
New Horizons School Council ANNUAL GENERAL MEETING Meeting Minutes

June 25, 2019
Learning Common, New Horizons School

Attendees: Elizabeth Macve, Manda Wilde, Sandra Dargis, Ted Zarowny, Brianne Davio, Brenda Mitchell, Sarah-Jane Lovgren, Sarah MacDonald

1. Call to order 8:55 PM
2. Statement of Territorial Acknowledgement
3. Introductions
4. Review agenda

MOTION: Manda Wilde moved to adopt the agenda as presented. Seconded by Sarah-Jane Lovgren. Motion Carried

5. Reviewed minutes from 2018 AGM.

MOTION: Manda Wilde moved to approve the minutes from the June 2018 Annual General Meeting. Seconded by Elizabeth Macve. Motion Carried

5. **Financial Officer's report**

- a. School Council Elections

The following individuals volunteered for executive positions for the 2019/2020 year. All candidates were unopposed, so it was not necessary to have a vote.

- Chair - Elizabeth Macve
- Vice Chair – Sarah-Jane Lovgen
- Communications Officer – Brenda Mitchell
- Secretary – Sarah MacDonald
- Finance Officer – Sandra Dargis

Adjournment 9:25pm