



**The Association of Alberta Public Charter Schools  
ANNUAL GENERAL MEETING  
October 29, 2015  
Deerfoot Inn and Casino  
1000, 11500 – 35 St. SE  
Calgary, Alberta**

**MINUTES**

1	Presenter	Ember Reichgott Junge	Special Guest		<a href="mailto:ember@visi.com">ember@visi.com</a>
2	AB ED	Marlene Lambe	Education Manager	(403) 297-5022	<a href="mailto:marlene.lambe@gov.ab.ca">marlene.lambe@gov.ab.ca</a>
3	AB ED	Emily Ma	Business Operations	(780) 422-0311	<a href="mailto:emily.ma@gov.ab.ca">emily.ma@gov.ab.ca</a>
4	Almadina	Yvonne DePeel	Superintendent	(403) 543-5078	<a href="mailto:ydepeel@esl-almadina.com">ydepeel@esl-almadina.com</a>
5	Almadina	Haytham Ghouriri	Board Chair	(403) 543-5078	<a href="mailto:hghouriri@esl-almadina.com">hghouriri@esl-almadina.com</a>
6	Almadina	Issa Mosa	Vice-Chair	(403) 543-5078	<a href="mailto:imos@esl-almadina.com">imos@esl-almadina.com</a>
7	Almadina	Samir Jalloul	Director	(403) 543-5078	<a href="mailto:sjalloul@esl-almadina.com">sjalloul@esl-almadina.com</a>
8	Almadina	Abdal Aziz Houmsi	Director	(403) 543-5078	<a href="mailto:aazizhoumsi@esl-almadina.com">aazizhoumsi@esl-almadina.com</a>
9	Aurora	Dale Bischoff	Superintendent	(780) 454-1855	<a href="mailto:dbischoff@auroraschool.ca">dbischoff@auroraschool.ca</a>
10	Aurora	Shamir Mukhi	Board Chair		<a href="mailto:smukhi@auroraschool.ca">smukhi@auroraschool.ca</a>
11	CAA	Dale Erickson	Superintendent	(403) 532-3020	<a href="mailto:derickson@calgaryartsacademy.com">derickson@calgaryartsacademy.com</a>
12	CAA	Jan Jordan	Sec./Treasurer	(403) 532-3020	<a href="mailto:jjordan@calgaryartsacademy.com">jjordan@calgaryartsacademy.com</a>
13	CAA	Janice Nigh	Comm. Arts Coord.	(403) 532-3020	<a href="mailto:jnigh@calgaryartsacademy.com">jnigh@calgaryartsacademy.com</a>
14	CAA	Paul Knapp	Director	(403) 230-0025	<a href="mailto:paul.knapp01@gmail.com">paul.knapp01@gmail.com</a>
15	CAPE	Teresa Di Ninno	Superintendent	(403) 957-0403	<a href="mailto:tdininno@capeisgreat.org">tdininno@capeisgreat.org</a>
16	CAPE	Riann Swiegers	Board Chair	(403) 580-5703	<a href="mailto:riann50@telus.net">riann50@telus.net</a>
17	CGS	Dianne McBeth	Superintendent	(403) 220-0745	<a href="mailto:dianne.mcbeth@calgarygirlsschool.com">dianne.mcbeth@calgarygirlsschool.com</a>
18	CGS	Judi Hadden	Principal	(403) 252-0702	<a href="mailto:judi.hadden@calgarygirlsschool.com">judi.hadden@calgarygirlsschool.com</a>
19	Connect	Susan Chomistek	Superintendent	(403) 282-2890	<a href="mailto:susan.c@connectcharter.ca">susan.c@connectcharter.ca</a>
20	Connect	Myra Penberthy	Sec./Treasurer	(403) 282-2890	<a href="mailto:myra.p@connectcharter.ca">myra.p@connectcharter.ca</a>
21	Connect	Denise Kitigawa	Director	(403) 889-0451	<a href="mailto:denise.k@connectcharter.ca">denise.k@connectcharter.ca</a>
22	Connect	Harold Lemieux	Board Chair		<a href="mailto:hlemieux@shaw.ca">hlemieux@shaw.ca</a>
23	FFCA	Roger Nippard	Superintendent	(403) 520-3206	<a href="mailto:roger.nippard@ffca-calgary.com">roger.nippard@ffca-calgary.com</a>
24	FFCA	Judy Gray	Coord. Sch. Devel.	(403) 520-3206	<a href="mailto:judy.gray@ffca-calgary.com">judy.gray@ffca-calgary.com</a>
25	FFCA	Meredith Poole	Exec. Asst.	(403) 520-3206	<a href="mailto:meredith.poole@ffca-calgary.com">meredith.poole@ffca-calgary.com</a>

