

# MINUTES – ANNUAL GENERAL MEETING

Ecole Montrose School Council

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*Date | time* 9/19/2018 6:37 PM | *Meeting called to order by* Melanie Bayko

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## In Attendance

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Melanie Bayko (Chair)

Dawn Moffat McMaster (Vice Chair)

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## Minutes

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1. Call to Order and Introductions
2. Review and Approval and Agenda

MOTIONED - Saara

3. Review and Approval AGM minutes
  - 3.1. 2016 Minutes

MOTIONED – Saara, SECONDED - Maxine

- 3.2. 2017 Minutes

MOTIONED – Allison, SECONDED - Maxine

4. Roles and Responsibilities of School Council Executive - Paul
5. Election of School Council Executive Members
  - 5.1. Chair – Mel Bayko, nominated by Dawn, Seconded Maxine, confirmed by acclamation
  - 5.2. Vice-Chair – Dawn Moffat McMaster, nominated by Allison, Seconded Maxine, confirmed by acclamation
  - 5.3. Secretary – Nicole, nominated by Dawn, Seconded by Allison, confirmed by acclamation
6. Conformation of non-elected Officers and Positions
  - 6.1. Principle – Paul Therrien
  - 6.2. Vice Principles – Andrea Couture and Evan Wilson
  - 6.3. Trustee – Paulette Kurylo
  - 6.4. Teacher – Johanne Kemp
7. Establishment – Ecole Montrose School Council 2018/19
  - 7.1. MOTIONED – Allison, SECONDED - Saara
8. Annual Chair Report - Attached
9. Next AGM Date – 25 Sept. 2019
10. Adjournment – 6:53pm