

# Langdon School Council AGM – May 23, 2018

**Call to Order:** 3:16pm Gwen D.H.

**Approval of Minutes from AGM May 2017:** 1<sup>st</sup>: Heather B. 2<sup>nd</sup>: Carrie G.

## Notice of Motion for Bylaw Amendments

### Section 7D + A-F

**Current:** *The Langdon School Council Society shall be run as a subcommittee of the Langdon School Council. This will entail the following:*

- A) *The officers of the society shall be the same as the elected members of the council*
- B) *The registered office of the society shall be the Langdon School*
- C) *The society will hold no less than 2 meetings in the school year, these meetings shall be advertised with an agenda and past meeting minutes to all Council members at least thirty (30) days in advance of the scheduled meeting.*
- D) *All funds raised shall be donated to the Langdon School Council and no other organization*
- E) *A copy of the bylaws, procedures and financial information of the society will be given to the Council at each AGM.*
- F) *The Society and any of its subcommittees will provide information on request by the Council at the next regularly scheduled meeting.*

Motion to remove Langdon School Council Society as a subcommittee of Langdon School Council. Langdon School Council and Langdon School Council Society will be separate entities with separately elected officers. Fundraising (hot lunch, canteen, casino etc) will be under the purview of Langdon School Council Society. All other points to be amended in Society bylaws, to be voted on during a Society meeting. (motion made by Gwen D.H)

Motion Seconded by Andrea G.

All in Favour: 14 yay

All Opposed: 0

Motion Passed? Motion Carried

### Section 7B

**Current:** *The Executive and Directors will be elected for a one year term at the first regular meeting of the School Council in the school year.*

Motion to amend Executive and Director elections. Executives and Directors will be elected for one year term at the AGM. AGM to occur in either May, June or September of the new school year, as decided by Council.

Motion Seconded by Carrie G.

All in Favour: 14 yay

All Opposed: 0 nay

Motion Passed? Motion Carried

## Section 7C

**Current:** *The memberships of the Council Executives and Directors shall consist of the following:*

- i). The Executives*
  - a. Chairperson*
  - b. Vice-Chairperson*
  - c. Secretary*
  - d. Treasurer*
  - e. Past Executive Representation*

- ii). Voting Directors*
  - a. Committee Coordinator*
  - b. Fundraiser Coordinator (2)*
  - c. Hot Lunch Coordinator (2)*
  - d. Canteen Coordinator*
  - e. Grant Writer*

Motion to amend the Executive and Director positions as follows:

- i). The Executives
  - a. Chairperson
  - b. Vice-Chairperson
  - c. Secretary
  - d. Treasurer
  - e. Past Executive Representation

- ii) Voting Directors
  - a. Volunteer Coordinator
  - b. Grant Writer

(note: the Fundraiser Coordinator, Hot Lunch Coordinator and Canteen Coordinator will be nominated and voted in during Society AGM as all fundraising is being done by Society)

Motion Seconded by Carrie G.

All in Favour: 14 yay

All Opposed: 0 nay

Motion Passed? Motion Carried

### **Section 13A**

**Current:** *The Annual General Meeting shall be held by the end of September of each school school year*

Motion to amend the Annual General Meeting to either May or June of previous school year or September of the new school year, date to be voted on by existing council. This will help ensure that the council is in place and ready to go for the upcoming school year.

Motion Seconded by Heather B.

All in Favour: 14 yay

All Opposed: 0 nay

Motion Passed? Motion Carried

### **Section 13B**

**Current:** *The first meeting of The Council Executive shall be held within 14 days of the Annual General Meeting.*

Motion to amend the first meeting of The Council Executives to by the end of the September of the upcoming school year. Meeting to be called by Chairperson.

Motion Seconded by Brad M.

All in Favour: 14 yay

All Opposed: 0 nay

Motion Passed? Motion Carried

## **Election of Executives & Directors**

### **Chairperson**

Nominated: Brandi-Lee M.

Seconded: Launa A.

14 yay, 0 nay – Brandi-Lee M. is confirmed as Chairperson

**Vice-Chairperson**

Nominated: Launa A.

Seconded: Brandi-Lee M.

14 yay, 0 nay – Launa A. is confirmed as Vice-Chairperson

**Secretary**

Nominated: Andrea G.

Seconded: Chantelle E.

14 yay, 0 nay – Andrea G. confirmed as Secretary

**Treasurer**

Nominated: None

Treasurer position is vacant

**Past Executive**

Nominated: Carrie G.

Seconded: Heather B.

14 yay, 0 nay – Carrie G. confirmed as Past Executive

**Volunteer Coordinator**

Nominated: Christine A.

Seconded: Britt N.I.

14 yay, 0 nay – Christine A. confirmed as Volunteer Coordinator

**Grant Writer**

Nominated: None

Grant Writer position is vacant

**Meeting Adjourned:** 3:39pm Gwen D.H.

