



ANNUAL GENERAL MEETING MINUTES
Oct. 19, 2012
Greenwood Inn, Calgary

1	Marlene Lambe	AB ED	Ed. Manager, Zone 5	(403) 297-5022	marlene.lambe@gov.ab.ca
2	Richard Arnold	AB ED	Bus. Oper. Mgr.	(780) 422-6062	richard.arnold@gov.ab.ca
3	Garry Andrews	TAAPCS	Exec Director	(403) 331-7750	andrews.garry@gmail.com
4	Mohamad El-Rafih	Almadina	Board Chair	(403) 889-6785	elrafih58@hotmail.com
5	Dale Bischoff	Aurora	Superintendent	(403) 454-1855	dbischoff@auroraschool.com
6	Nazir Mulji	Aurora	Director	(780) 953-0294	nmcma@hotmail.com
7	Dale Erickson	CAA	Superintendent	(403) 532-3020	derickson@calgaryartsacademy.com
8	Pat Cavill	CAA	Board Co-Chair		pcavill@shaw.ca
9	Teresa Di Ninno	CAPE	Superintendent	(403) 957-0403	tdininno@capeisgreat.org
10	Sue Ditchburn	CGS	Superintendent		susan.ditchburn@calgarygirlsschool.com
11	Garry McKinnon	CSS	Superintendent	(403) 282-2890	garry.m@calgaryscienceschool.com
12	Harold Lemieux	CSS	Board Chair	(403) 243-4053	hlemieux@shaw.ca
13	Wendy Baillie	CSS	Director		wendybaillie4@gmail.com
14	Debra Scott	CSS	Director		
15	Darrell Lonsberry	CSS	Principal	(403) 282-2890	darrell.l@calgaryscienceschool.com
16	Scott Petronech	CSS	Asst. Principal	(403) 282-2890	scott.p@calgaryscienceschool.com
17	Myra Penberthy	CSS	Sec./Treasurer	(403) 282-2890	myra.p@calgaryscienceschool.com
18	Phil Butterfield	CSS	Asst. Principal	(403) 282-2890	phil.b@calgaryscienceschool.com
19	Meredith Poole	FFCA	Exec. Asst.	(403) 520-3206	meredith.poole@ffca-calgary.com
20	Jay Pritchard	FFCA	Superintendent	(403) 520-3206	jay.pritchard@ffca-calgary.com
21	Judy Gray	FFCA	SEE Principal	(403) 258-2728	judy.gray@ffca-calgary.com
22	Erin Danforth	MECCS	Principal	(780) 892-7222	edanforth@meccs.org
23	Anita LeMoignan	MECCS	Sec./Treasurer	(780) 848-2881	alemoignan@meccs.org
24	Don Falk	New Hor	Superintendent	(587) 877-5618	dbfalk@shaw.ca
25	Jay-Lynn Loh	New Hor	Director	(780) 640-5250	jaylynn@shaw.ca
26	Heather Christison	Suzuki	Sec./ Treasurer	(780) 468-2598	christison@suzukischool.com
27	Doug Farris	Suzuki	Vice-Chair	(780) 469-4311	farrusd@suzukischool.ca
28	Lee Lucente	Suzuki	Superintendent	(780) 468-2598	lucentel@suzukischool.ca
29	Jolene Kochendorfer	Valhalla	Board Chair	(780) 356-2114	jdkochendorfer@gmail.com
30	John Picard	Valhalla	Superintendent	(403) 827-5040	jpicaard@valhallaschool.ca
31	Joe Frank	Westmount	Superintendent	(403) 217-0426	joe.frank@westmountcharter.com
32	John Liu	Westmount	Sec./ Treasurer	(403) 217-0426	johnathan.liu@westmountcharter.com
33	Melanie Guglielmin	Westmount	Board Chair	(403) 532-0560	guglielmin@shaw.ca

1. CALL TO ORDER: Jay Pritchard called the meeting to order at 1:00 p.m.

1.1 CONSIDERATION OF THE AGENDA: No changes.

1.2 ADOPTION OF MINUTES:

#12/10/19-01AGM M/C to approve the minutes of the Oct. 19, 2011 Annual General Meeting minutes as presented.
Doug Farrus
Judy Gray

2. REPORTS

2.1 ANNUAL REPORT 2011-2012: Meredith will email the report to member schools and MLA's, and distribute the report as per last year's list.

2.2 ADOPTION OF FINANCIAL REPORT 2011-2012:

#12/10/19-02AGM M/C to accept the 2011-2012 Financial Report as presented.
Mohamad El-Rafih
Doug Farrus

2.3 VOTING PROCEDURES: Garry Andrews reviewed the voting procedures for the election of officers.

3. ACTION ITEMS

3.1 ELECTION OF OFFICERS:

3.1.1 President or Co-Presidents

First, second, third calls for nominations – Harold Lemieux nominated Jay Pritchard and Judy Gray as Co-Presidents.

#12/10/19-03.1 M/C that nominations be closed.
Pat Cavill Jay Pritchard and Judy Gray were acclaimed as Co-Presidents.

3.1.2 Vice-President

First, second, third calls for nominations – Lee Lucente nominated Joe Frank and Don Falk as Co-Vice-Presidents. Don Falk accepted the nomination subject to approval from the New Horizons Board of Directors.

#12/10/19-03.2 M/C that nominations be closed.
Melanie Guglielmin Joe Frank and Don Falk were acclaimed as Co-Vice-Presidents.

3.1.3 Treasurer, Secretary or Secretary-Treasurer

First, second, third calls for nominations – Jay Pritchard nominated Meredith Poole as Secretary-Treasurer.

#12/10/19-03.3 M/C that nominations be closed.
Mohamad El-Rafih Meredith Poole was acclaimed as Secretary-Treasurer.

3.1.4 #12/10/19-03.4 AGM M/C to approve election results.

Dale Erickson
Mohamad El-Rafih

4. NEW BUSINESS

4.1 PROPOSED BUDGET/FEE INCREASE

#12/10/19-04.1.1 AGM

Mohamad El-Rafih Motion to raise membership dues.

#12/10/19-04.1.2 AGM

Don Falk M/C to table budget considerations to January meeting.

Doug Farrus

4.2 REVISED EXECUTIVE DIRECTOR CONTRACT – Garry’s contract has been revised to provide for up to 60 days of service @ \$500 per day.

#12/10/19-04.2 AGM

M/C to approve Revised Executive Director Contract.

Dale Erickson

Mohamad El-Rafih

4.3 EAC MEMBERSHIP 2012-2013: Jay Pritchard, Judy Gray, Jim Rigby, Joe Frank, Don Falk, Garry Andrews, Heather Christison, Garry McKinnon, John Liu, Sue Ditchburn, Justin Kool, Ian Gray. The next meeting will be on Dec. 7 in Red Deer.

4.4 COMMITTEE OF BOARD CHAIRS – Melanie Guglielmin offered to assume chairmanship of this committee.

4.5 APPRECIATION – Lee Lucente expressed appreciation for the great work done by Jay and Judy on behalf of the Association.

5. ADJOURNMENT: 1:37 p.m.