

Annual General Meeting Notes – May 11, 2026

Argyle North Community Association, Regina



Attendance:

Members:

- Peggy Welter - Cupar (chair)
- Breanne Arnold – ERES
- Lisa Hampson – McLean
- Bailie Shindle – Kelliher
- Charnelle Crawford – Lumsden High
- Patti Thurmeier – Stewart Nicks
- Kerri Doidge – Substitute Teacher
- Sarah Schewaga – Sedley
- Kelsey Gottfried – Lumsden High
- Jordan Schutz – Vibank
- Kacie Schutz – ERES
- Scott Goertzen – Broadview
- Jolene Nelson – IHES
- Jalissa Grant – FQES
- Kelly Howell Daziell – South Shore
- James Siemens – ELES
- Joseph Clark – Bert Fox
- Michael Berg – ELES
- Kelli Carnegie Meeres – Robert Southey
- Keelin Louttit – Robert Southey
- Alex Meeres – Milestone
- Shelly Gibbens (virtual)- Lipton

Guests:

- Hayley Goertzen – President, CUPE Local 5252
- Samantha Becotte – President, STF
- Elizabeth Hutton Kristianson – Senior Admin Staff, STF

A pre-meeting meal, catered by Valley Girls Catering, was provided.

Messages

- Hayley Goertzen, President of CUPE Local 5252, brought greetings and message from her organization.
- Samantha Becotte, President of STF, brought greetings and message from the STF
- Peggy Welter, President of PVT A, gave an explanation of the focus and achievements of PVT A this year.

Financial

- The 2023-24 Financial Review was presented and accepted into the record.

- An overview of the 2024-25 Financial Engagement Review was given. As the review had just been approved by the executive, it was not yet available for AGM approval.
- This year PVTA switched to MNP Regina to do the review and it was completed thoroughly and quickly. It is fully anticipated that 25-26 review will be presented in full (along with the 24-25 review) for acceptance at the 2027 AGM
- The Budget was presented and the 2026-27 Budget and associated \$10/month fee was accepted.

Reports

- Reports were presented from the following areas of the organization:
 - Elections
 - Member Services
 - Social Media
 - Councillors
 - Administrators
 - Scholarships
 - Mentorship
 - LINC

Constitutional Changes

- As per the PVTA Constitution, any part of the constitution that must be changed to align with STF Bylaw can be changed by a motion of the executive and reported at the AGM.
 - In order to align with STF Bylaw 4, the clause on Fees was changed to remove the section on fees being approved by a vote of the entire membership.
 - According to STF Bylaw 4, fees must be approved in the same motion as budget at an annual meeting.
 - The PVTA executive approved this change on April 1, 2026.

Door Prizes

- Those members attending (in-person or virtually) will be entered into a draw for 8 door prizes.
- Winners and prizes:
 - Jordan Schutz - Vibank - \$10 Everyday Kitchen Gift Card & STF T-shirt
 - Jolene Nelson - IHES - \$10 Coop gift card & STF tote bag

- Michael Berg - ELES - \$10 Everyday Kitchen gift card & STF bag
- Kelly Howell Daziel - South Shore - \$10 Everyday Kitchen gift card & STF insulated tumbler
- Kelli Carnegie Meeres - Robert Southey - \$10 Everyday Kitchen gift card & STF gloves
- Sarah Schewaga - Sedley - \$10 Coop gift card & STF socks
- Bailie Shindle - Kelliher - \$10 Coop gift card and STF cooler bag
- Kerri Doidge -Substitute - \$10 Coop gift card & STF travel bag

Further information

- More detailed documents, which were provided to those attending the meeting, can be found at pvta.ca/agm2026
- Questions can be directed to pvta@pvta.ca