



Southwest School Council Meeting  
Annual General Meeting (AGM)  
June 13, 2011  
7:00 – 8:30 p.m.

**MINUTES**

**1.0 CALL TO ORDER**

- 1.1 7:20 by Acting Chair – Maureen Maraj

**2.0 INTRODUCTION**

- 2.1 Welcome from Council by Maureen

**3.0 ESTABLISHMENT OF QUORUM**

- 3.1 Quorum was established

**4.0 APPROVAL OF AGENDA**

- 4.1 Motion to approve agenda – Sheri  
4.2 Seconded by Joy. *MOTION CARRIED*

**5.0 APPROVAL OF MINUTES**

- 5.1 Motion to approve minutes from last year's AGM – Amanda  
5.2 Seconded by Mona. *MOTION CARRIED*

**6.0 SUMMARY REPORT – Maureen Maraj**

- 6.1 Maureen presented a summary of school activities and parent council involvement in 2010/2011

**7.0 NOMINATIONS – Justin Kool**

- 7.1 First call for nominations for all positions

**8.0 PRINCIPALS MESSAGE – Justin Kool**

- 8.1 “No Place like SWE”  
8.2 Reviewed Assessment Chart (measuring achievement, improvement, and overall performance) – all very high to excellent. Very proud!  
8.3 Discussed a “year in review” with activities falling under the following categories:  
8.3.1 Character Counts (Slave Lake, Japan, Buddy System)  
8.3.2 Healthy Lifestyles (Terry Fox Run, Decidedly Jazz, Wellness)  
8.3.3 Engaged Leadership (“I Can” statements, Phoenix Den)  
8.3.4 Supportive Environment (Recycling, Campbell’s Soup, pop tabs)  
8.3.5 Fun (Go Bananas, casual days)

**9.0 NOMINATIONS – Justin Kool**

- Second call for nominations for all positions

**9.0 FINANCIAL REPORT – Mona Bates**

- 9.1 An annual review of the financial report was reviewed

## **11.0 QUESTION PERIOD- Justin Kool**

11.1 - no questions asked

## **12.0 MESSAGE FROM THE BOARD**

12.1 Bill McGregor thanked families and council

12.2 talked about the importance of volunteerism

12.3 talked briefly about maintaining government relations

12.4 encouraged those in attendance to get involved

## **13.0 NOMINATIONS – Justin Kool**

- Third call for nominations for all positions

## **14.0 ELECTIONS – Justin Kool**

- Election of Parent Council Positions as follows:
  - Chair – Joy Whitbread
  - Vice Chair – Wallace Wells
  - Secretary – no one
  - Treasurer – Mona Bates
  - Volunteer Coor. – Amanda Lomboy
  - Fundraising Rep – Shelley Murray
  - Fun Lunch – Heather Parkinson
  - Community Rep – no one
  - Character and Wellness Rep/Uniform Rep – Elizabeth Zielke
- Motion presented by Sheri to elect nominated positions
- Seconded by Amanda. *MOTION CARRIED*

## **15.0 ADJOURNMENT**

15.1 AGM adjourned at 8:17 pm