

## Valley Creek School Council AGM Meeting Minutes – October 15<sup>th</sup>, 2024

### Current Executive:

Chair: Shelley Wiart	Key Communicator: Raye-Lynn Graham	Acting Principal: Anne Markovich	Acting Assistant Principal: Guillaume Laroche
Vice-Chair: Leigh Lyons	Secretary: Melissa Kellner	Vice Principal: Meghan LaBarbera	Teacher Rep: Rotating

### Attendees:

Lisa Antichow, Raye-Lynn Graham, Annika Triantafillou, Celeste McIlhargey, Shelley Wiart, Brandy Legacy, Sarah Parchewsky, Lana Hussein, Meghan LaBarbera (assistant principal), Anne Markovich (principal) Adwoa (from Hidden Valley Community Association)

- 1) Meeting called to order at **7:31 pm by Shelley**. Voting Procedures explained.
- 2) Agenda reviewed. Motion to approve agenda **by Annika, seconded by Lana**. All in Favour. Approved. Last meeting minutes motioned by Sarah, seconded by Annika. All in Favour. Approved.
- 3) School Council Communications
  - a) Review and approve the school 2023/2024 council report. Link was provided in Agenda.
  - b) Regular School Council business meetings for the remainder of the 2024-2025 school year are posted on the school website and will be held on: November 19<sup>th</sup>, January 21<sup>st</sup>, February 18<sup>th</sup>, March 18<sup>th</sup>, April 15<sup>th</sup>, May 20<sup>th</sup>, June 17<sup>th</sup>
- 4) 2024 – 2025 Election of the Executive Members of the Council (role descriptions are in Appendix A of Agenda)
  - a) Seeking nominations for:
    - a. Chair – Shelley Wiart
    - b. Vice Chair – Sarah Parchewsky
    - c. Secretary – Celeste McIlhargey

- d. Key Communicator – Raye-Lynn Graham
- e. Members at Large – Lana Hussein
- b) All nominations are presented at the meeting and voted on role by role. All nominations unanimously approved and voted in.
  
- 5) Proposed amendments to the Operating Procedures. Motion to approve agenda by Brandy, seconded by Raye-Lynn. All in Favour. Approved.
  
- 6) New Business/Other Business - NONE
  
- 7) Next meeting date:
  - o November 19 2024 at 6:30 pm at Valley Creek School Library
  
- 8) Motion to adjourn at 7:38 pm by Brandy, seconded by Annika. All in favour. Adjourned.