

# **CAA School Council Society AGM Meeting MINUTES**

## **October 3, 2023**

**1. Welcome & Call to Order**

Call to order at 6:40 p.m.

**2. Welcome and Introductions**

Christy Ford introduced as Past-Chair. Welcomed all members.

**3. Establish Quorum**

Quorum established (10 or more members in good standing)

Quorum established.

- In person 5.
- Online 36 members in attendance.

**4. Approval of Agenda**

- **Motion:** Christy Ford motioned to approve the agenda.
- **Seconded:** Nicole Hemphill seconded the motion.
- Majority in favour. None opposed. Motion carried. See chat log for record.

**5. Approval of 2022-2023 Minutes of School Council Society AGM Meeting**

- **Motion:** Christy Ford motioned to approve
- **Seconded:** Nancy Koutselas seconded.
- Majority in favour. None opposed. Motion carried. See chat log for record.

**6. Presentation of Audited 2022-2023 Financial Statements**

Presented by Christy Ford. Reviewed Audited statement as presented in meeting package.

**7. Approval of 2022-2023 Financial Statements**

- **Motion:** Christy Ford motioned to approve.
- **Seconded:** Erin Wright
- Majority in favour. None opposed. Motion carried. See chat log for record.

**8. Presentation and approval of 2023-2024 Budget**

- Reviewed line items for revenue.
- Questions answered re: Casino expenses, activities for May Days, and the Halloween dance.
- Casino Equipment is \$4275 for advisors for the Casino. We need to pay for all positions that are NOT covered by parent volunteers. We didn't have enough volunteers to cover the casino.

- Casino Equipment is to support school needs.
  - \$42,000 is for
    - iPad and laptops for new students.
    - RC Gym needs a motorized projector screen.
    - RC does not have any stage lights (\$20,000).
    - Apple digital pens for KH, RC and EC.

**Other items for approval in future meetings:**

- Wobble stools.
- Library books.
- EC media art supplies.
- EC chem lab equipment.
- RC surfboard desks.
- HEPA filters - to be approved via Council budget.

**Approval of 2022-2023 Budget**

- **Motion:** Christy Ford motioned to approve the Budget 2023-2024.
- Hayley Nicol seconded the motion.
- Majority in favour. None opposed. Motion carried. See chat log for record.

**9. Acclamation of School Council Executive Members**

- 9.1 Vice President - Nicole Hemphill
- 9.2 Past President - Christy Ford

**10. Nomination and Election of 2023-2024 Board of Directors**

Executives hold two-year terms.

Nominees:

- 10.1 President/ Co-President - Nominee, Erin Wright, Hayley Nicol
- 10.2 Director (2) Blythe Butler - Governance
- 10.3 Nancy Koutselas - Casino
- 10.4 Treasurer
- 10.5 Secretary

**Resignations from 2022-2023 Executive positions:**

- Natalie Lau has resigned as President.
- Dallal Taylor has resigned as Co-President.
- Carla Christie has resigned as Treasurer.
- Katherine McCammon (voted in 2022) has resigned as Secretary, Andrea Reynan resigned as interim Secretary.

### **10.1 President/Co-President - Hayley Nicol and Erin Wright**

- Christy Ford **motioned** for Hayley Nicol and Erin Wright to be President/Co-President.
- Nancy Koutselas seconded the motion.
- Majority in favour. None opposed. Motion carried. See chat log for record.

### **10.2 Governance - Blythe Butler**

- Christy Ford **motioned** to approve Blythe Butler for minimum of 2-year term.
- Nicole Hemphill seconded.
- Majority in favour. None opposed. Motion carried. See chat log for record.

### **10.3 Casino Coordinator - Nancy Koutselas**

- Christy Ford **motioned** to approve Nancy Koutselas for Casino Coordinator for minimum of 2-year term.
- Haley Nicol seconded.
- Majority in favour. None opposed. Motion carried. See chat log for record.

