

**CAA School Council Society
Minutes of Annual General Meeting
October 1, 2019**

Attendance

Administration: Michelle Stonehouse, Rhonda Morrison
Approximately 20 Parent Council Members. Quorum established.

Call to order

Meeting called to order at 7:31 p.m.
Quorum established

Approval of Agenda

Change to the agenda: Nominations for Board of Director positions were completed during the School Council meeting and acclamations will take place in this part of the meeting.

Motion to approve agenda by Christy Ford. Seconded by Lisa Ferris.

Approval of 2018-2019 Minutes of CAA School Council Society AGM

Motion to approve meeting minutes from the 2018-2019 Minutes of CAA School Council Society AGM by Christy Ford. Seconded by Lisa E.

Presentation of Audited 2018-2019 Financial Statements (By Shelley Christenson)

Shelley Christenson presented financials, which were audited by Paul Christensen, CPA, CA. (Although a very similar last name, no relation to Shelley Christenson.)

Overall financial situation is good. We have been working towards maintaining consistent numbers for several years. Colours of Spring was cancelled and CAA School Council Society took a very small loss (about \$400). It's likely that we will make that back at next year's event, because most vendors have offered us 50% off our rentals and fees at the next event.

Casino event takes place on October 8 and 9. We still need a few volunteers.

Motion to approve Financial Statements by Christy Ford. Seconded by Rebecca.

Acclamation and Election of 2019-2020 Board of Directors

The following members were acclaimed as the 2019-2020 Board of Directors:

President – Christy Ford
Vice President – Lisa Ferris
Director(Governance) – Blythe Butler
Director (Gaming and Casino) – Cara Overholt

Secretary- Stephanie Westlund
Treasurer – Shelley Christenson
Motion to nominate Shelley Christenson as Treasurer.
Majority in favour.
None opposed.

All additional volunteer positions have been filled.

Parent Questions

No questions

Adjournment

Move to adjourn 7:46 p.m.