

## **Annual General Meeting of Council**

**Meeting Minutes for June 18<sup>th</sup>, 2024**

**6:54 to 7:11 (in person)**

<b>Attendance:</b>	Chris, Tracey, Patrick, Valerie, Jenny E, Sam, Jeff H, Seila, Cassandra, Michelle T
<b>Chair:</b>	Cassandra
<b>Start time:</b>	6:54

<b>Category</b>	<b>Notes</b>	<b>Action</b>
Approval of Agenda	Motion to approve: Sheila Second: Jeff	
Approval of last AGM minutes	Motion to approve: Sheila Second: Jeff	
Chair report	All operating procedures are updated and filed Hosted several meetings over the year Used the grant for a parent night Filed annual report with CBE	
New Executive for 2024 – 2025 School Year	Secretary: Sam Kugelmass Nominated By: Cassandra Second By: Jenny E  Treasurer: Patrick Hardie Nominated By: Jeff H Second By: Cassandra  Vice Chair: Jeff Hiley Nominated By: Cassandra Second By: Patrick H  Chair: Cassandra Litke Wyatt Nominated By: Jeff H Second By: Jenny E  Key Communicator: Madelyn Porter Nominated By: Cassandra Second By: Jenny E  Note: Valerie C will help with Social Media	
Close of meeting	Motion to adjourn: Jeff Second: Madelyn	