

Isabel Campbell Public School
School Council Annual General Meeting
Isabel Campbell Public School 2nd Floor
Wednesday October 11th, 2017 @6:30

1. Call to Order – 6:31
In Attendance – Matt Pepper, Brian Mayea, Ray Sylvester, Sharolyn Greenslade, Amanda Johnston, Kristine Warr, Donlea Holman, Gloria Hartford, Shandra Vigen, Ryan Humphreys, Amy Bartlett, John A Scott, Anita Lyons
2. Verification of Quorum, Members must be present to vote. Proxies not permitted.
Verification confirmed.
3. Proof of Notice of Meeting – Posted in September Newsletter, as well as twice on Facebook.
4. Approval of Agenda – Shandra Vigen
5. Approval of Minutes of 2016 AGM – (N/A)
6. Co-Chair Report – Gloria Hartford gave a recap of all the activities that the School Council has done over the last year (AMA school patrollers, ATB Junior Bank Program, Babysitter Club, Family Games Night, Staff Appreciation Week, Swan City Rotary Service Above Self Award nomination).
7. Election for 2017/2018 School Board Members
 - a) Dissolution of Current Executive – Gloria Motioned to dissolve the executive, 2nd by Shandra Vigen, all in favor.
 - b) Election of New Executive Members: Discussion about whether positions should remain the same, and what the positions entail. Decided to eliminate the Treasurer position. No one wanted to put their name forward for a position. Anita Lyons does not want to continue as Secretary. Donlea Holman does not want to continue as a Co-Chair.
Secretary – Amy Bartlett nominated Amanda Johnston. 3 calls for anyone else interested. Amanda Johnston is voted in as the new Secretary.
Communications Director – Amy Bartlett nominated Shandra Vigen to remain in this position. 3 calls for anyone else interested. Shandra Vigen voted in by acclamation as the new/continuing Communications Director.
Co-Chair – Position was explained to everyone. No one was interested in being a co-chair. Amanda Johnston nominated Gloria. 3 calls for anyone else interested. Gloria voted in by acclamation as the new/continuing Chair.
8. Next Isabel Campbell Public School AGM to be held October of 2018
9. Adjourn – 6:48pm