



AGM MINUTES

Grande Prairie Public School District #2357

Education Foundation

10127-120 Avenue

Grande Prairie, AB

December 3 , 2019

In Attendance

Angus Sutherland
Rob Martin
Lorne Radbourne
Sandy McDonald
Norm Guindon
Ken Belke
Dave McRae
Lesley Craig
Brenda Howard
Tim Burnham
Laura LaValley (recorder)

Regrets:
Lynn Driedger

Meeting called to order by Chairperson Angus Sutherland at 4:01pm

Approval of Agenda

MOVED BY Ken Belke that the agenda be accepted as presented.

CARRIED

Approval of Minutes

MOVED BY Dave McRae to accept the minutes from the 2018 AGM as read.

CARRIED

Election of Executive & Board Members

The Board elected the following board members in the positions of:

- **Chair** – BRENDA HOWARD nominated **Angus Sutherland** for Chair. TIM BURNHAM moved to cease nominations.
- **Vice Chair** – BRENDA HOWARD nominated **Dave McRae** for Vice Chair. LORNE RADBOURNE moved to cease nominations.
- **Treasurer** – DAVE McRAE nominated **Norm Guindon** for Treasurer. TIM BURNHAM moved to cease nominations.
- The remaining Board of Directors will consist of the following: Ken Belke, Sandy McDonald, Lorne Radbourne, Lesley Craig, Brenda Howard, Tim Burnham, Rob Martin, Lynn Driedger.

Committee Membership

All board members paid their membership dues for 2019-2020.

Committee Reports

Nothing to report at this time.

Finance Report

- The Financial Reports for 2018-2019 were presented by Norm Guindon.

MOVED BY Norm Guindon to accept the financial report as presented.

CARRIED

Executive Director Report

Annual Report was presented by Laura LaValley.

MOVED BY Dave McRae to accept the report as presented.

CARRIED

*Laura will make arrangements to present the report to the Board of Trustees in the New Year.

Message from the Chairperson

Angus Sutherland thanked everyone for their dedication and hard work this year adding that we worked well together as a team, sharing the workload well!

Next AGM Meeting Date

November/December 2020 – in conjunction with regular board meeting

Adjournment

MOVED BY Rob Martin to adjourn the meeting at 4:15pm.