

Glenmeadows Elementary Campus  
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## Annual General Meeting Minutes November 22, 2011

### **In attendance:**

#### **Staff:**

Tamara Schoenhals	Cam Bourque
Laura Allen	Lise Twa
Carla Wilson	Steve Moore
Dylan Thomas	Matt Pahl
Danielle Rose	Sayward Wilkinson-Blanc
Michelle Billington	Nancy Williams
Joanne Collins	Al Wahlstrom
Wende Dummer	Todd Hirsch
Sherri Long	

#### **Administration:**

Michelle Stonehouse  
Janice Nigh  
Dale Erickson  
Josh Van Beers

#### **Board of Directors:**

Pat Cavill  
Todd Hirsch  
Ken McNeil  
Heather Campbell  
Frankie Thomas  
Teri Basi  
Patti Wardlaw  
Lynn Renner

#### **Meeting Scribe:**

Becky Burbank

### 1. Call to Order

The meeting was called to order by Todd Hirsch at 7:10pm.

### 2. Approval of Agenda

Motion: Joanne Collins

Carried

### 3. Report of Directors

Todd Hirsch

Pat Cavill

- First off a thank you to the Board members from Todd. There have been numerous issues surrounding the Stampede, Provincial government, Advocacy, etc., this past year.
- Todd spoke of the relationship with Provincial government and the anticipated outlook of this relationship in the future as we move forward with the Youth Campus. The feeling is that with the new Cabinet in provincial government, it will be promising.
- Stampede Board and Youth Campus – Advocacy has been focused on securing funding. Both Stampede and our Board very excited to move forward with this joint venture.
- Warren Connell presentation at Cinq-a-Sept surrounding the Youth Campus, the campus has officially been shared with the public.
- Cinq-a-Sept – Todd Babiak and Warren Connell were the guest speakers.

### 4. Financial Statements

MNP – Steve Moore

- Stated with confidence that school is in an excellent financial position.
- Net assets of close to half million
- Statement of revenue and expenses, 4.6 million
- New Secretary Treasurer – audit went very smoothly. Thank you to Wende Dummer for the transition as she took over during audit.

**Motion:** to accept the Record of Financial Statements

Moved by: Joanne S

Seconded: Joanne C

Carried

## 5. Auditor Report

MNP – Steve Moore

- see above minutes

## 6. Auditor Appointment

Todd Hirsch

Motion to re-hire Myers-Norris-Penny

Motion: Pat Cavill

Moved by: Joanne C.

Carried

## 7. Achievement Tests Report

Dale Erickson

- Dale discussed the combination of Three Year Plan/ AERR into one report.
- Provincial achievement tests are just one facet of what we look at in the AERR.
- Brief overview of document and Charter Goals.
- Goal 4 eliminated (mastery of four pillars)- these have been achieved.
- New Goals: 5, 6 and 7 – see document
  - p.25- rated at the excellent level in grades 3,6 and 9 on all achievement tests
  - p.37 – English LA very high
    - Year 6; four core subjects our goal is to reach the 30% level.
    - Consistently as a school moved forward on the achievement tests.
    - The document will be posted November 30 on CAA website.

On the report the existing strategies are listed. Some of the new strategies are included, these were staff generated ideas and strategies from last Professional Planning Day.

- Three brand new goals – these can be read on this document.

## 8. Election to the Board of Directors

Todd Hirsch

The Board of Directors is accountable to the Minister of Alberta Education and to the members for the Society for the operation of the school and meeting the goals and objectives of the Society. They are elected by the members of the Society to govern the operations of the school on its behalf.

There are currently eleven Directors on the Board, of which one is a representative from School Council. The other ten are “Community” members who value arts education. In other words, Board Directors cannot be parents, students or employees of the Society. Parental input at the Board level is specifically provided for the automatic inclusion of the Chair(s) or their representative of the School Council as a Director.

**Motion:** to re-appoint the 10 current Board of Directors Michelle Billington  
Carried

## 9. Tribute to retiring Directors

Pat Cavill

Todd Hirsch

- Teri Basi will remain on policy and governance committee, but will be leaving the Board.
- A piece of student artwork was given to Teri as a token of appreciation for her dedication and hard work as she served on the Board of Directors for the past several years.

## 10. Adjournment – meeting adjourned by Todd at 7:41pm