

Tuesday, October 18, 2016 | 7:00 pm | Queen Alexandra School, 7730 106 Street NW

In Attendance

Executive Present:

- Andre Paul, President
- Miranda Lee, Vice President
- Paula Mitchell, Treasurer
- Dave Funk, Director
- Dory Ellerby, Director
- Heather Pheasey, Secretary

School Representatives Present:

- Tracy Klassen, Britannia
- Carrie Carbol-Ritcey, Hardisty
- Scottilee Cameron, Kensington
- Nicolene Thornborough, Queen Alexandra

Executive and School Representatives Not Present:

- Tina Trigg, Director
- April Gurnett, Belmont
- [], Youngstown

Guests:

- Laurel McEwan, Principal, Queen Alexandra
- Robert Large, Teacher, Queen Alexandra

I. Open the Meeting

1. Determination of Quorum: 28 members (including Board)
2. Call the Meeting to Order: the President called the meeting to order at 7:06 pm.
3. Opening Prayer
4. Welcome and President's Address
5. Logos Society Highlights 2015-2016
6. Goals for the coming year: building community and relationship
7. Introduction of Guests
8. Introduction of Board Members

II. Approval Items

1. Approval of Agenda

	The agenda was distributed by email/website link to all members in advance. Members & guests present were offered a copy of the agenda.
	The agenda was corrected to replace item "III. 4" with "Handbook Highlights - Miranda" and to strike "III. 5" and replace it with "III.5. Special Resolution: Bylaw Amendment."
Conclusion	Tamara Bailey moved to approve the agenda as corrected, Anita Pierce seconded. Approved.

2. Approval of Previous AGM Meeting Minutes: October 15, 2015

	The 2015 AGM minutes were distributed by email/website link to all members in advance. Members & guests present were offered a copy of the agenda.
Conclusion	Sherry Prokopuk moved to approve the agenda as corrected, Maria Kuti seconded. Approved.

III. Agenda Items

1. Financial Audit: year ending September 30, 2015

	Presenter: Paula Mitchell
	The Financial Audit was previously distributed by email/website link to members in advance. Members and guests present were offered a copy of the financial report. The treasurer presented the financial audit.
Conclusion	Nicolene moved to approve the financial audit, Dory seconded. Approved.

2. Financial Report: October 1, 2015 - September 30, 2016

	Presenter: Paula Mitchell
	The treasurer released her report. Balance as of October 1, 2015: \$4,772.94 Total Income: \$4,344.83 Total Expenditures: \$6,338.26 Balance on hand as of September 30, 2015: \$2,825.51
Conclusion	Scottilee moved to approve the financial report, Nicolene seconded. Approved.

3. Financial Budget Proposal: October 1, 2016 - September 30, 2017

	Presenter: School Representatives
	The treasurer presented her budget proposal for the year. See document attached, "Budget 2016-17."
Conclusion	Carrie moved to approve the financial budget proposal for 2016-2017 as it stands, seconded by Nicolene. Motion carried.

4. Handbook Highlights

	Presenter: Miranda Lee
	Miranda presented the Handbook Highlights, and invited the all members & parents to the Parent Handbook Meeting in March 21, 2017, 7pm, Hardisty School. Discussion ensued.
	There was a question about the process a parent should follow when there is a concern with a Logos teacher. Miranda directed to the EPSB website for "Parent Responsibilities" and to speak to the Logos Principal, and encouraged parents to have open discussions with their Logos teachers. Andre also invited parents and members to ask anyone on the board, as well.

5. Special Resolution: Bylaw Amendment

	Presenter: Heather Pheasey
Motion 1	Heather moved to amend the Bylaws: Article VIII, Section 3; Article X, Section 2 and 3; and Article XI, Section 2, by striking out "School Representatives" and inserting "Parent Representatives".
Discussion	Discussion and questions ensued.
Conclusion	Motion read as corrected: "VII" to "VIII" and "X. Logos Parent Groups and Logos Parent Representatives." Anita Pierce, Maria Kuti seconded. Motion carried 40-0.

