

Home & School Association
Annual General Meeting
Tuesday, Sept. 25/2012

Present: Karen Tjaden, Marnie Sherritt, Trischa Takvam, Rob Hamm, Michelle Doerksen, Lisa Iverson, Jack Phillips, Rhonda Walker

Welcome & Call to Order – Michelle Doerksen

2011 AGM Minutes – Put on large screen to read. Rhonda made a motion to accept the minutes as read. Rob seconded. Carried.

Michelle highlighted some of the items that were discussed during the 2011/2012 Home & School meetings. For example:

- High fees for extra-curricular sports
- Profits made from school tournaments
- Cost of first aid kits
- First ski trip the school had in a couple of years
- MAPC fees and membership - purchased
- Took part in parent survey with MAPC
- MAPC Chairperson's breakfast in January
- MAPC conference – was attended by 2 members
- WE Day – and vow of silence that took place after that event
- Main St. Campus
- Surveillance cameras
- Tutoring options
- Introduction to theater project

Michelle went over our Constitution. Summarized the goals and objectives of the Home & School Assoc.

- Amendment to the Home & School constitution was discussed. The question was brought forward – Should the secretary position be changed to a Secretary-Treasurer position? (see attached for presented amendment).
- Comment was made that it was good to make the position for a limited time period.
- Parent asked if there has been a theater committee? No, the school has been doing most of the grant applications and fundraising.
- Comment made that it may be better to leave the positions separate so that it would be easier to remove it at a later date.
- Comment made that this would be a lot to ask of one person.
- Was suggested to change the amendment to add position of Treasurer instead of Secretary-Treasurer position being created. Michelle said that she would make the change and add this amendment to the constitution and change the wording throughout the rest of the document to reflect this new change.
- Suggestion was made to change the wording in the Constitution and then vote on it at the next meeting.
- Rhonda made a motion to add an amendment to the Constitution. Karen seconded. Carried.

Elections – Michelle explained that all positions held on the Home & School Committee are one year positions. She opened the floor for nominations. The following nominations were made and accepted:

President –
Vice President –
Secretary – Rhonda Walker
Teacher Representatives –
Grade Representatives
Grade 7 – Trischa Takvam
Grade 8 – Lisa Iverson
Grade 9 – Marnie Sherritt
Rob Hamm
Grade 10 – Michelle Doerksen
Grade 11 –
Grade 12 – John & Mary Heard
Michelle Doerksen

Discussion took place around the table that we do not have a President. A short list of names was put forward to ask individuals if they would be interested in the position. Michelle volunteered to contact some of these people and others around the table said that they would approach people as well who they thought may be interested. Michelle suggested that we send an email out to all of the parents to let them know that the Committee needs help. There is also room for 2 grade representatives for each grade, so hopefully at the next meeting more people will put their names forward.

Terry Fox Run – Will take place this Friday. Volunteers are needed. Trischa, Michelle and Rob said that they could help. Please be at the school for 11:30am.

Picture Day – There are new forms from Life Touch. If parents have internet they can go online and choose from over 100+ different backgrounds. With the paper form only 12 are available.

Thank you to Michelle for all of her hard work over the past number of years as the President.

Meeting adjourned at 6:25pm.

Next meeting scheduled for Tuesday, Oct. 16 @ 5:30pm.