

# Hay Lakes ECS Annual General Meeting Minutes

April 2 2014

## 1. Call to Order and Welcome

Stacie Lyle called the meeting to Order at 8:03p.m

## 2. Members and Staff in Attendance

Amanda Barth, Daisy Gould, Mike & Jenny deJong, Trevor Osborne, Nicole Guinup, Nilena Zwick, Sharmarann Myers, Pamela French, Andrea Nickel, Angela McNabb, Martha Wrubleski, Stacie Lyle, Corey Nordin, Nikki Jardine, Jane Smith, April Worthing, Pam Schultz, Marie-Paule Pare

## 3. Agenda-Additions and Deletions

A Motion to adopt agenda was made by Sharmarann Myers. Seconded by Jane Smith. All in favour, Motion carried

## 4. Election for new Officers for 2014-2015

- A. **President**—Nikki Jardine. *Elected by Acclamation*
- B. **Vice-President**—Andrea Nickel *Elected by Acclamation*
- C. **Treasurer**—Nilena Zwick *Elected by Acclamation*
- D. **Secretary**—Sharmarann Myers *Elected by Acclamation*
- E. **LAC Committee** 1.Nilena Zwick 2.Jane Smith *Elected by Acclamation*
- F. **Phoning Committee** 1. Daisy Gould 2. Pam French *Elected by Acclamation*
- G. **School Council Rep**—Nilena Zwick *Elected by Acclamation*
- H. **Parent Sub List** 1.Nikki Jardine, more names will be added in August

## 5. School Year Info

- 1. 1<sup>st</sup> Day of School—**Thursday September 4<sup>th</sup> 2014**
- 2. Orientation Day—**Monday June 16<sup>th</sup> 2014**
- 3. August Meeting—**Thursday August 28<sup>th</sup> 7p.m.**

## 6. Adjournment

7:26p.m