

Meeting Minutes

Neil M Ross – Annual General Meeting
Tuesday, September 18, 2018 | 7:00pm Staff Room

Members Present: Melissa Giroux, Kristy Cunningham, Courtney Haigh, Anne Hanson, Kamala Randhawa, Joe Becigneul, Melissa Phillips, Susan Tarling, Mel Gibb, Rachel Virani, Sherry Gagne, Shelby Moser, Melissa Crane, Amy Manderscheid, Ryan Gerace, Caroline Bouvier, Lindsay Torok-Both

Members Regrets: Kathy Surmon, Lisa Kohel

Business Portion of Meeting

- 1) Call to Order by Melissa Giroux at 7:01 pm.
- 2) Opening Prayer- Kamala Randhawa
- 3) Welcome and Introductions- Melissa Giroux
- 4) Approval of Annual General Meeting Agenda
 - a) Motion to approve by Mel Gibb and 2nd by Courtney Haigh
- 5) Review of 2017-2018 Year End School Council Report- Melissa Giroux (Attached)
- 6) Presentation of Executive Council Members for 2018-2019 School Year- Shelby Moser and Sherry Gagne
 - Elections Finalized in April 2018
 - Chair: Melissa Giroux
 - Vice-Chair: Courtney Haigh
 - Secretary: Kristy Cunningham
 - Member-at-Large: Lindsay Torok-Both and Ryan Gerace
 - Kindergarten Rep: Mel Gibb
- 7) Meeting adjourned at 7:13pm