

ÉCOLE BEAU MEADOW SCHOOL
School Council AGM Meeting Agenda

September 3, 2024

Attendees: Amy Laughlin, Jodi Netelenbos, Justine Gingras, Chelsey Vokey, Whitney Stevens, Sara Coleman, Krista Atzesberger, Jessica Smith, Kayla Rosenau, Candice Clarke, Katherine Franko, Jolene Vandermeulen, Shelly McCubbing, Robin Carlson.

1. Call to Order/Introductions 6:01 pm
2. Review of Agenda
3. Adoption of the Minutes from June 11, 2024
4. AGM Business
 - 4.1 Dissolution of current Executives **Motion made by Justine Gringas, seconded by Jessica Smith**
 - 4.2 Election of New Executive Members: Chair/Co-Chair and Secretary

Chair/Co-Chairs *Chair /or Co-Chairs: prepare meeting agendas, chair meetings, file annual paperwork, keep records.*

Nominatee: Amy Laughlin/Katherine Franko

Seconded: Justine Gringas/Krista Atzesberger

Accepted: Jodi Netelenbos/Amy Laughlin

Secretary *Secretary: take meeting minutes, complete and submit 24 hours after each meeting to the chair.*

Nominatee: Chelsey Vokey

Seconded: Whitney Gringas

Accepted: Chelsey Vokey
5. Correspondence none
6. Reports:
 - 6.1 School Trustee unable to attend see website www.blackgold.ca
 - 6.2 Principal-
 1. Enrollment Numbers/Staff
 2. Bus Loop, Crosswalk and helmet safety
 3. Seven Sacred Teachings

4. Volunteer and Medical form requirements
5. Collaboration + inspiration + communication= Positivity
7. Business arising from Previous Minutes [none](#)
8. New Business [none](#)
9. Upcoming Events [Volunteer Thursdays to start soon.](#)
10. Next Meeting [1st Tuesday of the month - October 1, 2024 @ 6:00pm](#)
11. Adjournment [6:39 pm](#)