

**TMSS School Community Council
Annual General Meeting Minutes
Tuesday, June 8 2021 at 4:30 pm – Virtual Zoom Meeting**

In Attendance: Carmen Messer, Peggy Ratcliffe (Recorder), Melanie Brandt, Lesley Thibault, David Painchaud, Lori Kidney, Jessica Steadman, Ashley Kidney, Kali Cortus

Regrets: Leah Madsen, Crystal Cresswell, Steven Edward

1. Call the meeting to Order 4:36
2. Motion to appoint Elections Officer for 2021
3. Current Positions:
 - i. Chairperson – Lesley Thibault (June 2019- June 2021) - resigning
 - ii. Vice-Chairperson – Kali Cortus – (June 2019 – June 2021)
 - iii. Secretary – Peggy Ratcliffe – (June 2019- June 2021) - resigning
 - iv. Treasurer – Melanie Brandt – (June 2019 - June 2020)
 - v. Member(s) at Large
 - Crystal Cresswell
 - Jessica Steadman
4. Nominations/Election of Positions:
 - Chairperson – 2 year term
Kali Cortus nominated Jessica Steadman for the position of Chairperson. Jessica accepted the nomination. Acclaimed.
 - Vice Chairperson – 2 year term
Kali Cortus agreed to let her name stand again for Vice - Chairperson. Acclaimed
 - Secretary – 2 year term
There were no nominations for Secretary. A nominee will be recruited in the fall.
 - Treasurer – 1 year term
Melanie Brandt agreed to let her name stand again for Treasurer. Acclaimed.
 - An extra Member at Large will be recruited for the fall.
5. Approval of September 16 2020 AGM Minutes
 - Lesley reviewed the minutes of the 2020 AGM.

Motion: To approve the minutes of the September 16, 2020 AGM. Melanie Brandt/Kali Cortus. CARRIED.

6. Chairperson Thibault – 2020-21 Year End Report

- Attached

7. Adjourn 4:45 p.m.