

SGS School Council

AGM Minutes

October 22, 2019

1. Welcome and Attendance: Call to order at 7:00pm.

Randy Roszell, Principal
Nancy O'Shea, Teacher
Jodie MacFadzen
Tarah Samuel
Tarra Mitchell
Krystal Jenkins
Wendy Sorenson
Denise Watson
Michelle Neraasen

Helga De Gucht
Marcie Gray
Carol Poulin
Elaine Jensen
Sherif Refaat
Marcus Hoople
Donna Nilsson
Dawn Madill

2. Information about the School Council and positions was discussed. Meetings are normally held on the 3rd Tuesday of the month, except in December, March and (potentially) June.

After a discussion about Parent School Council and SGS Fundraising Society, it was decided to have two separate entities with the Parent School Council having a Chair and a Secretary, and the SGS Fundraising Society having a President, Vice-President, Treasurer, Secretary, and 3 Directors. Both groups would meet on the same night with one meeting followed by the other.

3. **Election of Chair, Co-Chair and Secretary.**

1. **Chair-** Marcie Gray nominated Marcus Hoople as Chair. Marcus is the continuing Chair by acclamation.
2. **Co-Chair** – no Co-Chair was chosen.
3. **Secretary-** Jodie MacFadzen nominated Krystal Jenkins as Secretary. Krystal Jenkins is the Secretary by acclamation.

ACTION ITEM: update all correspondence and forms to reflect the new positions.

4. **Next Meeting Date**

Tuesday November 19th, 2019 at 7:00pm when PATs and Survey results will be shared.

5. **Adjournment**

Meeting was adjourned at 7:30 pm