

MINUTES

Charles Spencer School Council Annual General Meeting

9/21/2019 6:30 PM

In Attendance:

Michelle (Principal), Dan (VP), Crystal C (Past Secretary), Kelly W-M, Zahra J, Hossein G, Kouroush E, Michelle T, Linda C, Gerri K, Joan N, Robert W, Lorena R.

Regrets: Shannon, Leah

Meeting Minutes

Call to Order: at 6:35 p.m.

Introductions: No past chair or past vice chair present at meeting Kelly Windsor Martins will step in to chair the meeting.

Review of past Minutes:

Minutes from September 20, 2018 approved by Crystal, second by Linda C.

Election of Officers:

The following officers were nominated and elected by acclamation:

Chair:	Leah Charney
Vice Chair:	Kelly Windsor Marten
Secretary:	Crystal Connolley
Members at Large:	Linda Connell, Michelle Turick, Kouroush Ebodi, Gerri Kinisky

Confirmation of Non-elected Officers and Positions:

School Council is more than happy to welcome for the current school year:

Principal:	Michelle Blair
Vice Principal:	Dan Rawlyk
School Trustee Rep:	Joan Nellis (interim position)
Teacher Rep:	Robert Wiebe
Student Rep:	Not filled at meeting
AHSC Liaison:	Not filled at meeting
Joint School Council:	Not filled at meeting

The position of Community Member is yet to be filled.

Establishment – CSSC 2019/20:

Motion: Gerri motions that the Charles Spencer School Council is established for the school year 2019 – 2020

Seconded: Linda **PASSED**

Annual Chair Report and Financial Report:

No report

School Council Meeting Dates:

Next Meeting:

Next AGM will be held on September 17, 2020 at 6:30 p.m.

Adjournment:

Meeting adjourned 6:49 p.m.