

# MINUTES

## Charles Spencer High School Annual General Meeting

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September 18, 2024 – 6:00pm

**Attendance:** Jason W, Spencer P, Sharon B, Mike W, Corree-Ann M, Dalene P, Corry H, Reagan D, Joanne P, Susan M, Karen G, Esther B, Jennifer K, Michelle T, Christa G, Maxine H, Natalia T, Shersti E

**Regrets:** Donna Koch

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### Meeting Minutes

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**Call to order:** at 6:01 p.m.

**Introductions:** Round table introductions.

**Review and approval of past Minutes:** Minutes from September 20, 2023. Reagan motions to approve. Esther seconds. Carried

### Election of Officers:

The following officers were elected by a majority vote.

Chair:	Mike Watts
Vice Chair:	Coree-Ann McGonigle
Secretary:	Dalene Pilat
Member at Large:	Michelle Tourik
Member at Large:	Esther Begalke
Member at Large:	Shersti Edwards
Member at Large:	Susan Morrison

### Confirmation of Non-Elected Officers and Positions:

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

Principal:	Jason Wall
Vice Principal:	Spencer Pinnock
School Trustee Rep:	Donna Koch
Teacher Rep:	Sharon Barry
Student Rep:	Not filled at meeting
AHSC Liaison:	Not filled at meeting
Joint School Council:	Not filled at meeting
Community Member:	Not filled at meeting

### Establishment – Charles Spencer School Council 2024/25

Motioned by Dalene. Seconded by Reagan. Carried.

### Annual Chair Report:

No report to present.

### School Council Meeting Dates:

September 18<sup>th</sup> - October 16<sup>th</sup> – November 20<sup>th</sup> – January 15<sup>th</sup> – March 19<sup>th</sup> – May 21<sup>st</sup> at commencing at 6:00pm

Motioned by Coree-Ann. Seconded by Joanne. Carried.

**Next Meeting:**

Next AGM will be held on September 17, 2025 at 6:00pm.

**Adjournment:**

Meeting adjourned 6:17 PM