



# AGM MINUTES

Grande Prairie Public School Board District #2357

Education Foundation

10127-120 Avenue

Grande Prairie, AB

## November 30 , 2017

### ***In Attendance***

George Malcolm  
Lorne Radbourne  
Ken Belke  
Dave McRae  
Sandy McDonald  
Lesley Craig  
Brenda Howard  
Tim Burnham  
Norm Guindon  
Laura LaValley (recorder)

Regrets:

Clyde Blackburn  
Angus Sutherland

Meeting called to order by Chairperson George Malcolm at 4:05pm

### ***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 2016 AGM as read.

**CARRIED**

### ***Election of Executive & Board Members***

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

- **Chair** – DAVE McRAE nominated **Angus Sutherland** for Chair. LESLEY CRAIG moved to cease nominations.
- **Vice Chair** – BRENDA HOWARD nominated **George Malcolm** for Vice Chair. DAVE McRae moved to cease nominations.
- **Treasurer** –SANDY McDONALD nominated **Norm Guindon** for Treasurer. LESLEY CRAIG moved to cease nominations.
- The remaining Board of Directors will consist of the following: Dave McRae, Ken Belke, Sandy McDonald, Lorne Radbourne, Clyde Blackburn, Lesley Craig, Brenda Howard, Tim Burnham

### ***Committee Membership***

All board members paid their membership dues for 2017-2018.

### ***Committee Reports***

Nothing to report at this time.

### ***Finance Report***

- The Financial Reports for 2016-2017 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** Ken Belke 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***

George Malcolm thanked everyone for their dedication and hard work through our fundraising efforts and carrying out our mission. George reported that he and Angus Sutherland reviewed the Executive Director's contract and executed the renewal on behalf of the Board of Directors

**MOVED BY** Sandy McDonald to purchase a \$200 gift card from Fabricland for Elaine Klukas in appreciation for her service.

**CARRIED**

***Next AGM Meeting Date***

November 2018 – in conjunction with regular board meeting

***Adjournment***

**MOVED BY** Brenda Howard to adjourn the meeting at 4:20pm.