
CAPE SCHOOL COUNCIL ANNUAL GENERAL MEETING (AGM) MEETING MINUTES

Date: Tuesday, October 11, 2022

Time: 6:30pm

Place: Zoom Meeting

SCHOOL COUNCIL EXECUTIVE

Chair: Vacant

Vice Chair: Vacant

Secretary: Krystal Rose Eirich

Treasurer: Natasha LeRuyet-Warriner

Hot Lunch Representative: Vacant

Fundraising Representative: Vacant

Board Representative: Natasha LeRuyet-Warriner

School Representative: Jeney Gordon

Teacher Representative: Donna Franz

Community Representative: Vacant

Present: Krystal Rose Eirich, Natasha LeRuyet-Warriner, Chantelle Bartek, Amanda Mann, Teresa Di Ninno, Jeney Gordon, Donna Franz.

Absent with Regrets: Caitlin Hok, Linda Duong

Administrative Assistant: Tannis Smeed

1. **ELECTION of CHAIR for the October 11, 2022 CAPE School Council Annual General Meeting (AGM)**

1.1. **Motion 2022-10-11-01:** to appoint Krystal Rose Eirich as chair of the October 11, 2022 CAPE School Council Annual General Meeting (AGM).

Moved: Donna Franz, **Second:** Chantelle Bartek, Carried

2. **CALL TO ORDER:** The chair, Krystal Rose Eirich, called the meeting to order at 6:32pm.

3. ELECTION of RECORDING SECRETARY for the October 11, 2022 CAPE School Council Annual General Meeting (AGM)

3.1. Motion 2022-10-11-02: to appoint Tannis Smeed as recording secretary of the October 11, 2022 CAPE School Council Annual General Meeting Agenda.

Moved: Natasha LeRuyet-Warriner, **Second:** Jeney Gordon, Carried

4. ADOPTION OF MINUTES of the September 15, 2021 CAPE School Council Annual General Meeting (AGM) Minutes

4.1 Motion 2022-10-11-03: to approve the September 15, 2021 CAPE School Council Annual General Meeting (AGM) Minutes.

Moved: Krystal Rose Eirich, **Second:** Chantelle Bartek, Carried

5. SPECIAL RESOLUTION

Attached: proposed revisions to the CAPE School Council Bylaws 2004.

Krystal Rose Eirich, Chair of the CAPE School Council Bylaws review committee presents the revised bylaws for review and acceptance of the CAPE School Council.

Motion 2022-10-11-04: the existing CAPE School Council Bylaws 2004 are repealed and are replaced with the CAPE School Council Bylaws October 11, 2022.

Moved: Krystal Rose Eirich, **Second:** Chantelle Bartek, Carried

6. REPORTS FOR THE SCHOOL YEAR 2021-2022

6.1. CHAIR REPORT

6.2. TREASURER'S REPORT

6.3. SECRETARY'S REPORT

6.4. HOT LUNCH REPRESENTATIVE'S REPORT

6.5. FUNDRAISING REPRESENTATIVE'S REPORT

6.6. BOARD REPRESENTATIVE'S REPORT

6.7. SCHOOL REPRESENTATIVE'S (PRINCIPAL'S) REPORT

6.8. TEACHER REPRESENTATIVE'S REPORT

6.9. SUPERINTENDENT'S REPORT

Motion 2022-10-11-05: to accept the consent agenda as presented.

Moved: Jeney Gordon, **Second:** Natasha LeRuyet-Warriner, Carried

7. **DESCRIPTION of ROLES & ELECTION OF OFFICERS (Jeney Gordon)**

8. **ELECTION of CAPE SCHOOL COUNCIL EXECUTIVE for the year 2022-2023**

8.1. **CHAIR:**

Motion 2022-10-11-06: to elect Krystal Rose Eirich as Chair of CAPE School Council for the 2022-2023 school year.

Moved: Natasha LeRuyet Warriner, **Second:** Jeney Gordon, Carried

8.2 **VICE CHAIR:**

Motion 2022-10-11-07: to elect Caitlin Hok as Vice Chair of CAPE School Council for the 2022-2023 school year.

Moved: Jeney Gordon, **Second:** Natasha LeRuyet-Warriner, Carried

8.3 **SECRETARY:**

Motion 2022-10-11-08: to elect Chantelle Bartek as Secretary of CAPE School Council for the 2022-2023 school year.

Moved: Jeney Gordon, **Second:** Natasha LeRuyet-Warriner, Carried

8.4 **TREASURER:**

Natasha LeRuyet-Warriner withdrew her name from this position.

Motion 2022-10-11-09: to elect Amanda Mann as Treasurer of CAPE School Council for the 2022-2023 school year.

Moved: Natasha LeRuyet Warriner, **Second:** Jeney Gordon, Carried

8.5 **HOT LUNCH REPRESENTATIVE:**

Postponed to next meeting.

8.6 **FUNDRAISING REPRESENTATIVE:**

Postponed to next meeting.

8.7 BOARD REPRESENTATIVE:

Motion 2022-10-11-10: to elect Natasha LeRuyet-Warriner as CAPE School Council Representative to the Board for the 2022-2023 school year.

Moved: Jeney Gordon, **Second:** Donna Franz, Carried

8.8 SCHOOL REPRESENTATIVE:

Motion 2022-10-11-11: to strike the School Representative point from the meeting agenda and minutes as it must be filled by the CAPE School Principal.

Moved: Natasha LeRuyet Warriner, **Second:** Jeney Gordon, Carried

8.9 COMMUNITY REPRESENTATIVE:

Motion 2022-10-11-12: to strike the Community Representative point from the meeting agenda and minutes as this position is no longer required.

Moved: Natasha LeRuyet Warriner, **Second:** Jeney Gordon, Carried

9. SIGNING AUTHORITY:

Motion 2022-10-11-13: to designate that two of the following: Krystal Rose Eirich, Jeney Gordon or Donna Franz member signatures are required as Signing Authority for the CAPE School Council for the 2022-2023 school year.

10. DATE of the NEXT SCHOOL COUNCIL ANNUAL GENERAL MEETING (AGM):

Motion 2022-10-11-14: to be determined at a later date.

Moved: Natasha LeRuyet Warriner, **Second:** Donna Franz, Carried

11. ADJOURNMENT: Meeting adjourned at 7:30pm

Motion by: Natasha LeRuyet-Warriner