**Annual General Meeting**

Minutes – June 8, 2021

7:18pm

1. **Call to order – Sarah A. – President – 7:18pm**

Attendance: Sarah A, Chloe F, Keri H, Melissa P, Karli B, Sara G, Heather L, Courtney M

Absent: Erin W, Tara M

**Parents / Community Members**: 6 in attendance

**Staff**: Mrs. Kaye Schindeler – Principal, Mr. Murray Howell – Assistant Principal, Mrs. Marlis Marler – Assistant Principal/Counselor, Mrs. Gawron – Administration, Mrs. Mitchell – Administration, Ms. Oslanski – Grade One

1. **Additions to the Agenda**

No additions

1. **Approval of May meeting minutes**

Motioned: Heather L.

Seconded: Melissa P.

1. **Bottle Drive Update – Sarah A**

Bottle drive went well, and cheque from will be picked up on June 9. No total was provided from the bottle depot.

1. **Year End Financial Report – Melissa P.**

**\* Report Attached \***

1. **Hot lunch and milk programs – Sarah A.**

Programs were not able to be run this school year due to covid. There is hope that we may be able to have one in the fall, however the committee will need to be re-established.

1. **Dissolution of Current executive and Directors at Large – Sarah A.**

Motioned: Sarah A.

Seconded: Courtney M.

1. **Voting in of Executive for 2021-2022 school year**
   1. **Secretary – Cayla Robinson**
   2. **Treasurer – Melissa Presse**
   3. **Vice President – Janet Medina**
   4. **President– Robyn Beck**

**Voting in of Directors at Large ( up to 7)**

**6/7 filled: Sarah G, Sarah A, Karli B, Courtney M, Becky M, Amanda M, Heather L**

**Next Meeting** September 14, 2021 following School Council meeting

Meeting adjourned @ 7:55pm

**Davidson Creek Fundraising Society**

Treasurer Report – June 2021

1. I will have all the books updated and reconciled before the end of the school year so that everything can be passed on to the incoming treasurer. I plan to work with whomever is stepping in to help them transition into the role.
2. Once all the future disbursements clear will be wrapping up this school year with $9,854.84 in the account. That will cover teacher incidentals and school councils discretionary fund for the start of next year.
3. Our year end is August 31 so we will need someone to do our audit in the fall. We require two members without signing authority or one professional accountant to do it. Need to vote; if no one, will vote in September.