

AGM MINUTES

École Voyageur Parent Council

Date | time September 21, 2021 @ 6 PM | Meeting called to order by A. Tyler at 6.00 PM

In Attendance

1. Andrea Tyler (Principal and AGM Chairperson)
2. Steve McClelland
3. Maria Gonzales Diaz
4. Jenny Hughes
5. Patlee Creary
6. Brian Creary
7. Kayla Jenkinson
8. Mark Semenek
9. Caitlyn Semenek
10. Jill Boychuk
11. Darah McLean
12. Mike McLean
13. Adrea Pierce
14. Candace Yaholkoski
15. Irene Thiessen
16. Nicole Schneider
17. Vickie Borgia

Introduction

Having reached the quorum, A. Tyler introduced herself and welcomed all the 2021 AGM.

Annual Establishment Procedures

A. Tyler discussed the following options for parent involvement:

- Parent Council
- Advisory Council to School Leadership
- Booster Committee

Attendees voted form a Parent Council.

A. Tyler then explained the role of the Parent Council and the rules for conducting Parent Council meetings.

Establishment of Executive

A. Tyler explained the role of each of each member of the Parent Council Executive.

Nominations were then invited for positions of President, Vice-President, Secretary, and Treasurer.

- S. McClelland expressed an interest in continuing as President. There were no other nominations, so S. McClelland was unanimously elected President.

- K. Jenkinson expressed an interest in continuing as Vice-President. There were no other nominations, so K. Jenkinson was unanimously elected Vice-President.
- P. Creary expressed an interest in continuing as Secretary. There were no other nominations, so P. Creary was unanimously elected Secretary.

The position of Treasurer was open. Adrea Pierce was the only nominee. She was unanimously elected Treasurer.

Thereafter, A. Tyler thanked the outgoing Treasurer, N. Schnieder, and welcomed the 2021-2022 École Voyageur Parent Council Executive. They are as follows:

- Principal – A. Tyler (non-elected)
- President – S. McClelland
- Vice-President – K. Jenkinson
- Secretary – P. Creary
- Treasurer – A. Pierce

Sub-Committees

A Tyler outlined the existing sub-committees. They are:

1. Outdoor Learning
2. Scholastic Bookfair (currently open)
3. Fun Lunch (on hold due to COVID protocols)
4. Fundraising (currently open)
5. Social Media.

Vicki Borgia expressed an interest in running the 2021 Scholastic Fair.

2021-2022 Budget

Budget planning and discussion will take place at the October 19th Parent Council meeting.

Adjournment and Next Meeting

The AGM was adjourned by A. Tyler at 6.27 PM.

The next Parent Council meeting will be held on October 19th at 6 PM via Teams.