### **10.4 Treasurer - Bob McEwan**

- Christy Ford **motioned** for Bob McEwan to be Treasurer for a minimum of two-year term
- Nicole Hemphill seconded the motion.
- Majority in favour. None opposed. Motion carried. See chat log for record.

### **10.5 Secretary - vacant**

- Formal call out for any nominees.
- No nominees stepped forward.
- Position of Secretary vacant at this time.

## **11. Proposal and discussion about Amendment to the CAA School Council Society Bylaws**

Nicole Hemphill reviewed bylaw changes, per red-line version distributed to members.

- Christy Ford **motioned** to adopt changes to Bylaws as presented.
- Nicole Hemphill seconded the motion.
- Majority in favour. None opposed. Motion carried. See chat log for record.

## **12. Adjournment**

7:35 p.m.

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**Chat Log for reference;**

- 18:39:57 From Carrie to Everyone:  
Carrie Cemka
- 18:39:59 From Tara Simonton to Everyone:  
Tara Simonton
- 18:39:59 From Shannon to Everyone:  
Shannon Ramdin
- 18:39:59 From Jaime to Everyone:  
Jaime Macdonald
- 18:40:00 From Bob McEwan to Everyone:  
Bob McEwan
- 18:40:00 From Kate Warkentin to Everyone:  
Kate Warkentin
- 18:40:01 From Jenn Murray to Everyone:  
Jenn Murray
- 18:40:01 From Jessica Thorburn (she/her) to Everyone:  
Jessica Thorburn
- 18:40:03 From Sheri Bailey to Everyone:  
Sheri Bailey
- 18:40:03 From Qamar Rasheed to Everyone:  
Qamar Rasheed
- 18:40:03 From Amelie Ellis (Edmonstone) to Everyone:  
Amelie Ellis (Edmonstone)
- 18:40:05 From TattiSnow to Everyone:  
Tatiana Snow
- 18:40:05 From Kristie Young to Everyone:  
Kristie Young
- 18:40:05 From T Wenzel to Everyone:  
tammy Wenzel
- 18:40:07 From Ellery Chzyk to Everyone:  
Ellery Chzyk
- 18:40:08 From Morgan to Everyone:  
Morgan Luchinski
- 18:40:09 From Gaitaine to Everyone:  
Gaitaine Watson
- 18:40:10 From Cathy S to Everyone:  
Cathy Schwenning
- 18:40:10 From Alex Costa's to Everyone:  
Alex Da Costa
- 18:40:11 From Gwen to Everyone:  
Gwen Piedad
- 18:40:11 From Brittny Folvik to Everyone:

Brittney Folvik  
18:40:15 From William Kwong to Everyone:  
William Kwong and Denise Powley  
18:40:15 From Blythe Butler (she/her) to Everyone:  
blythe Butler  
18:40:17 From Nicole Swainsbury-Crosby to Everyone:  
Nicole Swainsbury-Crosby  
18:40:21 From Joanna to Everyone:  
Joanna Tran  
18:40:25 From Katie M to Everyone:  
Katie McCammon  
18:40:25 From dorman Baltazar to Everyone:  
Dorman Baltazar  
18:40:27 From Laura Leyshon to Everyone:  
Laura Leyshon  
18:40:39 From Rhonda to Everyone:  
Rhonda Manning  
18:40:48 From Nikki to Everyone:  
Nikki Toone  
18:40:52 From Katya Hei to Everyone:  
Katya Heinrich

