

ÉCOLE BEAU MEADOW SCHOOL

School Council

Annual General Meeting Minutes

September 08, 2026

Attendees: *Shelly McCubbing, Heather Derksen, Niki Chwyl, Justine Gingras, Marissa Cumming, Kelsey Knibbs, Kristy Irving, Candice Clarke, Jenn Luyten, Kayla Rosenau, Chelsey Vokey, Charlotte Bliss*

1. Call to Order/Introductions 6:04 PM

2. Review of Agenda

3. Approval of 2025 AGM Minutes – Justine Gingras

3. AGM Business

3.1 Dissolution of current Executives: Jodi Netelenbos, Niki Chwyl and Chelsey Vokey.

Motion: Kelsey Knibbs

Seconded: Justine Gingras

3.2 Election of New Executive Members: Chair/Co-Chair and Secretary

Chair/Vice Chair 2 position to fill -prepare meeting agendas, chair meetings, file annual paperwork, keep records and meet with school administration frequently.

Elected Chair/CoChairs: Kayla Rosenau/Jessica Smith

Nominated by: Kayla Rosenau/Jessica Smith

Seconded: Charlotte Bliss

Accepted: Kayla Rosenau/Jessica Smith

Secretary 1 position to fill- take meeting minutes, complete and submit 24 hours after each meeting to the chair.

Elected Secretary: Chelsey Vokey

Nominated by: Chelsey Vokey

Seconded: Justine Gingras

Accepted: Chelsey Vokey

5. School Trustee Elections - No elections this year

6. Future Meeting dates (day of the week & time) **First Wednesday at 6pm**

7. Next Meeting Oct. 7 6:00 pm

8. Adjournment 6:11 pm