

Stevenson- Britannia Parent Council AGM Minutes

Date: Sept 24/ 19

Time; Jane called AGM to order at 6:08pm

In attendance: Brenda Morrison, Neera Barber, Amy Wicklund, Cameron Huley, Willa Huley, Jenna Doerkson, Laura Mosienko, Jennifer Wheeler, Ara Ellison, Rebecca McDermott, Erin Doty, Jennie Domino, Jane Couch, Connie Lowe, Kory Murphy (via text)

Minutes

- Jane called the meeting to order at 6:08
 - o Explained types of parent involvement committees
 - o We are one short of the needed 13 to form the 5% requirement, but we can waive this
- Rebecca explained the types of involvement and what a council does

Council

- Rebecca made the motion to form a council
 - o Jenna seconded
 - o All in favour
- Rebecca motioned to waive the 5%
 - o Laura seconded
 - o All in favour

Co Chairs

- Jenna nominates Laura as Co- Chair
- Rebecca nominates herself as Co- Chair
- Willa nominates herself as Co- Chair
- Rebecca rescinds herself

All in favour—Laura and Willa elected as Co- Chairs

Secretary

- Rebecca nominates Amy for secretary
- Brenda nominates herself for secretary
- Brenda voted in as secretary

Fundraising

- Cameron, Amy and Jenna form the fundraising committee

Treasurer

- Kory is nominated as treasurer but could not be here tonight
 - o All in favour

Co-Chairs—Laura Mosienko and Willa Huley

Secretary—Brenda Morrison

Treasurer—Kory Murphy

Fundraising—Cameron Huley, Amy Wicklund, Jenna Doerkson

- Vote was held to give Connie and Jane voting rights
 - o All in favour

6:39pm— Erin made the motion to adjourn the AGM ; Rebecca seconded

Meeting Adjourned