

**2022-2023 MINUTES OF
ANNUAL GENERAL MEETING OF
PARENT COUNCIL**

September 28, 2022
Stevenson School Library

IN-PERSON ATTENDANCE

Kristina Taplin, Chair	Adam Mytruk
Jane Couch, Principal	Carlos Vasquez De Velasco
Norm Gould, Vice Principal	Holly Hunter (Trustee / Observer)
Nicole Capri	Erin Doty
Kate Archambault	Casey Gutierrez
Laura Mosienko	

REMOTE ATTENDANCE (TEAMS)

Elizabeth McGibbon	Jake Doty
Lorne McGibbon	Zara Dumayas
Amanpreet Kaur Chauhan	

MINUTES

- I. QUORUM DECLARED BY THE CHAIR
The Chair declared that the meeting may proceed with quorum.

- II. CALL TO ORDER and WELCOME BY THE CHAIR
The Chair called the meeting to order at 6:09 p.m.

- III. ITEMS FOR DECISION
 1. Adoption of Agenda
MOTION:
L.Taplin / C. Gutierrez: That the Agenda be adopted as presented. CARRIED

 2. Type of Council
A discussion took place as to whether we should have a Parent Council or a Parent Advisory Committee.
MOTION:
K. Taplin / E. McGibbon: That a Parent Council be formed for the 2022-2023 school year. CARRIED

3. Voting Rights for Administration

Principal, J. Couch, and Vice Principal, N. Gould, recused themselves from the discussion. At the conclusion of the discussion, they were invited back.

MOTION:

L. Mosienko / E. Doty: That administration have voting privileges as part of Parent Council for 2022-2023.

CARRIED

4. Elected Members of Council

The Chair reviewed the list of elected members of the Parent Council and the duties attached to each role. There needed to be a decision as to whether there should be Co-Chairs or a President and Vice President.

MOTION:

C. Vasquez De Velasco / A. Mytruk: That the 2022-2023 Parent Council have Co-Chairs.

CARRIED

MOTION:

K. Taplin / E. Doty: That Laura Mosienko and Erin Doty be Co-Chairs for the 2022-2023 Parent Council.

CARRIED

MOTION:

L. Mosienko / K. Archambault: That Kristina Taplin be the Treasurer for the 2022-2023 Parent Council.

CARRIED

MOTION:

L. Mosienko / C. Gutierrez: That Sarah Richkin be the Secretary for the 2022-2023 Parent Council.

CARRIED

There was no immediate urgency in electing a Fundraising Chair.

IV. DATE OF NEXT PARENT COUNCIL MEETING

Immediately following this meeting (September 28, 2022)

V. ADJOURNMENT

The meeting adjourned at 6:35 p.m.