



## Annual General Meeting Minutes

Coast Plaza Hotel

1316 – 33 St. NE

Calgary, AB

October 19, 2011

4	Garry Andrews	TAAPCS	Exec Dir	(403) 331-7750	<a href="mailto:andrews.garry@gmail.com">andrews.garry@gmail.com</a>
5	Keith Jones	Almadina	Superintendent	(403) 543-5078	<a href="mailto:kjones@esl-almadina.com">kjones@esl-almadina.com</a>
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7	Mohamad Abbas	Almadina	Board Chair	(403) 543-5078	<a href="mailto:mikeabbas1@hotmail.com">mikeabbas1@hotmail.com</a>
8	Mohamad El-Jabali	Almadina	Director	(403) 543-5078	<a href="mailto:mohjabali@hotmail.com">mohjabali@hotmail.com</a>
9	Ashley Rowe	Almadina	ELL/AISI Coord.	(403) 543-5078	<a href="mailto:arowe@esl-almadina.com">arowe@esl-almadina.com</a>
10	Shakila Raja	Almadina	Principal	(403) 543-5078	<a href="mailto:sraja@esl-almadina.com">sraja@esl-almadina.com</a>
11	Jamal El-Rafih	Almadina	Principal	(403) 543-5074	<a href="mailto:jamale@esl-almadina.com">jamale@esl-almadina.com</a>
12	Dale Bischoff	Aurora	Superintendent	(403) 454-1855	<a href="mailto:dbischoff@auroraschool.com">dbischoff@auroraschool.com</a>
13	Don Wilson	Aurora	Board Chair	(780) 451-5542	<a href="mailto:don@spasofexcellence.com">don@spasofexcellence.com</a>
14	Nazir Mulji	Aurora	Director	(780) 953-0294	<a href="mailto:nmcma@hotmail.com">nmcma@hotmail.com</a>
15	Ian Gray	Aurora	Principal	(780) 454-1855	<a href="mailto:igray@auroraschool.com">igray@auroraschool.com</a>
16	John Brosseau	BSEC	Superintendent		<a href="mailto:jbrosseau@telus.net">jbrosseau@telus.net</a>
17	Dale Erickson	CAA	Superintendent	(403) 532-3020	<a href="mailto:derickson@calgaryartsacademy.com">derickson@calgaryartsacademy.com</a>
18	Pat Cavill	CAA	Board Co-Chair	(403) 278-1630	<a href="mailto:pcavill@shaw.ca">pcavill@shaw.ca</a>
19	Teresa DiNinno	CAPE	Superintendent	(403) 528-2983	<a href="mailto:tdininno@capeisgreat.org">tdininno@capeisgreat.org</a>
20	Jan Jordan	CGS	Sec./Treasurer	(403) 252-0702	<a href="mailto:jan.jordan@calgarygirlsschool.com">jan.jordan@calgarygirlsschool.com</a>
21	Geordie MacPherson	CGS	Director	(403) 589-4175	<a href="mailto:gpmacpherson@gmail.com">gpmacpherson@gmail.com</a>
22	Garry McKinnon	CSS	Superintendent	(403) 282-2890	<a href="mailto:garry.m@calgaryscienceschool.com">garry.m@calgaryscienceschool.com</a>
23	Myra Penberthy	CSS	Sec./Treasurer	(403) 282-2890	<a href="mailto:myra.p@calgaryscienceschool.com">myra.p@calgaryscienceschool.com</a>
24	Harold Lemieux	CSS	Board Vice-Chair		<a href="mailto:hlemieux@shaw.ca">hlemieux@shaw.ca</a>
25	Jay Pritchard	FFCA	Superintendent	(403) 520-3206	<a href="mailto:jay.pritchard@ffca-calgary.com">jay.pritchard@ffca-calgary.com</a>
26	Judy Gray	FFCA	Principal	(403) 258-2728	<a href="mailto:judy.gray@ffca-calgary.com">judy.gray@ffca-calgary.com</a>
27	Bill McGregor	FFCA	Board Chair	(403) 560-1432	<a href="mailto:william.mcgregor@schoolspecialty.com">william.mcgregor@schoolspecialty.com</a>
28	Justin Kool	FFCA	SWE Principal	(403) 259-3527	<a href="mailto:justin.kool@ffca-calgary.com">justin.kool@ffca-calgary.com</a>
29	Meredith Poole	FFCA	Exec. Asst.	(403) 520-3206	<a href="mailto:meredith.poole@ffca-calgary.com">meredith.poole@ffca-calgary.com</a>
30	Cindy Higa	FFCA	Co-Vice-Chair	(403) 246-7111	<a href="mailto:mchiga@shaw.ca">mchiga@shaw.ca</a>
31	Jim Rigby	New Hor	Superintendent	(780) 720-4477	<a href="mailto:wjrigby@shaw.ca">wjrigby@shaw.ca</a>
32	Hanna Sieben	New Hor	Board Chair	(780) 922-6457	<a href="mailto:hsieben@mcsnet.ca">hsieben@mcsnet.ca</a>
33	Heather Christison	Suzuki	Sec./ Treasurer	(780) 468-2598	<a href="mailto:christison@suzukischool.com">christison@suzukischool.com</a>
34	Doug Farrus	Suzuki	Board Chair	(780) 468-2598	<a href="mailto:farrusd@suzukischool.ca">farrusd@suzukischool.ca</a>
35	Lee Lucente	Suzuki	Superintendent	(780) 468-2598	<a href="mailto:lucentel@suzukischool.ca">lucentel@suzukischool.ca</a>
36	Karen Spencer	Suzuki	Principal	(780) 468-2598	<a href="mailto:spencerk@suzukischool.ca">spencerk@suzukischool.ca</a>
37	Ray Battochio	Valhalla	Superintendent	(780) 356-2370	<a href="mailto:rbattochio@valhallaschool.ca">rbattochio@valhallaschool.ca</a>
38	Joe Frank	Westmount	Superintendent	(403) 217-0426	<a href="mailto:Joe.frank@westmountcharter.com">Joe.frank@westmountcharter.com</a>
39	Megan O'Hara	Westmount	Sec./ Treasurer	(403) 217-0426	<a href="mailto:megan.ohara@westmountcharter.com">megan.ohara@westmountcharter.com</a>
40	Const. Pefanis	Westmount	Director	(403) 444-5878	<a href="mailto:pefanis@shaw.ca">pefanis@shaw.ca</a>

