

TMSS School Community Council

Annual General Meeting Minutes

June 10, 2019

Attendance: Terry Andrusiak, Kali Cortus, Chandra Wassil, Peggy Ratcliffe (Recorder), Lesley Thibault, Richard Hildebrand, Sarah McFadden (Elections Officer), Melanie Brandt, Carmen Messer

Regrets: Leah Madsen, Tricia Hartman, Cathy Wallington, Harley Vidness

1. The AGM was called to order at 4:13 p.m.
2. Sarah McFadden as appointed to the role of elections officer for 2019.
3. Current Positions:

The terms of Lesley Thibault (June 2017-June 2019), Peggy Ratcliffe (June 2017-June 2019), and Tricia Hartman (June 2018-June 2019) expired. Lesley and Peggy agreed to let her name stand for another term. Cathy Wallington's term (June 2018-June 2020) has not expired however, she has resigned due to scheduling conflicts. Kali Cortus continues to serve her term (June 2018-June 2020).

4. Nominations/Elections:
 - a. Kali Cortus nominated Melanie Brandt for the position of Treasurer for the 2019-20 school year. Melanie accepted and was acclaimed.
 - b. Peggy Ratcliffe nominated Kali Cortus for the position of Vice-Chair for the 2019-20 school year. Kali accepted and was acclaimed.
 - c. Kali Cortus nominated Lesley Thibault for the position of chairperson for the 2019-20 school year. Lesley accepted and was acclaimed. nominated Kali Cortus to fill a two year term. Kali was unable to attend but agreed to let her name stand.
 - d. Kali Cortus nominated Peggy Ratcliffe for the position of secretary for the 2019-20 school year. Peggy accepted and was acclaimed.

No further nominations were submitted. The position of Member at Large remains vacant. Terry Andrusiak and Carmen Messer will see if they can find anyone interested in the position. Terry Andrusiak will also clarify the terms the members are expected to serve. Terry and Carmen hope to recruit a member of Kinistin to the SCC as well as two student representatives from Kinistin.

5. The minutes of the June 11, 2018 AGM were reviewed.
Motion: To approve the minutes of the June 11, 2018 AGM. Melanie/Kali. CARRIED.
6. Lesley submitted a written year-end report on the activities of the SCC during the 2018-19 school year.

Meeting Adjourned at 4:27 pm.