X

18:42:00 From T Wenzel to Everyone:  
in favour  
18:42:01 From Nikki to Everyone:  
In Favour  
18:42:03 From Carrie to Everyone:  
In favour  
18:42:05 From Ellery Chzyk to Everyone:  
in favor  
18:42:05 From Sheri Bailey to Everyone:  
in favour  
18:42:06 From Jaime to Everyone:  
In favour  
18:42:07 From Gwen to Everyone:  
In favour  
18:42:08 From Laura Leyshon to Everyone:  
In favour  
18:42:09 From Morgan to Everyone:  
In favour  
18:42:09 From Gaitaine to Everyone:  
in favour  
18:42:09 From dorman Baltazar to Everyone:  
In favor  
18:42:10 From Katya Hei to Everyone:  
in favour  
18:42:10 From Shannon to Everyone:  
In favour

18:42:10 From Qamar Rasheed to Everyone:  
In favor

18:42:11 From Amelie Ellis (Edmonstone) to Everyone:  
In favour

18:42:11 From TattiSnow to Everyone:  
In favour

18:42:13 From Brittny Folvik to Everyone:  
in favour

18:42:14 From Kristie Young to Everyone:  
in favour

18:42:14 From Bob McEwan to Everyone:  
in favour

18:42:14 From Rhonda to Everyone:  
favor

18:42:14 From Alex Costa's to Everyone:  
In favour

18:42:15 From Blythe Butler (she/her) to Everyone:  
in favour

18:42:41 From Laura Leyshon to Everyone:  
Approve

18:42:42 From Jessica Thorburn (she/her) to Everyone:  
In favour

18:42:42 From Nikki to Everyone:  
in favour

18:42:43 From Morgan to Everyone:  
In favour

18:42:44 From T Wenzel to Everyone:  
in favour

18:42:44 From TattiSnow to Everyone:  
In favour

18:42:45 From Carrie to Everyone:  
In favour

18:42:46 From Sheri Bailey to Everyone:  
in favour

18:42:48 From Ellery Chzyk to Everyone:  
in favor

18:42:49 From Jaime to Everyone:  
In favour

18:42:49 From Nicole Swainsbury-Crosby to Everyone:  
in favour

18:42:53 From dorman Baltazar to Everyone:  
In Favour

18:42:56 From Blythe Butler (she/her) to Everyone:  
in favour

18:43:04 From Qamar Rasheed to Everyone:  
In favor

18:43:18 From Kal Genereux to Everyone:  
Heidi & Kal Genereux

X

18:46:05 From Nikki to Everyone:  
in favour

18:46:06 From Ellery Chzyk to Everyone:  
in favour

18:46:07 From Morgan to Everyone:  
In favour

18:46:09 From T Wenzel to Everyone:  
in favour

18:46:11 From Jaime to Everyone:  
In favour

18:46:14 From Gaitaine to Everyone:  
in favour

18:46:14 From Amelie Ellis (Edmonstone) to Everyone:  
In fsvour

18:46:14 From Bob McEwan to Everyone:  
in favour

18:46:15 From Gwen to Everyone:  
In favour

18:46:15 From William Kwong to Everyone:  
in favor

18:46:16 From Blythe Butler (she/her) to Everyone:  
In vavour

18:46:17 From dorman Baltazar to Everyone:  
In favour

18:46:18 From TattiSnow to Everyone:  
In favour

18:46:20 From Jenn Murray to Everyone:  
In favour

18:46:23 From Qamar Rasheed to Everyone:  
In favor

18:46:25 From Laura Leyshon to Everyone:  
In favour

18:46:38 From Cathy S to Everyone:  
In favour

18:47:48 From Blythe Butler (she/her) to Everyone:  
blythe@kellybrothers.ca

18:48:41 From Qamar Rasheed to Everyone:  
In favor

18:48:41 From Cyndi to Blythe Butler (she/her)(Direct Message):  
Hey Blythe, I can't see Erin on here. Is she with you? I just haven't heard from anyone about planning the Halloween party.

18:51:15 From Laura Leyshon to Everyone:  
Fun!

18:51:49 From Brittny Folvik to Everyone:  
what is growing smiles ?

18:53:13 From Brittny Folvik to Everyone:  
when is that done then ?