Motion 2	Heather moved to amend the Bylaws: Article III, Section 1, 3, and 6 by striking out "three year term", "three year terms" and "full term of three years" and inserting "two year term", "two year terms" and "full term of two years". Also, Article III, Section 6 by striking out "one third" and inserting "one half".
Discussion	A question was asked about board members who were already serving their elected term, does the length of their term change? Question was answered from the floor: if you are currently serving, you are grandfathered into the previous bylaw; and from this point forward, elected members will serve 2 years. Discussion and questions ensued.
Conclusion	Amended to read "two consecutive" and replacing it with "three consecutive", as well as striking "for a third and final term" from Article III, Section 3. Tamara seconded. Motion carried 40-0.
Motion 3	Heather moved to amend the Bylaws: Article VIII, Section 2 by striking out "may be appointed to a specific role on the Board (i.e. website maintenance, newsletters, chapels, special events, fundraising, etc.)" and inserting "will be appointed to a specific role on the Board: Communications Director, Events Director, and Outreach Director;". Also Article VIII, Section 3 by striking out "may any" and inserting "the".
Discussion	Discussion and questions ensued.
Conclusion	Motion stands as read. Donna O'Connor seconded. Motion carried 28-4, the rest abstained.

IV. Elections

1a. Election of Board Members - Vice President

	Paula stepped down as Treasurer. Andre nominated Paula as Vice-President.
Conclusion	Position acclimated.

1b. Election of Board Members - Treasurer

	Jessica Osborne asked for her name to stand.
Conclusion	Position acclimated.

1c. Election of Board Members - Outreach Director

	Maria Kuti asked for her name to stand. Andrew Williams also asked for his name to stand. Candidates were asked to state why they would like to be elected for the position. Candidates left the room for the vote.
Conclusion	Maria was elected as Outreach Director, 27-7 (the rest abstained).

2. Appointment of Assistant Secretary

	Pamela Funk volunteered to be Assistant Secretary.
Conclusion	Position acclimated.

3a. Selection of School Representatives - Hardisty School

	Ashley Hanson asked for his wife Brenda's name to stand for Hardisty Representative.
Conclusion	Accepted as Representative.

3b. Selection of School Representatives - Youngstown School

	Pamela Funk asked for her name to stand for Youngstown Representative.
Conclusion	Accepted as Representative.

4. Adoption of School Representatives

	Adopted School Representatives: a) Belmont School: Tammie Den Offer b) Britannia School: Tracy Klassen c) Kensington School: Tamara Bailey d) Queen Alexandra School: Nicolene Thornborough
Conclusion	School Representatives welcomed.

5. Recognition of Retiring Board Members and School Representatives

	<ul style="list-style-type: none">- Miranda Lee, Vice President, 2014-2016- David Funk, Director, 2014-2016- April Gurnett, Belmont School Representative, 2014-2016- Carrie Carbol-Ritcey, Hardisty School Representative, 2015-2016- Scottilee Cameron, Kensington School Representative, 2014-2016
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6. Recognition of New Society Volunteers

	a) Webmaster: April Gurnett, term - 1 year b) Newsletter Editor: Calay Mayo, term - 1 year
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V. Questions from the Floor

Request for students from community program to be able to attend chapel.

VI. Close the Meeting

Meeting was adjourned at 8:36 p.m. by Andre Paul, President.

1. Closing Prayer
2. Handbook Meeting for Parents: March 21, 2017, Hardisty School, 7:00pm
Next Annual General Meeting (AGM): October 17, 2017, TBA

Minutes prepared by Heather Pheasey.

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President, Andre Paul Secretary, Heather Pheasey Date: MM / DD / YYYY

The Goals of the Logos Society are:

- to improve upon **COMMUNICATION** with all stakeholders school (parents, staff), EPSB, community - through handbook and print materials
- to **SUPPORT** by increasing and directing fundraising and sponsorship to fund P.D. days and curriculum resources for teachers
- to create a vibrant **COMMUNITY** within our schools