

**Archbishop MacDonald High School
School Council & Parent Advisory Committee Meeting Minutes
Wednesday, September 28, 2022**

ANNUAL GENERAL MEETING

In Attendance:

Parents: Jennifer Harvey (Treasurer), Ogonda Bennett (Secretary), James Bennett, Ivanka Simonovic, Jennifer Maskoske, Kat Pederson, Cynthia Burkard, Erin Smith, Anna Lu

Faculty: Theresa Antonakis (Principal), Elise Thorne (Vice Principal), Ferdinand Filiplic (Vice Principal)

Meeting Called To Order: 6:32 PM

Welcome & Introductions: Jennifer Harvey

Opening Prayer: Ferdinand Filiplic

Acknowledgement: *We begin by acknowledging that we are on Treaty 6 territory, and respects the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our vibrant community.*

Approval of September 28, 2022, AGM Agenda: Cynthia Burkard

Second: Ivanka Simonovic

Motion Carried.

Approval of September 29, 2021, AGM Minutes: Jennifer Harvey

Second: Ogonda Bennett

Motion Carried.

❖ **Financial Report 2021-22 (Jennifer Harvey)**

- The 2021-22 fiscal year end is September 30, 2022, so the financial statements will be ready at the November Parent Advisory Committee meeting to review.

❖ **Election of 2022-23 Board of Directors**

- Chair – Jennifer Harvey
- Co-Chair – Ivanka Simonovic
- Treasurer – Jennifer Maskoske
- Secretary – Katrina Pederson
- Casino Chair – Lisa Savill (Cynthia Burkard to possibly shadow)

❖ **New Business**

- **Bylaws** – Need to be revised to fit current AGLC requirements. Have pre-approval to revise them from AGLC, just need to review and approve at AGM.

Motion: Ivanka Simonovic motioned for the approval of the bylaws below:

- Chair will have voting authority
- Signing authority will be given to Chair, Co-Chair, and Treasurer, but only two out of three signatures will be needed
- Fiscal year end changed from September 30 to August 31
- AGM shall continue to take place before October 31
- Quorum for AGM will be 7 people (5 voting)
- Quorum for regular meetings will be 4 people (3 voting)

Second: Anna Lu

Motion Carried.

Meeting Adjournment: 7:11 PM