

HIGHLANDS PARENT ADVISORY COUNCIL GENERAL MEETING

ANNUAL GENERAL MEETING

Wednesday, May 20th, 2009

Present: Gayle Logelin (President), Molly O'Callaghan (Vice President), Cynthia Ellacot (Treasurer), Kathy Dickenson (Fundraising Co-Chair), Kathleen Reilly (Fundraising Co-Chair), Robyn Crisanti (Technical/Communications Representative), Cheryl Fary (Teacher), Janey Cameron (Principal) & Erin Bird (Secretary)

Regrets: Claire Freyvogel (SPC/DPAC)

I. CALL TO ORDER: Gayle Logelin called the meeting to order at 7:35pm and introduced John Whyte – moderator of the AGM;

II. APPROVAL OF MINUTES OF THE 2008 ANNUAL GENERAL MEETING: *Motion: moved by Robyn Crisanti & Lynn Harvey and the minutes of the 2007/2008 Annual General Meeting be accepted as written. Carried.*

III. ELECTION OF HPAC EXECUTIVE and SPC MEMBERS FOR 2009/2010.

Mr. Whyte presided over the nominations and election process.

Executive Elections

Nominations for the Executive positions had been received prior to the AGM. Each position was elected individually. Nominations were called three times for each position. The 2009/2010 executive members will be as follows:

- President – Molly O'Callaghan
- Vice-President – Diane Speranza
- Treasurer – Cynthia Ellacot
- Secretary – Erin Bird
- DPAC Representative – Sylvie Michaud
- Fundraising Co-Chair – Carol Horn
- Fundraising Co-Chair – Lindsay Lal
- Technology/Communications – Meredith Kennedy

SPC Elections

Nominations for the SPC Members had been received prior to and at the AGM. Nominations were called from the floor three times for each position. Although additional nominations were not received from the floor, there is a requirement to vote for the SPC members by secret ballot. The ballots were duly distributed and the following members were elected to the SPC: Cynthia Ellacot, Marian Dodd, & Karen Magelund.

There being no further nominations, all nominated were declared elected.

IV. ADMINISTRATOR'S REPORT

Janey Cameron reiterated hers and the staff's appreciation for all the parents who do so much for the school. Janey reported that she has never worked in a

school with such a high level of parent involvement and will miss Highlands School and community. For further details, please see the Administrator's report in the AGM package.

Other reports:

PRESIDENTS'S REPORT

VICE-PRESIDENT'S REPORT

FUNDRAISING REPORT

TREASURER'S REPORT

SPC REPORT

COMMUNICATIONS REPORT

*Motion: moved by Sherry Grant & Robyn Crisanti be accepted as written.
Carried.*

XII. ADJOURNMENT OF THE 2008/2009 ANNUAL GENERAL MEETING

There being no further business, the AGM meeting was adjourned at 8:00pm and was followed by HPAC General meeting.

Respectfully submitted by:

Erin Bird

Secretary