



Annual General Meeting

Date: Wednesday, May 1, 2024

Time: 6:30 pm

Present:

Michelle Bacon (Principal)
Darlene Flett (Vice Principal)
Brie Hirshberg (Co-Chair)
Sarah Chan (Co-Chair)
Amber Carriere (Treasurer)
Lisa Hunt (Secretary)
Cheryl Bayer (Member at Large)
Jenelle Gagné (Member at Large)
Angie Lafantaisie (Member at Large)

Karli Peters (Member at Large)
Shawna Fagundes-(Mbr at Large)
Kelly Pedrick (Member at Large)
Cheryl Gervais (Member at Large)

Absent:

Laura Chatelain (Member at Large)
Liz Montgomery (Member at Large)
Michelle Adolph (Member at Large)
Shauna Krawchuk (Mbr at Large)

Guests:

Janine LeBlanc

Item	<u>Discussion</u>
1. Call to Order	
	Brie called the meeting to order at 6:38 pm
2. Approval of Agenda	
	Kelly moved to approve the agenda. Angie seconded, all in favour, motion passed
3. Approval of the Previous AGM Minutes (May, 2023)	
	Kelly moved to approve the AGM 2023 minutes. Cheryl G. seconded, all in favour, motion passed.
4 Treasurer's Report (Amber)	
	<ul style="list-style-type: none"> • \$18, 553.79 balance as of May 1, 2024 in the bank account • Munch a Lunch will still need to be reflected from the total • School Dance totals are not unknown as of yet • Cheques will still need to be written for busses, Beliveau bursary and Munch a Lunch vendors • \$1655.00 money will still be deposited from Glenlea once it is received • Once all expenses are paid and we keep \$2,000 in account to begin the next year, we will have a total of rough \$6,000 to put towards the climbing wall. • The climbing wall is \$21,690
5 Parent Advisory Council Business	

	<p>a) Nominations and Elections of Member to the EVB PAC for 2024-2025 (Brie/Sarah) :</p> <ul style="list-style-type: none"> • EVB PAC is comprised of 16 voting members. Executives included in same. • Members stepping down. THANK YOU for all of your help during your membership. • Laura Chatelain • Karli Peters <ul style="list-style-type: none"> • Nomination for New Members at Large for 2024-2025 • Kristy Neuert • Natasha Sookermany • Amber Carriere (Amber is stepping down from the Treasurer role) <p>Sarah nominated the new members, Kelly seconded. All in favour, motion passed</p> <ul style="list-style-type: none"> • Nomination for New Executive for 2024-2025 <ul style="list-style-type: none"> • Treasurer of the Board Karli Peters <p>Sarah nominated the new members, Kelly Seconded. All in favour, motion passed</p>
6	Meeting Adjourned at 6:57 pm
	Next AGM: Wednesday May 7, 2025 @ 6:30 in EVB Library
	These minutes were recorded by Lisa Hunt. Please report errors or omissions immediately.

