Parent Council AGM – October 22, 2020

Via TEAMS

In attendance: Corrie Friesen, Ayesha Khan, Rebecca Misko, Dan Misko, Kyla Findley, Andrew Deck, Candance Huggard, Madelaine Dwyer, Jackie Sakauliski, Holly Arnason, Quincy Barnesky, Ken Privat, Tara Soens, Trevor Klym, Chris, Kyle Lizotte, Samantha Amaral, Rob Bell, George Valentim, Holly Arnason, Ida Gigliotti, Jason Kehler, Stewart Thiessen, Lesley Cotsianis, Brea Williams, Tyllar Henry, Colette Klym, Pam Skrabek, Tish Best, Marian Henry

Minutes of Meeting

* Kyle Lizotte started the meeting at 6:33
* Kyle Lizotte – introduction of Principal
* Samantha Amaral – introduction of VP
* PowerPoint (Screen share)
  + AGM Agenda
  + Review and ratifying of financials (Marian)
    - See treasurers report
    - Motion to accept financials and report as printed (Moved: Trevor Klym, Seconded: Quincy Barnesky)
      * 12 in favour, 5 not in favour
      * Carried
  + Reviewed the purpose of parent organizations and the difference between parent councils and school advisory.
  + We have achieved quorum with 18 participants (we required 17.25)
  + Voting on parent organization
    - Voting in favour of parent council – 18
    - Voting in favour of a school advisory – 0
    - Unanimously voted to have a parent council
* We have one name nominated for each of the executive positions:
  + President – Brea Williams
  + Vice President - Trevor Klym
  + Secretary – Leslie Cotsianis
  + Treasurer – Corrie Friesen
* All those nominated are willing to let their names stand.
* Motion to accept the parent council executive as recorded (Motion: Ken Privat, Seconded: George Valentim)
  + Carried unanimously
* Discussion on possible fundraisers for this school year. Pizza days are not possible this year due to covid. Looking into ways to do the toonie draw and Funscript.
* Discussion on outdoor classroom. Phase one is complete. Parent council and the school are looking forward to continuing with this project.
* Parent council meetings will continue monthly, on Thursdays. Next meeting will be Thursday, November 5 at 6:30 via TEAMS.
* Meeting adjourned at 6:59.