

AGM MINUTES
E.E. Oliver School Council
E. E. Oliver Parents' Council Society

Date: September 28, 2017
Location: E.E. Oliver Elementary School
Time: 7:00 pm – 8:00 pm

Current Members: Chair/President – Christy Barlund Parents, Teachers, Community Members – refer to attendance sheet
Vice Chair/Vice-President – Carmen Enns Fundraising Chair – Talya Wald
Secretary – Cindy Doll Peace River School Division Representative – Nan Bartlett
Treasurer – Leanne Stucklschwaiger
Principal – Elizabeth Green

1. **Call To Order School Council Meeting – 7:05 pm**
2. **Introductions**
3. Approval of June 22, 2017 Minutes – M/S – Leanne/Christy
4. Approval of AGM Agenda - M/S – Cindy/Leanne
5. Elections
Call for Nominations: As per attached Nomination sheet
 - Chair/President
 - Vice Chair/ Vice President
 - Secretary
6. Old Business: Review Final Draft of Revised School Council By-Laws – Motion to change #13 to read Parents must hold majority of vote made by Winter Lubeck, seconded by Cindy. Carried.
 - Motion to accept By-Laws as changed made by Christy Barlund, seconded by Leanne Stucklschwaiger. Carried.
7. School Board Trustee Report: Grimshaw Public School had their grand opening. They will operate separate of the Catholic School but share facilities (Multiplex – Field House and Library)
Performing Arts Theatre is a Joint Use facility as well.
 - The agreement with the Fairview Daycare expired August 31, 2017 but an extension was granted to December 31, 2017. Work has started and they hope to have it completed by years end.
 - Student from Peace River on Youth Council
 - Trustee Elections – Ward 6 – Robyn Robertson is the only one running, voted in by acclamation.
8. Principal Report: – Elizabeth Green
Enrollment is 287, up from last year's start of 284. Brag Nite had good attendance. PACE Program has been implemented.
New Red Bag Program – Children under 5 Literacy Program
9. New Business: N/A
10. Round Table: N/A
11. Adjourn School Council Meeting: **7:50 pm**
12. **Call to Order Parent Council Meeting - 7:51pm**
13. Approval of June 22, 2017 Minutes – M/S – Winter/Leanne
14. Approval of AGM Agenda - M/S: Christy/Leanne
15. Call for nominations: As per Nomination Sheet
 - Parent Council Treasurer
 - Fundraising (Casino) Chair
 - Motion to remove Carri-Anne Kehler from E.E. Oliver Parents' Council Society Account 007431315 and Playground Account – 007426893 and Parent Council Account – 007424401 at the Servus Credit Union as a signing Authority made by Leanne Stucklschwaiger, seconded by Carmen Enns All in favor. Carried.
 - Motion to remove Lynette Craig from E.E. Oliver Parents' Council Society Account 007431315 and Playground Account – 007426893 and Parent Council Account – 007424401 at the Servus Credit Union as a signing Authority made by Leanne Stucklschwaiger, seconded by Winter Lubeck All in favor. Carried.

- Motion to add Christy Barlund (President) to E.E. Oliver Parents' Council Society Account 007431315 and Playground Account – 007426893 and Parent Council Account – 007424401 at the Servus Credit Union as a signing Authority made by Winter Lubeck, seconded by Cindy Doll All in favor. Carried.
- Motion to add Carmen Enns to E.E. Oliver Parents' Council Society Account 007431315 and Playground Account – 007426893 and Parent Council Account – 007424401 at the Servus Credit Union as a signing Authority made by Leanne Stucklschwaiger seconded by Winter Lubeck All in favor. Carried.

16. Treasurer Report: Parent Council acct - \$2931.60
 Casino Acct - \$15,900.15
 Playground Acct - \$5592.31

OLD BUSINESS:

17. Parent Council Old Business: Motion to purchase 1-100\$ Gift Card for IGA for Sign up to Parent Council Society Executive Draw made by Lynette and voted on and passed via email meeting on August 14, 2017.

Motion to ratify this purchase made by Cindy/seconded by Leanne. Carried.

18. New Business:

- Parents' Society Council By-Law Amendment – Motion to change wording on #5 made by Phil Kolodychuk, seconded by Christy Barlund. Carried. Motion to accept By-Laws as changed made by Christy Barlund, seconded by Winter Lubeck. Carried
- Audited Financials – M/S – Carmen/Winter
- Society Annual Return – due September 30th – send to Registries
- School Council Annual Report – due September 30th (Send to PRSD)
- Meeting Dates for Upcoming Year - stay with 4th Thursday of the month
- **Parent Teacher Interviews – Provide Supper – Tabled to next meeting**
- Crosswalk Lights Placement – Our crosswalk lights will be installed at 113th Street and 105th Avenue.

19. Round Table

ACTION ITEMS > Society Annual Return to be sent - Leanne
School Council Annual Report to be sent - Lynette
Parents' Council Society By-Laws to be sent to Registries - Lynette

NEXT MEETING: October 26, 2017.

**E.E. OLIVER SCHOOL COUNCIL
&
E.E. OLIVER PARENT'S COUNCIL SOCIETY**

CALL FOR NOMINATIONS September 28, 2017

i **School Council:** Chair; Vice-Chair & Secretary

■ **CHAIR**

- ✓ Call for Nominations – Christy Barlund nominated by Cindy Doll
- ✓ Seconded by Leanne Stucklschwaiger. Nomination accepted.
Called for nominations twice more, nominations ceased. Christy Barlund voted in by acclamation.

■ **VICE-CHAIR**

- ✓ Call for Nominations – Carmen Enns nominated by Christy Barlund /Seconded by Cindy Doll
- ✓ Nomination accepted.
- ✓ Called for nominations twice more, nominations ceased. Carmen Enns voted in by acclamation.

■ **SECRETARY**

- ✓ Call for Nominations – Winter Lubeck nominated Cindy Doll /Seconded by Leanne Stucklschwaiger. Nomination accepted.
- ✓ Called for nominations twice more, nominations ceased. Cindy Doll voted in by acclamation.

i **Parents' Council Society:** Chair; Vice-Chair & Secretary

■ **CHAIR**

- ✓ Call for Nominations – Christy Barlund nominated by Cindy Doll
- ✓ Seconded by Leanne Stucklschwaiger. Nomination accepted.
Called for nominations twice more, nominations ceased. Christy Barlund voted in by acclamation.

■ **VICE-CHAIR**

- ✓ Call for Nominations – Carmen Enns nominated by Christy Barlund /Seconded by Cindy Doll
- ✓ Nomination accepted.
- ✓ Called for nominations twice more, nominations ceased. Carmen Enns voted in by acclamation.

■ **SECRETARY**

- ✓ Call for Nominations – Winter Lubeck nominated Cindy Doll /Seconded by Leanne Stucklschwaiger. Nomination accepted.
- ✓ Called for nominations twice more, nominations ceased. Cindy Doll voted in by acclamation.

■ **TREASURER – PARENTS COUNCIL SOCIETY**

- ✓ Call for Nominations – Leanne Stucklschwaiger let name stand. Nomination accepted.
- ✓ Called for nominations twice more, nominations ceased. Leanne Stucklschwaiger voted in by acclamation.

■ **FUNDRAISING CHAIR**

- ✓ Call for Nominations – Talya Wald nominated by Winter Lubeck, Seconded by Cindy Doll. Nomination accepted.
- ✓ Called for nominations twice more, nominations ceased. Talya Wald voted in by acclamation.