

Oct 18 AGM Pat Hardy Primary School Council

Date:	Time:	Location:
Oct 18, 2021		Google Meet
2020 AGM Meeting minutes		

Attendees			
Anne Martens	Teagen Arnott	Corrie Tiemstra	Candice Daniels
Colleen Crouser	Rand Richards	Candice Taylor	Barb Maddigan
Jalisa Barnett	Carla Hanaas	Brittany Lawlor	Tiffany Sigurdur
Rachelle Haines	Crystal Fewer	Jen Rizoli	Clare Kirkeby (7:28)
Megan (7:33)			

Agenda
1 Call to Order (1 min) 2 Review of Agenda (1 min) 3 Approval of Previous Meeting Minutes (2 min) 4 Financial Report 5 Reports 6 Positions on the parent council 7 New Business Next meeting date Bear Necessities Meeting to follow

	Agenda/Item/Discussion	Notes	Action Items
1	Call to Order (1 min) - Introductions - Verification of Quorum	Call to Order at 7:02 Meeting adjourned at 7:59	
2	Review of Agenda (2 min)	Motion to accept agenda: Corrie All in Favour: passed	

3	Approval of Previous Meeting Minutes (2 min) 2020 AGM Meeting minutes	Motion to accept minutes of 2020 AGM as attached by: Carla All in Favour: passed	
4	Financial Report - 2020-2021 Year End Financial Statements (as prepared by Reschke Fritz LLP - presented by Carla Hanas)	<i>Last Years financial statement balance: \$17344</i> <i>Current balances: \$24176.97</i> - Bear Necessities \$12202.00 - Preschool \$5142.00 <i>Corrie motioned to accept the financial statements as presented, Tiffany seconded, all in favour - passed</i> <i>Question raised: school shirts are they a necessity each year - or just when they outgrow them? When talked about it in the past each year the kids grow so much so change in sizes, and little kids and they get wrecked. Consider this for the future.</i> <i>Boomerang bag - reuse each year - something the school will look into.</i>	Add to old business for Nov 2021 meeting - tshirts to be revisited approx 170 new students and 12 new staff this year - so next year could save on approx 150 kids.
5	Reports - Principal's Report (5 min) - Teacher's Report (3 min) - Trustee's Report (5 min) - Team for Success Report (5 min)	Principal's/ Teacher Report Trustee's Report Team for Success Report	New business next month - blanket exercise with Anne
6	Positions on the Parent Council - Parent Council Chair - Secretary - Treasurer - Hot Lunch Organizer - Fundraising Director	- Parent Council Chair - vacant - nominated: Clare Kirkeby - accepted - seeing as there are no other nominations Clare is the new chair - Past Chair - Rand Richards - Secretary - Corrie Sweeney Tiemstra - Treasurer - Carla Hanas - Hot Lunch Director - Serene Cotterhill, Brittany Lawlor - Fundraising Director - vacant - nominated: Tiffany Sigurdur - accepted - seeing as there are no other nominations Tiffany is the new director	
7	New Business -Day of week for this meeting - Workshops	New Meeting Date: 2nd Tues of each month Workshops - look for other councils	Next meeting do the whole school safety plan review

	<p>`School Council Introduction (\$100 for 1 council or \$250 for 3-5)</p> <p>- Plan for future meetings:</p> <ul style="list-style-type: none"> <li>`speakers `topics of discussion</li> <li>`school advancement plan `parent engagement</li> <li>`communication	Jalisa, Clare, Corrie, Tiffany, Candace Taylor, Candice Daniels, Crystal, Carla, Hour zero work - whole school safety plan - share with parents what the procedure would be - would take 10 min	
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