26	FFCA	Cindy McG.-Beaucage	Board Vice-Chair	(587) 999-8747	<a href="mailto:cindy.beaucage@ffca-calgary.com">cindy.beaucage@ffca-calgary.com</a>
27	FFCA	Shelley Schroh	Board Chair	(403) 852-2998	<a href="mailto:shelley.schroh@ffca-calgary.com">shelley.schroh@ffca-calgary.com</a>
28	FFCA	Andrew Chu	Director	542-2590	<a href="mailto:andrew.chu@ffca-calgary.com">andrew.chu@ffca-calgary.com</a>
29	MECCS	Ed Wittchen	Superintendent	(780) 702-7531	<a href="mailto:ed.wittchen@telus.net">ed.wittchen@telus.net</a>
30	New Hor.	Don Falk	Superintendent	(587) 877-5618	<a href="mailto:dbfalk@shaw.ca">dbfalk@shaw.ca</a>
31	New Hor.	Jill Weiss	Director	(780) 233-0292	<a href="mailto:jweiss@newhorizons.ab.ca">jweiss@newhorizons.ab.ca</a>
32	New. Hor.	Vicky Qualie	Director	(780) 264-3331	<a href="mailto:vicky.qualie@gmail.com">vicky.qualie@gmail.com</a>
33	Suzuki	Heather Christison	Sec./ Treasurer	(780) 468-2598	<a href="mailto:christison@suzukischool.com">christison@suzukischool.com</a>
34	Suzuki	Lynne Paradis	Superintendent	(780) 468-2598	<a href="mailto:paradisl@suzukischool.ca">paradisl@suzukischool.ca</a>
35	Suzuki	Boris Vidal	Board Chair	(780) 468-2598	<a href="mailto:vidalb@suzukischool.ca">vidalb@suzukischool.ca</a>
36	TAAPCS	Garry Andrews	Exec Director	(403) 331-7750	<a href="mailto:andrews.garry@gmail.com">andrews.garry@gmail.com</a>
37	Valhalla	Jolene Kochendorfer	Board Chair	(780) 356-2370	<a href="mailto:jkochendorfer@valhallaschool.ca">jkochendorfer@valhallaschool.ca</a>
38	Valhalla	John Picard	Superintendent	(403) 827-5040	<a href="mailto:jpgicard@valhallaschool.ca">jpgicard@valhallaschool.ca</a>
39	Valhalla	Karen Rosvold	Sec./ Treasurer	(780) 356-2370	<a href="mailto:krosvold@valhallaschool.ca">krosvold@valhallaschool.ca</a>
40	Westmount	Joe Frank	Superintendent	(403) 217-0426	<a href="mailto:joe.frank@westmountcharter.com">joe.frank@westmountcharter.com</a>
41	Westmount	John Liu	Sec./ Treasurer	(403) 217-0426	<a href="mailto:johnathan.liu@westmountcharter.com">johnathan.liu@westmountcharter.com</a>
42	Westmount	Scott Rankin	Director		<a href="mailto:rankins@shaw.ca">rankins@shaw.ca</a>
43	Westmount	Tun Myo	Director		<a href="mailto:tmyo@telus.net">tmyo@telus.net</a>

**Call to Order** 2:45 p.m.

- Consideration of Agenda – Add 2015-16 Budget under “Reports”  
**#15/10/29 -01AGM**  
**M/C to approve agenda as amended:** *Yvonne DePeel, Jolene Kochendorfer*
- Minutes from 2014 AGM  
**#15/10/29-02AGM**  
**M/C to approve 2014 AGM Minutes as presented:** *John Liu, Jan Jordan*

**Reports**

- Annual Report  
**#15/10/29-03AGM**  
**M/C to accept Annual Report as presented:** *Yvonne DePeel, Lynne Paradis*  
\* The request was made that the report include a section on the Charter Board Directors’ (CBD) committee next year.
- Financial Report  
**#15/10/29-04AGM**  
**M/C to accept Financial Report as presented:** *Don Falk, Riann Swiegers*
- 2015/16 Budget  
**#15/10/29-05AGM**  
**M/C to approve 2015/16 Budget as presented:** *Yvonne DePeel, Boris Vidal*
- Voting procedures - Garry Andrews reviewed the voting procedures for the election of officers.

## Action Items

### Election of Officers

- President or Co-Presidents
  - First, second, third calls for nominations – Don Falk nominated Dianne McBeth as President. Accepted.
  - **#15/10/29-05.1AGM**  
**M/C that nominations be closed:** *John Liu, Lynne Paradis*
  - Dianne Mc Beth was acclaimed as President.
- Vice-President or Co-Vice-Presidents
  - First, second, third calls for nominations – Judy Gray nominated Don Falk and Dianne McBeth as Co-Vice-Presidents. Accepted.
  - **#15/10/29-05.2AGM**  
**M/C that nominations be closed:** *Denise Kitigawa, Dale Bischoff*
  - Don Falk and Yvonne DePeel were acclaimed as Co-Vice-Presidents.
- Secretary-Treasurer
  - First, second, third calls for nominations – Jolene Kochendorfer nominated Meredith Poole as Secretary-Treasurer. Accepted.
  - **#15/10/29-05.3AGM**  
**M/C that nominations be closed:** *Jan Jordan, John Liu*
  - Meredith Poole was acclaimed as Secretary-Treasurer.
- **#15/10/29-05.4AGM**  
**M/C to approve election results:** *Judy Gray, Boris Vidal*

**EAC Membership:** Yvonne, DePeel, Don Falk, Dianne McBeth, Judy Gray, Roger Nippard, Joe Frank, John Liu, Dale Erickson, Sue Chomistek, Phil Butterfield, Lynne Paradis, Heather Christison, Jolene Kochendorfer, Vicky Qualie, Marlene Lambe (AB Ed). An open invitation was issued for others who may wish to join.

**Executive Director Report:** Garry thanked the membership for their support and exceptional teamwork over the past year, and the many successes that were the result (more 15 –year terms, progress in regard to facility ownership and modernizations, increased meeting participation, etc.).

**Adjournment:** 3:22 p.m.