



ANNUAL GENERAL MEETING
Friday, Oct. 24, 2008 1:00 p.m.
Greenwood Inn and Conference Centre
3515 -26 St. NE
Calgary, AB

MINUTES

	Name	School	Position	Phone	E-mail
1	Darlene Pruden	AB ED	Bus. Oper. Mgr.	(780) 427-7645	darlene.pruden@gov.ab.ca
2	Stuart Adams	AB ED	Ed. Man., Zone 1	(780) 422-0795	stuart.adams@gov.ab.ca
3	Marie Keenan	Almadina	Superintendent	(403) 543-5070	mkeenana@esl-almadina.com
4	Mohamed Eljabali	Almadina	Board Chair	(403) 543-5070	meljabali@esl-almadina.com
5	Janice LeDuc	Almadina	Sec./Treasurer	(403) 543-5078	jleduc@esl-almadina.com
6	Steve Simmons	Aurora	Superintendent	(780) 454-1855	ssimmons@auroraschool.com
7	Merle Kennedy	BSEC	Board Director	(780) 735-2117	merlekennedy@cha.ab.ca
8	John Brosseau	BSEC	Superintendent	(780) 466-5546	jbrossea@telus.net
9	Pat Cavill	CAA	Board Chair	(403) 278-1630	pcavill@shaw.ca
10	Ken McNeill	CAA	Board Director	(403) 861-1896	mcneillken@shaw.ca
11	Patrick Maguire	CAA	Superintendent	(403) 862-5323	maguirep@telus.net
12	Teresa DiNinno	CAPE	Superintendent	(403) 528-2983	tdininno@capeisgreat.org
13	Ches Cowley	CGS	Superintendent	(403) 220-0745	ches.cowley@calgarygirlsschool.com
14	Richard Weber	CGS	Board Co-Chair	(403) 241-7481	richard.weber@telus.net
15	Meredith Poole	FFCA	Exec. Asst.	(403) 520-3206	meredith.poole@ffca-calgary.com
16	Judy Gray	FFCA	Co-Principal	(403) 258-2728	judy.gray@ffca-calgary.com
17	Jay Pritchard	FFCA	Superintendent	(403) 520-3206	jay.pritchard@ffca-calgary.com
18	Kurtis Leinweber	FFCA	HS Principal	(403) 243-3316	kurtis.leinweber@ffca-calgary.com
19	TJ Skalski	MECCS	Principal	(780) 892-7222	tjskalski@meccs.org
20	Esther Janetzki	MECCS	Sec./Treasurer	(780) 892-3171	eflatt@telusplanet.net
21	Jim Rigby	New Hor	Superintendent	(780) 720-4477	wjrigby@shaw.ca
22	Karen Belcourt	New Hor	Director	(780) 464-4626	kbelcourt@newhorizons.ab.ca
23	Heather Christison	Suzuki	Sec./ Treasurer	(780) 468-2598	christison@suzukischool.com
24	Lee Lucente	Suzuki	Superintendent	(780) 468-2598	lucentel@suzukischool.ca
25	Jolene Kochendorfer	Valhalla	Co-Chair	(780) 356-2114	jdkoch@gpnet.ca
26	Freddi Bromling	Valhalla	Superintendent	(780) 356-2370	freddi@telusplanet.net
27	Martha Faulkner	Westmount	Principal	(403) 217-0426	martha.faulkner@westmountcharter.com
28	Merv Kurtz	Westmount	Superintendent	(403) 217-0426	merv.kurtz@westmountcharter.com
29	Megan O'Hara	Westmount	Sec./ Treasurer	(403) 217-0426	megan.ohara@westmountcharter.com
30	Laurie Westwood	Westmount	Board Vice-Chair	(403) 286-2740	lawestwood@shaw.ca

1. CALL TO ORDER: Jay Pritchard called the meeting to order at 1:00 p.m.

1.1 CONSIDERATION OF THE AGENDA: No new items.

1.2 ADOPTION OF MINUTES:

#08/10/24-01AGM M/C to adopt the minutes of the Oct. 25, 2007 Annual General meeting minutes as presented.
Ches Cowley
Patrick Maguire

2. REPORTS

2.1 ANNUAL REPORT 2007-2008: 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 2007-2008:

#08/10/24-02AGM M/C to adopt the 2007-2008 Financial Report as presented.
Patrick Maguire
Heather Christison

3. ACTION ITEMS

3.1 FEES AND ORGANIZATIONAL STRUCTURE 2008-2009:

#08/10/24-03AGM M/D that the establishment of the fee structure be delayed until discussions re the hiring of an Executive Director have taken place.
Merv Kurtz
Ches Cowley

#08/10/24-04AGM M/C that a fee structure identical to last year's be established subject to review in the event of a decision regarding the hiring of an Executive Director.
Kurtis Leinweber
Ches Cowley

3.2 EAC MEMBERSHIP 2008-2009: Jay Pritchard, Judy Gray, Heather Christison, Ches Cowley, Merv Kurtz, Megan O'Hara, Marie Keenan, Gordon Welch, Kurtis Leinweber, Steve Simmons.

3.3 ELECTION OF OFFICERS:

#08/10/24-05AGM M/C that the three existing members of the executive be nominated to retain their positions in the coming year (i.e. Jay Pritchard and Judy Gray as Co-Chairs, Meredith Poole as Secretary-Treasurer). Nominations accepted.
Kurtis Leinweber
Patrick Maguire

#08/10/24-06AGM M/C that nominations cease. Candidates acclaimed.
Merv Kurtz
Patrick Maguire

ADJOURNMENT: 1:20 p.m.