



Annual General Meeting

Minutes

June 12 – 7:00

Henry Grube Educational Centre

Attendees:

Heather Bryan	Arthur Stevenson		
Wendy Matheson	David Thompson Elementary		
Gisela Ruckert	Beattie Elem.		
R. Dean Watts	South Sahali Elementary		
Paula Schmidt	Sahali Secondary		
Chris Rose	Trustee		
Rob Schoen	School Board Office		
Lesley Davidson	Valleyview Sec.	374-8225	l2e2d2@yahoo.com

Regrets; Nelson and Allison from Sahali Elementary.

Called to order at 7:15 p.m.

1. Adoption of 2006 AGM Minutes

Lesley / Dean. Accepted.

2. Financial Report: Wendy

HSBC	Chequing Account-	\$2,059.66
	Gaming Account-	\$ 389.47
		\$6,000.00+ GIC matures July 16, 2007

Motion:

GIC not be reinvested at this time and the GIC will go into general account at HSBC.

Gisela / Wendy Carried.

3. Chair's Report: Paula Schmidt (enclosed in meeting package regarding each key point's; successes, challenges and recommendations.) The key points are;

- Regular Communication with SD 73 PACs
- Establishing relationships with each of the educational partners
- Coordinating and supporting a voice for SD 73 parents to advise
- Developing educational mechanisms that are sustainable and effective for supporting parents

4. Election of Officers:

Chair (Second year of two year seat) – Paula Schmidt

Vice Chair call for nominations- consider again, September 2007

Secretary call for nominations- consider again, September 2007 (Lesley will continue for now)

Treasurer call for nominations- *Wendy Matheson*

Member at Large (Second year of two year seat) - Gisela Ruckert

Annual General Meeting concluded at 7:50 pm, Tuesday, June 12, 2007.