



AGM MINUTES

Grande Prairie Public School District #2357

Education Foundation

10127-120 Avenue

Grande Prairie, AB

December 6 , 2018

In Attendance

Angus Sutherland
Clyde Blackburn
Rob Martin
Lorne Radbourne
Ken Belke
Dave McRae
Lesley Craig
Brenda Howard
Tim Burnham
Laura LaValley (recorder)

Regrets:

Sandy McDonald
Norm Guindon

Meeting called to order by Chairperson Angus Sutherland at 4:00pm

Approval of Agenda

MOVED BY Dave McRae that the agenda be accepted as presented.

CARRIED

Approval of Minutes

MOVED BY Lesley Craig to accept the minutes from the 2017 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. ROB MARTIN moved to cease nominations.
- **Vice Chair** – ROB MARTIN nominated **Dave McRae** for Vice Chair. TIM BURNHAM moved to cease nominations.
- **Treasurer** –LESLEY CRAIG nominated **Norm Guindon** for Treasurer. LORNE RADBOURNE 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.
- Clyde Blackburn announced his resignation from the Board of Directors effective after the AGM adjourns.

Committee Membership

All board members paid their membership dues for 2018-2019.

Committee Reports

Nothing to report at this time.

Finance Report

- The Financial Reports for 2017-2018 were presented by Laura LaValley.

MOVED BY Lorne Radbourne 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 through our fundraising efforts and carrying out our mission.

Next AGM Meeting Date

November/December 2019 – in conjunction with regular board meeting

Adjournment

MOVED BY Tim Burnham to adjourn the meeting at 4:20pm.