

## Lincoln Parent Council AGM – Tuesday, September 21<sup>st</sup>, 2021

Via TEAMS

In attendance: Corrie Friesen, Rebecca Misko, Dan Misko, Jason Barton, Michelle Coopsammy, Brea Williams, Sherri Flint, Kym Lukin, Quincy Barnesky, Trevor Klym, Kyle Lizotte, Leah Jones, Jennifer Rothwell, Mo Sadr, Kara Sadr, Ida Gigliotti, Lesley Cotsianis, Brea Williams, Jenna Evans, Val Johnson

### Minutes of Meeting

- Kyle Lizotte started the meeting at 6:03
- Kyle Lizotte – introduction of Principal
- Leah Jones – introduction of VP
- PowerPoint (Screen share)
  - o AGM Agenda
  - o Review and ratifying of financials (Marian)
    - See treasurers report
    - Motion to accept financials and report - approved
  - o Reviewed the purpose of parent organizations and the difference between parent councils and school advisory.
  - o We have achieved quorum with 18 participants (we required 17.25)
  - o Voting on parent organization
    - Voting in favour of parent council – 17
    - Voting in favour of a school advisory – 0
    - Unanimously voted to have a parent council
- The following executive positions were discussed with only one name standing in each position:
  - o President – Brea Williams
  - o Co-President – Sherri Flint
  - o Vice President – Val Johnson
  - o Secretary – Leslie Cotsianis
  - o Treasurer – Corrie Friesen
- Motion to accept the parent council executive.
  - o Carried unanimously
  
- Discussion on possible fundraisers and the use of Munch-a-Lunch were had.
- The next parent council meeting was determined and will take place on Thursday, Oct. 7<sup>th</sup> at 6:00 pm via TEAMS.
- Meeting adjourned at 6:33 pm.