

PATRICK AIRLIE SCHOOL COUNCIL

Minutes — Annual General Meeting (AGM)

Oct. 16, 2024

Attendees:

- Meeting Facilitator: Loretta Couperthwaite, Chair
- Stacey, Vice Chair
- Heather Hull, Treasurer
- Colin Chubachi, Secretary
- Mary-Elizabeth Kaiser, Principal
- Kelly Galvin, Assistant Principal
- Josh Hill, Parent

1) Welcome, Introductions & Call to order — 6:05

2) Approval of Agenda — 6:09

- Loretta moves. Stacey seconds. Approved.

3) Approval of Sept 18, 2024 Meeting Minutes — 6:11

- Loretta moves. Stacey seconds. Approved.

4) REPORTS:

- Principal's/Teacher's Report - A brief report about school development, learning development, upcoming events, and any issues or concerns regarding the school.
 - 250 students
 - Volunteers — looking for more parents to support on field trips throughout the year.
 - Terry Fox Run went well.

5) New business, questions — 6:13

- Discussion about Teacher Reports: will continue to ask teachers to make one slide a month and display during meetings.

6) Voting — 6:15

- Chair
 - Josh nominates Loretta. Passed unanimously.
- Vice Chair
 - Loretta nominates Stacey. Passed unanimously.
- Secretary

- Heather nominates Colin. Passed unanimously.
- Treasurer
 - Loretta nominates Treasurer. Passed unanimously.

AGM discussion — 6:20

- Loretta motions to keep the AGM in the second month of the school year. Stacey seconds. Passed.

ASCA grant — 6:23

- Need to apply every year. Given our current resources, we are not going to apply for it this year.

Online meetings — 6:25

- First two of the year in-person (launch + AGM).
- Last one of the year in-person.
- The rest online.

Next meeting:

- Nov. 20, 2024, online

7) Adjournment

- 6:28