

MINUTES

Charles Spencer School Council Annual General Meeting

9/21/2017 6:30 PM

In Attendance

Michelle Blair (Principal), Dan Rawlyk (Vice Principal), JoAnn Cazakoff (Interim School Trustee Rep), Robert Wiebe (Teacher Rep), Shae Guy (Student Rep), Shannon Stephenson (Past Chair), Leah Charney (Past Vice Chair), Brenda Wadey (Past Secretary), Crystal Connolley, Kim Kimpe, Annette Hunter, Anne Bonnamour, Gerri Kinisky, Leslie Syrnyk, Danielle Wohlgemuth, Victoria Dahlen, Kelly Winsor Martens, Shelly Pruden, Linda Connell, Lori Riddle, Lorena Rogers

Regrets:

Meeting Minutes

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

Introductions:

Review of past Minutes:

Minutes from September 15, 2016 AGM attached for information, given lack of members present both then and now to move and pass acceptance of same.

Review of Bylaws:

“Charles Spencer High Council Constitution and Bylaws” attached for information and consideration. Following up from discussion last year, it is expected that changes are required. Shannon and Michelle suggested that the School Council review one section every meeting and consider those changes. A Special Meeting will be required to pass any amendments.

All agreed the plan sounded realistic. “Mission” statement was reviewed and discussed.

Election of Officers:

The following officers were nominated and elected by acclamation:

Chair:	Shannon Stephenson
Vice Chair:	Leah Charney
Secretary:	Crystal Connolley
Members at Large:	Kim Kimpe, Annette Hunter, Anne Bonnamour, Gerri Kinisky

It is expected, given the School Council is not a fund-raising body, that the position of Treasurer will be eliminated once the Bylaws are reviewed and passed. In the interim, that position remains vacant.

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:	JoAnn Cazakoff (interim position)
Teacher Rep:	Robert Wiebe
Student Rep:	Shae Guy

AHSC Liaison: Shannon Stephenson

Joint School Council: Shannon Stephenson and person yet to be determined

The position of Community Member is yet to be filled.

Establishment – CSSC 2017/18:

MOVED: the Charles Spencer School Council is established for the school year 2017 – 2018

Moved: Leslie; Seconded: Brenda

PASSED

Annual Chair Report and Financial Report (Shannon):

Attached for information.

School Council Meeting Dates:

Agreed that School Council meetings will remain on the 3rd Thursday of each month, commencing at 6:30 p.m., with exceptions raised to address major scheduling conflicts, such as the October meeting which conflicts with Parent-Teacher interviews.

Next Meeting:

Next AGM will be held on September 20, 2018 at 6:30 p.m. – the 3rd Thursday of the month.

Adjournment:

Meeting adjourned 6:56 p.m.