

St. Maria Goretti School Council / Parents Society Annual General Meeting (AGM) Minutes

Location: St. Maria Goretti school (in-person)

Date and time: September 16, 2024 at 6:00 pm

Actual start time: 6:04pm

Attendees: Anita, Christine, Dane, Kathy, Kevin, Pam, Sara, Trevor

Agenda (School Council):

Item	Notes
1. Call to Order	Meeting called to order at 6:04pm. <i>Delay in calling to order to allow extra time for anyone running late.</i>
2. Treaty 6 Acknowledgement	
3. Opening Prayer	
4. Review of AGM Minutes	Minutes were printed out to review at the meeting.
5. Approval of AGM Minutes	Kathy motioned to approve AGM minutes from September 18, 2023. Anita seconded. All in favour. <i>Note: We approve the previous AGM minutes at the AGM even though it was from a year ago. The next regular meeting will approve the minutes from the May / June meetings.</i>
5. Balance Sheet and Income Statement	Balance sheet and income statement provided. Kathy motioned to approve. Pamela seconded. All in favour.
6. Description of positions	Trevor provided an overview of each of the positions.
7. Elections	Pamela motioned to dissolve the current executive. Sara seconded. All in favour. Nominations were held for each of the positions (each position is for both the School Council and Parents Society). <u>Chair:</u> Nominations for the position of chair: Trevor Kuebler was nominated for the position. Are there any other nominations? No Trevor accepted the nomination. Kathy motioned to approve / seconded by Pamela. Motion passed. <u>Vice- Chair:</u> Nominations for the position of vice chair: Pamela Sooley was nominated for the position. Are there any other nominations? No

	Pamela accepted the nomination. Kathy motioned to approve / seconded by Trevor. Motion passed. <u>Treasurer:</u> Nominations for the position of Treasurer: Kathy Kung was nominated for the position. Are there any other nominations? No Kathy accepted the nomination. Pamela motioned to approve / seconded by Trevor. Motion passed. <u>Secretary:</u> Nominations for the position of Secretary: No one was nominated for the position. This will be moved to the first meeting to see if anyone else may be interested or their name brought forward. <u>Director (4 positions available):</u> Nominations for the position of Director: Anita Biollo was nominated for the position. Sara Scott was nominated for the position. Anita accepted the nomination. Kathy motioned to accept / seconded by Sara. Sara accepted the nomination. Kathy motioned to accept / seconded by Trevor. Motion to accept the new executive members for 2024-2025. All in favor—Carried. <i>Special thanks to Dane for conducting the nomination process to avoid having it conducted by someone who was nominated.</i>
8. Other business	Meetings will continue to be on Mondays and will take place at 6:00pm. We will hold in person meetings and online meetings (winter months). Next meeting will be October 21, 2024 at 6:00pm. The meeting will take place in person at the school.
9. Adjournment	6:33pm

Minutes reviewed and approved by:

Authorized signature: Trevor Kuebler

Date: October 14, 2024

Authorized signature: Kathy

Date: October 14, 2024