

TES SCC Annual General Meeting Minutes

Thursday, October 21, 2021, 6:30pm

Online Zoom Meeting

Attendees: Erin DeLaet, Danelle York, Sandra Norum, Giselle Huvenaars, Scott Janke, Vicky Steinhäusser, Michelle Allgrove, Katelyn Larson, Janelle Higgins, Kaylynn Friswell

1. Welcome
2. Call meeting to order : 6:33pm
3. Appoint Secretary - Erin
4. Motion to accept agenda as presented - Scott
5. Motion to accept 2019 AGM minutes - Danelle
6. Introduction of TES SCC 2020/2021
 - a. Chair – Giselle Huvenaars
 - b. Vice Chair – Scott Janke
 - c. Treasurer – Vicky Steinhäusser
 - d. Secretary – Erin DeLaet
 - e. Members at Large – Michelle Allgrove, Janet Squires
 - f. Staff Member – Danelle York
 - g. Principal – Sandra Norum
 - h. Board Member – Lori Kidney
7. Appoint Elections Supervisor - Danelle
8. Elections Supervisor – summary of positions available, who is eligible to be nominated and vote
9. Call for nominees
 - a. Chair – Scott Janke will assume. No vote required.
 - b. Vice-Chair – position left open
 - c. Treasurer – Kaylynn Friswell. No vote required.
 - d. Secretary – Michelle Allgrove. No vote required.
 - e. Members at Large – Janet Squires, Giselle Huvenaars, Janelle Higgins
10. Election (if necessary), No votes required
11. Motion to approve Annual Report and Financial Statements - Scott
12. Parent Questions - none
13. Motion to adjourn to standard October 2021 SCC meeting – Erin @ 6:44pm