

Minutes of the EVA ACSL Annual General Meeting June 13, 2011

Attendees:

Julien Allard, Neil Arnason, Annette Bonneteau, Carla Brenan, Rachel Donner, Cal Dueck, Daniel Friesen, John Hill, Signy Kuch, Sharon Labossiere, Janet Lucas, Felicia Matikka, Gail McIntosh, Hua Mok, Kim Mok, Kim Pepler, Karine Rioux, Edith Samuels, Carol Steel, Jeff Thiessen, Kathleen Tomy, Peter Ward, Pam Warkentin

Regrets: Cheryl Hague

1. **Approval of Agenda: Motion, CS; 2nd GM; carried.**
2. **Approval of Minutes June 8, 2010: Motion, CS; 2nd, KT; carried**
3. **Annual Reports:**
 - a) **Principal's Report (JA):**
 - It's been a good six years; lots of changes to the school inside and out;
 - Welcome to Mme Rioux
 - b) **Chairperson's Report (CD):**
 - Thanks to the parents for their participation this year; special thanks to CS co-chair, RD (secretary, lunch program, lunch hour parent-run clubs), Fred Nash (Booster Juice, pizza days, other fundraising); SK (School Grounds Transformation); GM (Lunch Lady); and to all who helped with the pancake breakfast, teacher appreciation and other activities.
 - Thanks to JA for his enthusiasm for the school and its students and for special efforts that meant sacrificing personal time, like getting the climbing wall finished.
 - Thank you to CD for his work as chair (DF).
 - c) **Financial Report (ES):**
 - Special note that half of the fundraising for the ACSL was a result of the efforts of Fred Nash; the other half was done by GM (Lunch Lady);
 - Overall the spending has been to plan except on the year-end awards; a decision needs to be made on how to spend the approximately \$200 allocated for that;
 - There is approximately \$4,000 to be allocated to SGTC once they have a bank account set up;
 - Motion to transfer excess funds of \$3,979 to SGTC account when it's opened by SK; 2nd KP; carried.
 - Motion to move the milk program's closing balance (approx.. \$1,000) into the council's general account by RD; 2nd PW; carried;
 - Motion to accept the treasurer's financial report by SK; 2nd CB; carried.
4. **New Business**
 - a) Election of ACSL Executive
 - i) Chair, Cal Dueck
 - ii) Vice-Chair, Carol Steel

- iii) Treasurer, Vacant
- iv) Secretary, Rachel Donner
- v) Members at Large: Signy Kuch, Kathleen Tomy, Pete Ward, Gail McIntosh, Janet Lucas
 - Motion to accept slate of candidates by Pete W.; 2nd NA; carried.
 - Discussion re: improving the ACSL website. **Action:** RD to send JH website address and login so he can have a look

5. Next AGM June 11, 2012