
New Horizons School Council ANNUAL GENERAL MEETING Meeting Minutes

June 26, 2018
7:00 pm
Learning Common, New Horizons School

Attendees: Kim Johnson, Manda Wilde, Brandy Cox, Sandra Dargis, Ted Zarowny, Catherine Turner, Abe Chang, Inna Mackay

1. Call to order 7:07 PM
2. Introductions
3. Review agenda

4. Reviewed minutes from 2017 AGM.

MOTION: Abe Chang moved to approve the minutes from the June 2017 Annual General Meeting. Seconded by Brandy Cox. Motion Carried

5. **Financial Officer's report**

See attached

6. **Items for Discussion/Input**

Requests for funding:

Motion: Inna Mackay moved that we approve \$83 for Freezies for track and field day to be paid from the sports and well-being allocation. Seconded by Abe Chang. Motion Carried

Motion: Manda Wilde moved that we approve \$162.85 for the drama production (Mrs. Watson) to be paid from the clubs allocation. Seconded by Brandy Cox. Motion Carried

Motion: Brandy Cox moved that we approve \$62.72 for arts and crafts supplies (Mrs. Ho) to be paid from the classroom support fund. Seconded by Abe Chang. Motion Carried

Motion: Brandy Cox moved that we approve up to \$350 for a year-end teacher meal, to be paid from the school support fund. Seconded by Inna Mackay. Motion Carried

Motion: Brandy Cox moved that we approve up to \$250 for the Christmas Photo Booth expenses, to be paid from the events allocation. Seconded by Manda Wilde. Motion Carried

Notes for September:

- add drama production to the list of expenditures to be pre-approved.
- Draft a policy to address missing receipts (materiality – is there a threshold below which we can still pay out without a receipt).

a. School Council Elections (vote)

- Communications Officer – to be filled (Brandy Cox unless Laura Rasmussen wishes to reprise her role)
- Secretary – Catherine Turner
- Finance Officer – Manda Wilde
- Vice Chair – Sandra Dargis
- Chair – To be filled (Elizabeth Macve may be interested in this position, Kim will confirm with her)

The above executive volunteered to continue their appointments for the 2018/2019 school year. We will confirm the Chair and Communications officer role over the summer.

Adjournment 7:43pm