

# MINUTES

## Charles Spencer School Council Annual General Meeting

9/20/2018 6:30 PM

### In Attendance

Michelle (Principal), Dan (Vice Principal), Shannon (Past Chair), Leah Charney (Past Vice Chair), Crystal Connolley (Past Secretary), Melanie, Brenda, Guy, Jessica, Kelly, Joanne.

Regrets:

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### Meeting Minutes

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Call to Order: at 6:33 p.m.

Introductions:

Review of past Minutes:

Minutes from September 20, 2018 AGM attached for information

Review of Operating Procedures, Final passing and adoption:

Amendments - Voting rights of teachers with no attending children. Adopt that teachers with no children may have voting rights. Melanie motions to approve the above amendments, Guy seconds. Carried

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:	Melanie Bayko, Brenda Wadey, Jessica Elliot, Guy French

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:	Andre Ouellette
Teacher Rep:	Robert Wiebe
Student Rep:	NA
AHSC Liaison:	
Joint School Council:	
Community Member:	Invite Red Rock

Establishment – CSSC 2018/19:

**MOVED:** the Charles Spencer School Council is established for the school year 2018 – 2019

Moved: Brenda; Seconded: Joan **PASSED**

Annual Chair Report and Financial Report (Shannon):

Shannon sent a report to School board in June.

School Council Meeting Dates:

Agreed that School Council meetings will remain on the 3<sup>rd</sup> Thursday of each month, commencing at 6:30 pm.

Next Meeting:

Next AGM will be held on September 19, 2019 at 6:30 p.m. – the 3<sup>rd</sup> Thursday of the month.

Adjournment:

Meeting adjourned 6:51 p.m.