

Ecole St. Mary School
Annual General Meeting
October 1, 2020 – 6:00 pm

- 1.) Opening Prayer
- 2.) Introductions: Dan Monaghan, Kiera Bouchard, Erika Yee, Nya Akorkawg, Rena Walker, Roisin Gibb, Anthony Rodzinyak, Mike Pirot, Wendy Hurley, Trisha Perverseff, Megan
- 3.) Acceptance of AGM Agenda: Moved to accept Anthony Rodzinyak
Seconded: Erika Yee

Agenda accepted

- 4.) School Council Annual Report for 2019 – 2020 (Mike Pirot)

Hello Council Members,

I would like to thank everyone for providing information in order to complete the report for our AGM. Unfortunately, our in person academic year was cut short but because of the diligence of AHS and our school division our children are back at school. I would like to commend our educators, staff, and administration for their commitment to providing our children with an excellent education during these trying times.

1. What school council accomplished in the abbreviated 2019-2020 school year.

- New electric piano
- Multiple hot lunches and school meals
- Catechesis gifts for First Communion and Confirmation
- Bishops Dinner and draw for tickets
- Money added for class field trips

2. What school council can concentrate on in the 2020-2021 school year

- Continuous Improvement Plan

In conclusion, due to the fact that our paramount objective is to allow our children to continue to attend school in person, we will respect the safest practice of a closed campus. Although this limits our ability as a council to provide hands on assistance, it will give us an opportunity to spend more time to ponder how to improve our school in the years to follow.

- 5.) Reconciliation revised
Motioned by Rena walker
Seconded by Trisha Perverseff

Reconciliation amended approved

- 6.) Treasurer's Report (has been sent)
Moved to accepted: Anthony Rodzinyak
Seconded: Erika Yee,

Report accepted

- 7.) School Council Elections (see information sheet for explanation of roles)

- Chair: Mike Pirot
- Vice-Chair: Heather Wirzba
- Secretary: Fee Marule- McLean
- Treasurer: Wendy Hurley

- 8.) Schedule of Monthly Meetings for the 2020 - 21 School Year

Due to COVID. A motion to bring forward to have by monthly meetings.

Moved to accept: Mike Pirot

Seconded: Trisha Perverseff

All in Favor

Motion Accepted

Motion that the meeting to take place every third Tuesday of the Month

Moved to Accept Mike Pivot

Seconded: Erika Yee

All in Favor

Motion Accepted

- November 17, 2020
- January 19, 2021
- March 23, 2021
- May 18, 2021

- 9.) Adjournment 6:24 pm.