18:53:18 From T Wenzel to Everyone:

Whoever did Healthy Hunger planning this year.. great job! So much selection!

18:53:24 From Blythe Butler (she/her) to Cyndi(Direct Message):  
Hi Cyndi, I'm not there, sorry. Maybe raise this in after the AGM portion!

18:53:35 From Cyndi to Blythe Butler (she/her)(Direct Message):  
Reacted to "Hi Cyndi, I'm not th..." with 👍

18:53:54 From Cyndi to Blythe Butler (she/her)(Direct Message):  
Will do - thanks!

18:56:37 From Rhonda to Everyone:  
What are the kind of expenses are for May Days? Newer her so not sure what May days are.  
Also what is Jubilee Dinner

18:59:32 From Shannon to Everyone:  
When is the market?

18:59:41 From Shannon to Everyone:  
Thanks!

18:59:54 From Brittany Folvik to Everyone:  
the Halloween dance is only held at one campus ? will there be information coming home ?

19:00:05 From Gudrun Schulze Ebbinghoff to Everyone:  
Sorry, I just noticed I sent my name directly to someone in the chat (sorry!). Just calling myself present for the group.  
Gudrun Schulze Ebbinghoff

19:00:20 From dorman Baltazar to Everyone:  
That is a Hugh increase for the Casino equipment

19:00:49 From dorman Baltazar to Everyone:  
Can you explain the increase please?

19:01:07 From Michael Hurd to Everyone:  
Date for knob Hill dance?

19:02:19 From Alyson to Everyone:  
Knob Hill dance is Friday, October 27. More info will be sent home to families soon!

19:03:18 From Rhonda to Everyone:  
Just curious what the casino expence is. I have not seen that at our past school. We did not have fees, the took of the 3rd party cage company right off the top of proceeds.

19:03:29 From dorman Baltazar to Everyone:  
Thank you

19:07:24 From Nikki to Everyone:  
For the Casino: every 18 months parent council is given 2 dates where parent volunteers help run the Casino. Roles are: Cashier, Banker, Chip Runner etc. It's a great way to get your volunteer hours in ;-)

X

19:10:40 From Nikki to Everyone:  
I second

19:10:46 From Brittany Folvik to Everyone:  
if we have Casino funds left, why cant we use those funds for some of the items you just listed ?

19:13:06 From Nikki to Everyone:  
I second

19:13:38 From Jaime to Everyone:  
In favour

19:13:41 From T Wenzel to Everyone:  
in favour

19:13:41 From Nikki to Everyone:



In favour  
19:13:43 From TattiSnow to Everyone:  
In favour  
19:13:43 From Morgan to Everyone:  
In favour  
19:13:44 From Alex Costa's to Everyone:  
In Favour  
19:13:44 From Gwen to Everyone:  
In favour  
19:13:44 From Bob McEwan to Everyone:  
in favour  
19:13:45 From Ellery Chzyk to Everyone:  
in favour  
19:13:46 From Cyndi to Everyone:  
In favour  
19:13:46 From Gaitaine to Everyone:  
in favour  
19:13:46 From dorman Baltazar to Everyone:  
In favour  
19:13:47 From Rhonda to Everyone:  
favour  
19:13:48 From Cindy Luk to Everyone:  
in favour  
19:13:48 From Laura Leyshon to Everyone:  
In favour  
19:13:51 From Amelie Ellis (Edmonstone) to Everyone:  
In favour  
19:13:51 From Sheri Bailey to Everyone:  
in favour  
19:13:51 From Carrie to Everyone:  
In favour  
19:13:55 From Qamar Rasheed to Everyone:  
In favor  
19:13:55 From William Kwong to Everyone:  
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19:14:07 From Kristie Young to Everyone:  
in favour  
19:14:11 From Blythe Butler (she/her) to Everyone:  
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19:17:25 From T Wenzel to Everyone:  
in favour  
19:17:26 From Nikki to Everyone:  
in favour  
19:17:26 From Morgan to Everyone:  
In favour  
19:17:27 From Ellery Chzyk to Everyone:  
in favour