**1. CALL TO ORDER:** Jay Pritchard called the meeting to order at 1:47 p.m.

**1.1 CONSIDERATION OF THE AGENDA:** No new items.

**1.2 ADOPTION OF MINUTES:**

**#11/10/19-01AGM** M/C to adopt the minutes of the Oct. 22, 2010 Annual General meeting minutes as presented.  
*Judy Gray*  
*Constantine Pefanis*

## **2. REPORTS**

**2.1 ANNUAL REPORT 2010-2011:** 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 2010-2011:**

**#11/10/19-02AGM** M/C to adopt the 2010-2011 Financial Report as presented.  
*Bill McGregor*  
*Dale Erickson*

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

## **3. ACTION ITEMS**

**3.1 OPERATING BUDGET 2011-2012:**

**#11/10/19-03AGM** M/C that the 2011-2012 operating budget as presented by  
*Keith Jones* Megan O'Hara be approved.  
*Geordie MacPherson*

**3.2 ELECTION OF OFFICERS:**

**3.2.1 President or Co-Presidents**

Call for nominations – Jim Rigby nominated Jay Pritchard and Judy Gray as Co-Presidents.

**#11/10/19-04.1** M/C that nominations be closed  
*Pat Cavill* Jay Pritchard and Judy Gray were acclaimed as Co-Presidents.

**3.2.2 Vice-President**

Call for nominations – Garry McKinnon nominated Jim Rigby and Joe Frank as Co-Vice-Presidents.

**#11/10/19-04.2** M/C that nominations be closed  
*Keith Jones* Jim Rigby and Joe Frank were acclaimed as Co-Vice-Presidents.

**3.2.3 Treasurer, Secretary or Secretary-Treasurer**

Call for Nominations – Judy Gray nominated Meredith Poole as Secretary-Treasurer.

**#11/10/19-04.3** M/C that nominations be closed  
*Joe Frank* Meredith Poole was acclaimed as Secretary-Treasurer.

**3.2.4 Motion to approve election results**

**#11/10/19-04.4 AGM**  
*Bill McGregor*  
*Constantine Pefanis*

**3.3 EAC MEMBERSHIP 2011-2012:** Heather Christison, Jay Pritchard, Judy Gray, Jim Rigby, Joe Frank, Garry Andrews, Garry McKinnon, Megan O’Hara, Dale Erickson, Justin Kool, Ian Gray. The next meeting will be on Dec. 5 in Red Deer.

**4. NEW BUSINESS**

**4.1 REPORT FROM EXECUTIVE DIRECTOR:** Garry Andrews reported that he finds his work with TAAPCS engaging and exciting, and that he is gratified by the level of commitment of members. Garry expressed his appreciation to Lee Lucente for his work in the role of Co-Vice-President over the past year, and looks forward to working with those who are new around the table.

**5. ADJOURNMENT:** 2:14 p.m.