Pine Grove School Council AGM

Sept-30-2022

Meeting Starts: 7:02 pm

Attendance: Rozanna Stone, Darren Lorne, Jessie Darling, Tio Bohn, Serina Coate, Fiona Fowler, Sara Beck, Jocelyn Pettitt

Approval of Agenda: Rozanna approves, Jessie seconds. Motion carried

Last AGM minutes: Jessie approves, Rozanna seconds. Motion carried

Reports:

Chair : None

Vice- Chair: None

Treasurer: None

Secretary: None

Administration: None

Meeting Adjourned – 7:07 pm

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Sept-30-2022

Meeting Start: 7:07 pm

Attendance : Rozanna Stone, Jessie Darling, Tio Bohn, Darren Lorne,

Sara Beck, Serina Coate, Fiona Fowler, Jocelyn Pettitt

Agenda Approval : Rozanna approves, Jessie seconds. Motion carried

Minute Approval : Jessie approves, Rozanna seconds. Motion carried

Reading of Code of Conduct: Read by Darren Lorne, and approved by Jessie Darling.

Election and Voting of Executive Members

CHAIR : Jessie Darling

I Alison Peyton nominate Jessie Darling to Chair, seconded by Rozanna Stone. Jessie accepts, motion carried.

VICE-CHAIR: Serena Coate

I Sara Beck nominate Serina Coate as Vice-Chair, seconded by Rozanna Stone. Serena accepts, motion carried.

TREASURER:

I Alison Peyton nominate Sara Beck as Treasurer, seconded by Tessa Cooper. Sara accepts, motion carried

SECRETARY: Rozanna Stone stays in position for 2022-2023 school year.

Jessie motions to have Tessa Cooper and Alison Peyton removed from all signing authority on Pinegrove School Council accounts, and to add Serina Coate and Sara Beck. Rozanna seconds. Motion carried.

Treasure Report: Opening balance as of October 22/2021 is $6075.22 closing balance as of Sept 29/2022 is $2765.65. School Council helped to pay for Grade 8 farewell cake, track and field hot lunch, Grade 6 year end field trip, and new checks.

School Council opening balance as of Sept-30-2022 is $ 2765.65.

Administration Report:

Student count in school is down to 347. Drama has had 60 students try out. They are putting on Oliver”.

School Dance:

DJ is booked for the Oct-28 Halloween Dance. Dance is book from

5-7pm. Further discussion to be held next meeting.

Meeting Adjourned: 8:00 pm

Next meeting: Oct-25-2022