



ANNUAL GENERAL MEETING MINUTES
Oct. 24, 2013
Greenwood Inn, Calgary

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

1. CALL TO ORDER: Jay Pritchard called the meeting to order at 1:25 p.m.

1.1 CONSIDERATION OF THE AGENDA: No changes.

1.2 ADOPTION OF MINUTES: Motion postponed to January meeting.

2. REPORTS

2.1 ANNUAL REPORT 2012-2013: Garry distributed his annual report with commentary on the title, “A Year of Champions”. Charter schools have many “external” supporters, but have also received incredible assistance from those within Alberta Education. Meredith will distribute the report as per last year’s list.

2.2 ADOPTION OF FINANCIAL REPORT 2012-2013:

#13/10/24-01AGM M/C to accept the 2012-2013 Financial Report as presented.

Riaan Swiegers

Monica McCormack

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 – Lee Lucente nominated Jay Pritchard and Judy Gray as Co-Presidents.

#13/10/24-02.1

M/C that nominations be closed.

Joe Frank

Jay Pritchard and Judy Gray were acclaimed as Co-Presidents.

Bill McGregor

3.1.2 Vice-President or Co-Presidents

First, second, third calls for nominations – Garry McKinnon nominated Don Falk and Yvonne DePeel as Co-Vice-Presidents.

#13/10/24-02.2

M/C that nominations be closed.

Bill McGregor

Don Falk and Yvonne DePeel were acclaimed as Co-Vice-Presidents.

Joe Frank

Thanks were expressed to Joe Frank for the past two years of valuable service to the Association.

3.1.3 Treasurer, Secretary or Secretary-Treasurer

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

#13/10/24-02.3

M/C that nominations be closed.

Judy Gray

Meredith Poole was acclaimed as Secretary-Treasurer.

Joe Frank

3.1.4 #13/10/24-02.4 AGM M/C to approve election results.
Bill McGregor
Riaan Swiegers

4. NEW BUSINESS

4.1 EAC MEMBERSHIP 2013-2014: Jay Pritchard, Judy Gray, Don Falk, Yvonne DePeel, Garry Andrews, Heather Christison, Joe Frank, Garry McKinnon, John Liu, Denise Budgen, Anita LeMoignan, Jolene Kochendorfer, **Ian Gray**. The next meeting will be on Nov. 22 in Red Deer.

5. ADJOURNMENT: 1:45 p.m.