



**ANNUAL GENERAL MEETING**

**Date:** Wednesday, May 1, 2019  
**Time:** 6:30 pm

**Present:**

- Michèle Olson (Principal)
- Julie Labossiere (Vice Principal)
- Tanya Stokotelny (Chair)
- Jennifer Campbell (Co-Chair)
- Shannon Palahitski (Co-Chair)
- Siobhan Kari (Acting Treasurer)
- Emma Robin (Secretary)
- Emily Alderson (Member at Large)
- Crystal McPherson (Member at Large)
- Kathy Ward (Member at Large)
- Cheryl Gervais (Member at Large)
- Kelly Pedrick (Member at Large)
- Heather McDonald (Member at Large)
- Pamela Kolochuk (School Trustee)
- Tom Parker (School Trustee)
- Angie Lafantaisie
- Shauna Krawchuk

**Absent:**

- Kristy Beriault (Treasurer)
- Tara Robinson (Member at Large)
- Deana Abstreiter (Member at Large)
- Adriana Suver (Member at Large)
- Lisa Hunt (Member at Large)

<u>Item</u>	<u>Discussion</u>
<b>1.</b>	<b>Call to Order –</b>
	Tanya called the meeting to order at 6:32pm. Round table introductions made. Attendance sheet was passed around.
<b>2.</b>	<b>Approval of Agenda</b>
	Jenn moved to approve the agenda, Heather seconded, all in favour, motion passed.
<b>3.</b>	<b>Approval of the Previous AGM Minutes (May 2018)</b>
	Emily moved to approve the AGM 2018 minutes, seconded by Shannon, all in favour, motion passed.
<b>4.</b>	<b>Treasury Report</b>
	We have \$9,364.17 in the bank as of March, 2019 before Munch a Lunch, Glenlea and BBQ deposits.
<b>5.</b>	<b>Parent Advisory Council Business</b>
	<b>a) Elections to the Ecole Van Belleghem Parent Advisory Council</b> - We have only one vacancy for a voting member. We have two interested parents who would like to be on PAC – Heather asked if she could step down as a voting member at large, but she will still

	<p>attend meetings and help where needed. Jenn nominated 2 new voting Members at Large – Angie Lafantaisie and Shauna Krawchuk. Siobhan seconded, all in favour, motion passed.</p> <p><b>b) Amendment to the Constitution</b></p> <p>- Tanya put a motion forward to amend the constitution that the title of Co-Chair be changed to Vice-Chair - Kathy seconded, all in favour, motion passed.</p>
	<p><b>Adjournment –</b></p> <p>AGM adjourned at 6:43pm</p> <p>Next AGM: Wednesday, May 6, 2020 6:30pm EVB Library</p>

These minutes were recorded by Emma Robin. Errors or omissions should be reported immediately.