



ANNUAL GENERAL MEETING
Thursday, Oct. 22, 2009 2:15 p.m.
Greenwood Inn and Conference Centre
3515 -26 St. NE
Calgary, AB

MINUTES

1	Joe Frank	AB ED	Ed. Mgr, Spec. Prog.	(403) 297-6299	joe.frank@gov.ab.ca
2	David Woloshyn	AB ED	Director, Zone 1	(780) 427-5393	david.woloshyn@gov.ab.ca
3	Richard Arnold	AB ED	Bus. Oper. Mgr.	(780) 422-6062	richard.arnold@gov.ab.ca
4	Bev Hammond	Almadina	Superintendent	(403) 543-5078	bhammond@esl-almadina.com
6	Mohamed Abbas	Almadina	Board Chair	(403) 543-5070	mabbas@esl-almadina.com
7	Steve Simmons	Aurora	Superintendent	(780) 454-1855	ssimmons@auroraschool.com
8	Don Wilson	Aurora	Board Chair		don@spasofexcellence.com
12	John Brosseau	BSEC	Superintendent	(780) 466-5546	jbrossea@telus.net
13	Leanne Anderson	BSEC	Board Director		leannela@live.ca
14	Pat Cavill	CAA	Board Chair	(403) 278-1630	pcavill@shaw.ca
16	Dale Erickson	CAA	Superintendent	(403) 532-3020	derickson@calgaryartsacademy.com
17	Garry Schock	CAA	Sec./ Treasurer	(403) 229-3010	gschock@calgaryartsacademy.com
18	Ken McNeill	CAA			mcneillken@shaw.ca
19	Teresa DiNinno	CAPE	Superintendent	(403) 528-2983	tdininno@capeisgreat.org
21	Ches Cowley	CGS	Superintendent	(403) 220-0745	ches.cowley@calgarygirlsschool.com
22	Jan Jordan	CGS	Sec./Treasurer	(403) 220-0745	jan.jordan@calgarygirlsschool.com
24	Myra Penberthy	CSS	Sec./Treasurer	(403) 282-2890	myra.penberthy@calgaryscienceschool.com
25	Gordon Welch	CSS	Superintendent	(403) 601-2563	gwconsulting@shaw.ca
28	Shelley Robinson	CSS	Vice-Principal	(403) 282-2890	shelley.robinson@calgaryscienceschool.com
29	Meredith Poole	FFCA	Exec. Asst.	(403) 520-3206	meredith.poole@ffca-calgary.com
30	Judy Gray	FFCA	Co-Principal	(403) 258-2728	judy.gray@ffca-calgary.com
31	Jay Pritchard	FFCA	Superintendent	(403) 520-3206	jay.pritchard@ffca-calgary.com
32	Bill McGregor	FFCA	Board Chair	(403) 560-1432	bill.mcgregor@ffca-calgary.com
34	Kurtis Leinweber	FFCA	H S Principal	(403) 243-3316	kurtis.leinweber@ffca-calgary.com
35	Lorne McDonald	FFCA	NMS Principal	(403) 253-9257	lorne.mcdonald@ffca-calgary.com
38	Ed Wittchen	MECCS	Superintendent		ed.wittchen@telus.net
40	Jim Rigby	New Hor	Superintendent	(780) 720-4477	wjrigby@shaw.ca
42	Karen Belcourt	New Hor	Board Director	(780) 464-4626	kbelcourt@newhorizons.ab.ca
44	Heather Christison	Suzuki	Sec./ Treasurer	(780) 468-2598	christison@suzukischool.com
45	Doug Farrus	Suzuki	Board Chair	(780) 469-4311	farrusd@suzukischool.ca
46	Lee Lucente	Suzuki	Superintendent	(780) 468-2598	lucentel@suzukischool.ca
48	Garry Andrews	TAAPCS	Exec Dir	(403) 328-7350	andrews.garry@gmail.com
51	Freddi Bromling	Valhalla	Superintendent	(780) 882-7671	freddi@telusplanet.net
53	Merv Kurtz	Westmount	Superintendent	(403) 217-0426	merv.kurtz@westmountcharter.com
54	Megan O'Hara	Westmount	Sec./ Treasurer	(403) 217-0426	megan.ohara@westmountcharter.com
55	Laurie Westwood	Westmount	Board Chair	(403) 286-2740	lwestwood@shaw.ca

1. CALL TO ORDER: Jay Pritchard called the meeting to order at 2:15 p.m.

1.1 CONSIDERATION OF THE AGENDA: No new items.

1.2 ADOPTION OF MINUTES:

#09/10/22-01AGM M/C to adopt the minutes of the Oct. 24, 2008 Annual General meeting minutes as presented.
Gordon Welch
Ches Cowley

2. REPORTS

2.1 ANNUAL REPORT 2008-2009: Meredith will email the report to member schools and distribute the report as per last year's list. Schools are encouraged to ensure that their local MLA's receive a copy as well.

2.2 ADOPTION OF FINANCIAL REPORT 2008-2009:

#09/10/22-02AGM M/C to adopt the 2008-2009 Financial Report as presented.
Kurtis Leinweber
Pat Cavill

3. ACTION ITEMS

3.1 FEES AND ORGANIZATIONAL STRUCTURE 2009-2010:

#09/10/22-03AGM M/C that the 2009-2010 operating budget as presented by Megan O'Hara be approved.
Gordon Welch
Dale Erickson

3.2 EAC MEMBERSHIP 2009-2010: Jay Pritchard, Judy Gray, Steve Simmons, Garry Andrews, Heather Christison, Ches Cowley, Merv Kurtz, Megan O'Hara, Gordon Welch (until January 2010), Bev Hammond.

3.3 ELECTION OF OFFICERS:

#09/10/22-04AGM M/C that Jay Pritchard and Judy Gray be nominated as TAAPCS Co-Chairs for 2009-2010. Nominations ceased.
Ken McNeill
Gordon Welch Candidates acclaimed.

#09/10/22-05AGM M/C that Steve Simmons be nominated as TAAPCS Vice-Chair for 2009-2010. Nominations ceased. Candidate acclaimed.
Heather Christison
Gordon Welch

#09/10/22-06AGM M/C that Meredith Poole be nominated as TAAPCS Secretary-Treasurer for 2009-2010. Nominations ceased. Candidate acclaimed.
Ches Cowley
Gordon Welch

At its upcoming meeting in November, the Education Advisory Committee will examine the bylaws with respect to the organizational structure of the Association and the imposition of term limits on offices. Recommendations will be brought to the regular TAAPCS meeting in January.

ADJOURNMENT: 2:35 p.m.