19:17:27 From Gwen to Everyone:  
In favour  
19:17:28 From TattiSnow to Everyone:  
In favour  
19:17:29 From Amelie Ellis (Edmonstone) to Everyone:  
In favour  
19:17:34 From Cyndi to Everyone:  
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19:17:34 From Qamar Rasheed to Everyone:  
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19:17:35 From Cindy Luk to Everyone:  
in favour  
19:17:35 From Laura Leyshon to Everyone:  
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19:17:36 From Jessica Thorburn (she/her) to Everyone:  
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19:17:37 From Kristie Young to Everyone:  
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19:17:38 From Alex Costa's to Everyone:  
In favor  
19:17:42 From Katie M to Everyone:  
In favour  
19:17:42 From dorman Baltazar to Everyone:  
In favour  
19:17:54 From Sheri Bailey to Everyone:  
in favour  
19:17:59 From Blythe Butler (she/her) to Everyone:  
in favour  
19:18:42 From Brittny Folvik to Everyone:  
what is governance ?

X

19:19:21 From Nikki to Everyone:  
in favour  
19:19:22 From Amelie Ellis (Edmonstone) to Everyone:  
In favour  
19:19:23 From Gwen to Everyone:  
In favour  
19:19:23 From Morgan to Everyone:  
In favour  
19:19:23 From Ellery Chzyk to Everyone:  
in favour  
19:19:25 From T Wenzel to Everyone:  
in favour  
19:19:26 From Sheri Bailey to Everyone:  
in favour  
19:19:27 From Jessica Thorburn (she/her) to Everyone:  
In favour  
19:19:27 From Carrie to Everyone:

In favour  
19:19:28 From Laura Leyshon to Everyone:  
In favour  
19:19:29 From Josh Dempsey to Everyone:  
in favour  
19:19:29 From Alex Costa's to Everyone:  
In favour  
19:19:29 From dorman Baltazar to Everyone:  
In favour  
19:19:30 From Bob McEwan to Everyone:  
In favour  
19:19:31 From TattiSnow to Everyone:  
In favour  
19:19:32 From Nicole Swainsbury-Crosby to Everyone:  
in favour  
19:19:32 From William Kwong to Everyone:  
in favour  
19:19:32 From Katie M to Everyone:  
In favour  
19:19:33 From Cyndi to Everyone:  
in favour  
19:19:34 From Gudrun Schulze Ebbinghoff to Everyone:  
in favour  
19:19:34 From Qamar Rasheed to Everyone:  
In favor  
19:19:48 From Kristie Young to Everyone:  
in favour  
19:20:16 From Nikki to Everyone:  
in favour  
19:20:20 From T Wenzel to Everyone:  
in favour  
19:20:20 From Gwen to Everyone:  
In favour  
19:20:21 From Amelie Ellis (Edmonstone) to Everyone:  
In favour  
19:20:21 From dorman Baltazar to Everyone:  
In favour  
19:20:21 From Ellery Chzyk to Everyone:  
in favour  
19:20:21 From Cyndi to Everyone:  
in favour  
19:20:22 From Katie M to Everyone:  
In favour  
19:20:22 From Morgan to Everyone:  
In favour  
19:20:22 From TattiSnow to Everyone:  
In favour  
19:20:23 From Blythe Butler (she/her) to Everyone:  
in favour

19:20:23 From Jessica Thorburn (she/her) to Everyone:  
In favour  
19:20:24 From Gaitaine to Everyone:  
in favour  
19:20:24 From Sheri Bailey to Everyone:  
in favour  
19:20:25 From Josh Dempsey to Everyone:  
In favour  
19:20:25 From Laura Leyshon to Everyone:  
In fvr  
19:20:28 From Bob McEwan to Everyone:  
In favour  
19:20:29 From Jaime to Everyone:  
In favour  
19:20:29 From William Kwong to Everyone:  
in favour  
19:20:31 From Alex Costa's to Everyone:  
In favor  
19:20:35 From Gudrun Schulze Ebbinghoff to Everyone:  
in favour

