

Leduc Composite High School Parent Association
Annual General Meeting Minutes

September 23, 2020, via Google Meet
Commencing immediately after School Council meeting

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 at 7:32 pm
2. Minutes of September 12, 2019
Motion to adopt the minutes as presented by Shannon Caul. **Seconded** by Audrey Jackson. **Carried.**
3. Parent Association Funding/Activities last year: Reported in School Council meeting
4. Treasurer's Report
 - a. Review of financial statements
 - b. **Motion** to adopt the financial statements as presented by Shannon Caul. **Seconded** by Dawn Lesage. **Carried.**
5. Financial Reviewers needed for 2019/2020 year
Motion to appoint Shannon Caul and Sommer King as Financial Reviewers for the 2019/2020 year by Dawn Lesage. **Seconded** by Debbie Weir. **Carried.**
6. Parent Association Bylaws (available at <https://lchs.blackgold.ca/about/school-council/>).
7. Selection of New Officers *Nominations accepted for the following positions*
 - a. Chair: Shannon Caul. Acclaimed.
 - b. Vice Chair: Jaime Larivee. Acclaimed.
 - c. **Motion** to mirror the positions of School Council Secretary and Treasurer by Dawn Lesage. **Seconded** by Shannon Caul. **Carried.**
 - d. Casino Coordinator: Audrey Jackson. Acclaimed.
Motion to remove Rick Salt, Jaime Larivee and Audrey Jackson from the ATB Financial Bank accounts and to add Shannon Caul, Jaime Larivee and Audrey Jackson to the ATB Financial Bank accounts of the LCHS Parent Association by Dawn Lesage. **Seconded** by Emily Meetsma. **Carried.**
8. Parent Comments: None.
9. Next Meeting: September 30, 2019. November onwards: early dismissal days
10. Adjournment at 7:46 pm

Minutes taken by: Lisa Smith, Treasurer

Approved by: