

Valley Creek School Cooperating Society AGM Meeting Minutes – October 15th, 2024

Valley Creek School Cooperating Society (VCSCS) is a school parent society. Parent societies are a formal group of parents, incorporated under the Government of Alberta Societies Act for the purpose of raising funds for the school. A society is a separate legal entity from the school council. For more information: <https://www.cbe.ab.ca/get-involved/parent-societies-and-associations/Pages/parent-societies-and-associations.aspx>

Current Executive:

Chair: Shelley Wiart	Treasurer: Lisa Antichow
Vice-Chair:	Secretary: Celeste McIlhargey

Annual General Meeting (AGM)

Meeting called to order October 15th, 2024 at **8:33 pm**.

In person meeting at the school.

Attendees:

Shelley Wiart, Lana Hussein, Sarah Parchewsky, Lisa Antichow, Brandy Legacy, Raye-Lynn Graham, Annika Triantifillou, Celeste McIlhargey

TIME	Valley Creek School Cooperating Society Annual General Meeting Minutes – October 15 2024
a)	Call to order and Voting Procedures - Called to order by Shelley at 8:33 pm
b)	Consent agenda - Approval of AGM agenda - Approval of Oct 23 2023 AGM meeting minutes available at Link Motioned by Brandy seconded by Sarah . All in favour. Carried
c)	Parent Society Communication and Update (Shelley)
d)	2024-2025 school year executive role nominations and election (role descriptions in Agenda): - Nominations for: - Treasurer – Lisa Antichow - Fundraising Committee (Officers and directors at Large) - Annika Triantifillou Nominations presented. Motion to accept the above nominees for VCSCS executive by Sarah, seconded by Celeste . All in favour. Carried.

e)	Proposed amendment to the society bylaws. Motion to approve new bylaws by Annika, seconded by Lisa . ACCEPTED
f)	New business or other business
TIME	Adjournment of VCSCS AGM at 8:36 pm