



**The Association of Alberta Public Charter Schools  
ANNUAL GENERAL MEETING  
Oct. 24, 2014  
Coast Plaza Hotel & Conference Centre  
1316 – 33 St. NE  
Calgary, Alberta**

**MINUTES**

Almadina	Yvonne DePeel	Superintendent	(403) 543-5078	<a href="mailto:ydepeel@esl-almadina.com">ydepeel@esl-almadina.com</a>
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New Hor.	Don Falk	Superintendent	(587) 877-5618	<a href="mailto:dbfalk@shaw.ca">dbfalk@shaw.ca</a>
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Westmount	Scott Rankin	Director		<a href="mailto:rankins@shaw.ca">rankins@shaw.ca</a>

## **1:10 p.m. Call to Order**

Consideration of Agenda – No changes.

### **1. APPROVAL OF 2013 AGM MINUTES**

**#14/10/24-01AGM** M/C to approve the minutes of the 2013 Annual General Meeting.  
*Bill McGregor*  
*Issa Mosa*

### **2. REPORTS**

#### **2.1 2014 ANNUAL REPORT**

**#14/10/24 -02AGM** M/C to receive the 2014 Annual Report for information.  
*John Brosseau*  
*Issa Mosa*

#### **2.2 FINANCIAL STATEMENTS**

**#14/10/24-03AGM** M/C to accept the 2013-14 Financial Statements.  
*Bill McGregor*  
*Yvonne DePeel*

**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 – Don Falk nominated Judy Gray and Roger Nippard as Co-Presidents. Accepted.

**#14/10/24-04AGM** M/C that nominations be closed.  
*Issa Mosa* Judy Gray and Roger Nippard were acclaimed as Co-Presidents.  
*John Brosseau*

3.1.2 Vice-President or Co-Presidents

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

**#14/10/24-05AGM**

M/C that nominations be closed.

*Issa Mosa*

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

*Joe Frank*

3.1.3 Treasurer, Secretary or Secretary-Treasurer

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

**#14/10/24-06AGM**

M/C that nominations be closed.

*Yvonne DePeel*

Meredith Poole was acclaimed as Secretary-Treasurer.

*John Liu*

3.1.4 Approval of Election Results

**#14/10/24-07AGM** M/C to approve election results.

*Issa Mosa*

*John Liu*

**4. EAC Membership 2014-15** – Anita LeMoignan, John Liu, Joe Frank, Susan Chomistek, Dale Erickson, Heather Christison, Issa Mosa, Lynne Paradis, Dianne McBeth, Jolene Kochendorfer, Denise Budgen, TAAPCS Executive Members

**5. Executive Director Report** - In addition to his Annual Report, Garry Andrews commented that our association feels like a family and that he has a lot of respect for its members, in that they are always willing to step forward to volunteer and to engage in productive conversation. Over the next while, Garry has committed to looking at some of the charter school research from the U.S. to determine whether there are partnership ideas that might benefit us here in Alberta.

**1:40 p.m. Adjournment**