

Leduc Composite High School School Council
AGM Meeting Minutes

September 23, 2020, 7 pm via Google Meet

In attendance: Parents: Shannon Caul, Audrey Jackson, Sommer King, Dawn Lesage, Emily Meetsma, Maureen Palangeo, Lisa Romaniuk, Lisa Smith, Debbie Weir. *Staff:* Brad Clarke

1. Call to order 7:17 pm
2. Welcome and Introduction of Current Officers (1-year terms)
 - a. Chair: Emily Meetsma
 - b. Vice Chair (and PA Chair): Rick Salt (resigned August 31, 2020)
 - c. Parent Association's Vice Chair: Jaime Larivee
 - d. Treasurer: Lisa Smith
 - e. Secretary: Volita Johnson
 - f. Parent Association's Casino Coordinator: Audrey Jackson
3. Minutes of September 12, 2019. **Motion** to adopt minutes as presented by Debbie Weir. **Seconded** by Dawn Lesage. **Carried.**
4. School Council (and Parent Association) Activities Last Year: Reviewed.
5. Review of School Council Operating Procedures (available at <https://lchs.blackgold.ca/about/school-council/>).
6. Selection of Officers
 - a. Chair: Emily Meetsma. Acclaimed
 - b. Vice Chair: Dawn Lesage. Acclaimed.
 - c. Treasurer: Lisa Smith. Acclaimed.
 - d. Secretary: Volita Johnson. Acclaimed
7. Standing Committees:
 - a. Grad Banquet: May not run this year, but volunteers welcome. Wendy McFarlane may chair. Emily will contact her.
 - b. After Grad: May not run this year, but volunteers welcome.
 - c. Vocational Showcase: Cancelled for 2020-2021
8. Parent Comments and Feedback: None.
9. Next Meeting: September 30, 6:30 pm. November onwards: early dismissal days. (<https://meet.google.com/wug-dtks-xpk?hs=122&authuser=2>)
Notices are provided in the monthly newsletter, via the school messenger text/email system, and at <https://lchs.blackgold.ca/about/school-council/>.
10. Adjournment 7:31 pm

Minutes taken by: Lisa Smith, Treasurer

Approved by: