

# MINUTES

## Charles Spencer School Council Annual General Meeting

9/21/2022 6:30 PM

### In Attendance

Chris D, Jason W, Shannon S, Janis S-S, Crystal C, Sharon B, Jai Lin M, Joanne P, Gerri K, Brenda L

### Regrets:

Melanie B, Cecile H

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### Meeting Minutes

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Call to Order: 6:30 p.m.

Introductions:

Review of past Minutes: Janis motions to pass past minutes, Crystal seconds. Carries

Election of Officers:

The following officers were nominated and elected by acclamation:

Chair:	Janis Schau-Steinke
Vice Chair:	Brenda
Secretary:	Crystal Connolley
Members at Large:	Gerri Kinisky Melanie Bayko

Confirmation of Non-elected Officers and Positions:

School Council is more than happy to welcome for the current school year:

Principal:	Chris Dextrase
Vice Principal:	Jason Wall
School Trustee Rep:	Chris Johnston
Teacher Rep:	Sharon Barry
Student Rep:	Jai Lin
AHSC Liaison:	
Joint School Council:	
Community Member:	

Establishment – CSSC 2022/2023:

**Motion:** Gerri motions that the Charles Spencer School Council is established for the school year 2022 – 2023

Seconded: Brenda      **PASSED**

Annual Chair Report and Financial Report (Shannon):

Shannon sent a report to School board.

School Council Meeting Dates:

Agreed that School Council meetings will remain on the 3<sup>rd</sup> Wednesday of each month;

**MEETING TIMES HAVE CHANGED FROM 6:30 to 6:00**

**Meeting Dates for the 2022-2023 are as follows:**

September 21 2022

October 19 2022

November 16 2022

January 18 2023

March 15 2023

May 17 2023

There will be no meetings December – February – April or June

Next Meeting:

Next AGM will be held on September 20, 2023 at 6:00 p.m.

Adjournment:

Meeting adjourned 6:49 p.m.