

---

**New Horizons School Council  
ANNUAL GENERAL MEETING  
Minutes  
DRAFT**

---

June 14, 2016  
6:30 pm  
Learning Common, New Horizons School

**Bring/ Read:**

---

1. Call to order 6:31pm
2. Introductions
3. Review agenda
4. Approval of minutes from 2015 AGM.  
MOTION- Kim Johnson motions to approve minutes, as amended, for 2015 AGM, seconded by Katie. Motion passed.
5. Finance Office Year Report  
Financial overview- Approximately \$16419 remaining funds. A few receipts pending. Will come in about \$16,000 remaining. As per the Fund Allocation Model, the figures in red are pending. School has been covering the costs of the drama production next year. Deadline for submission of receipts is June 24.
6. Chair Year Report  
**Thank** you from Tina Marie.
7. Items for Discussion/Input
  - a. 2016/ 2017 School Year Fund Allocation (Vote)  
MOTION- Brandi Mah motions to strike 7a from the AGM agenda, seconded by Darlene. All in favour. Motion passed.
  - b. School Council Elections (Vote)
    - Communications Officer - to be filled
    - Secretary - to be filled
    - Finance Officer - to be filled
    - Vice Chair - Kim Johnson
    - Chair - to be filled
8. Adjournment 6:49pm