



Annual General Meeting

Minutes

June 20, 2010 – 7:00

Henry Grube Educational Centre

Attendees:

Tania V. – Norkam Sec.
Taren B.. – Parkcrest Elem.
Meghan W. . – Beattie
LeahAnn L. - Rayleigh Elem.
Gisela R. – Sa-Hali Sec.
Renee A. – Westsyde Sec.

Barbara C. – Valleyview Sec.
Tia W. – Arthur Stevenson Elem.
Zacharie J. – Lloyd George Elem.
Joan Cowden – Trustee
Sharlene Bowers – Board office
Tibor B. Heffley Creek Elem.

Called to order at 7:10 p.m.

1. **Adoption of 2009 AGM Minutes**
Meghan W. / Zacharie J.. Carried.



2. **Financial Report:** Year End statement from last complete year
as well as Year to Date statement for this year presented by
Gisela R.



3. **Chair's Report:** presented by Gisela R.



4. **Election of Officers:**
Chair– Vacant, no nominations
Vice Chair – Vacant, no nominations
Treasurer – Vacant, no nominations
Member at Large - Gisela R.

Executive Council
Report to the AGM 2010

6. **Motion to adjourn** the Annual General Meeting: *Gisela R. /Meghan W. Carried.* The meeting concluded at 7:50 pm, June 20, 2010.

Note:: Executive are:

Todd S. – in 2nd year
Meghan W. – in 2nd year
Tania V. – in 2nd year
Tibor B. – in 2nd year
Vacant
Vacant
Vacant
Gisela R. – in 1st year