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19:22:11 From Nikki to Everyone:  
in favour  
19:22:12 From Gwen to Everyone:  
In favour  
19:22:12 From Amelie Ellis (Edmonstone) to Everyone:  
In favour  
19:22:13 From dorman Baltazar to Everyone:  
In favour  
19:22:13 From TattiSnow to Everyone:  
In favour  
19:22:14 From Ellery Chyzyk to Everyone:  
in favour  
19:22:14 From Gaitaine to Everyone:  
in favour  
19:22:14 From Jessica Thorburn (she/her) to Everyone:  
In favour  
19:22:14 From Jaime to Everyone:  
In favour  
19:22:14 From T Wenzel to Everyone:  
in favour  
19:22:14 From Morgan to Everyone:  
In favour  
19:22:15 From Katie M to Everyone:  
In favour  
19:22:15 From Carrie to Everyone:  
In favour  
19:22:16 From Cyndi to Everyone:

in favour  
19:22:16 From Josh Dempsey to Everyone:  
In favour  
19:22:19 From Sheri Bailey to Everyone:  
in favour  
19:22:19 From Alex Costa's to Everyone:  
In Favour  
19:22:19 From William Kwong to Everyone:  
in favour  
19:22:22 From Blythe Butler (she/her) to Everyone:  
in favour  
19:22:23 From Gudrun Schulze Ebbinghoff to Everyone:  
in favour  
19:22:25 From Kristie Young to Everyone:  
in favour  
19:22:26 From Blythe Butler (she/her) to Everyone:  
Welcome Bob!  
19:22:32 From Laura Leyshon to Everyone:  
In favour  
19:24:06 From dorman Baltazar to Everyone:  
Thank you Bob  
19:24:16 From Blythe Butler (she/her) to Everyone:  
council@caaschool.com for any interested Secretaries!  
19:24:26 From Bob McEwan to Everyone:  
Reacted to "Thank you Bob" with ❤️

X

19:34:48 From T Wenzel to Everyone:  
in favour  
19:34:49 From Amelie Ellis (Edmonstone) to Everyone:  
In favour  
19:34:50 From TattiSnow to Blythe Butler (she/her)(Direct Message):  
In favour  
19:34:50 From dorman Baltazar to Everyone:  
In favour  
19:34:50 From Ellery Chzyk to Everyone:  
in favour  
19:34:50 From Morgan to Everyone:  
In favour  
19:34:50 From Gwen to Everyone:  
In favour  
19:34:51 From Josh Dempsey to Everyone:  
In favour  
19:34:51 From Gaitaine to Everyone:  
in favour  
19:34:53 From Laura Leyshon to Everyone:  
In favour  
19:34:54 From Jessica Thorburn (she/her) to Everyone:  
In favour

19:34:55 From Nikki to Everyone:  
in favour

19:34:56 From Cyndi to Everyone:  
in favour

19:34:57 From Qamar Rasheed to Everyone:  
In favor

19:34:57 From Jaime to Everyone:  
In favour

19:34:57 From Bob McEwan to Everyone:  
In favour

19:34:58 From William Kwong to Everyone:  
in favour

19:34:59 From Sheri Bailey to Everyone:  
in favour

19:35:05 From Blythe Butler (she/her) to Everyone:  
In favour

19:35:05 From Gudrun Schulze Ebbinghoff to Everyone:  
in favour

19:35:06 From Carrie to Everyone:  
In favour

19:35:13 From Kristie Young to Everyone:  
in favor

19:35:26 From Alex Costa's to Everyone:  
In favour