



MINUTES
Woodbridge Farms School Council AGM
September 27, 2021, 5:30-6pm
Virtually via Google Meet due to COVID-19

Chair	Tara Lamabe
Vice Chair	Julie Ballhorn
Secretary	Jessica Cook

Agenda Item	Notes	Actions
1.0 Welcome	Called to order 5:37pm	
2.0 Approval of Agenda for AGM	-Motion to approve - Kerry H. 2nd Mel F. all in favour, none abstain	Approved as circulated
3.0 Review of School Council Annual Report	Annual report - September AGM and regular meeting Nov Jan Mar May	Approved as circulated
4.0 Overview of School Council Positions for 2021-2022 (attached)	- Chair - Vice Chair - Secretary Add Cosc Rep (someone that can attend the COSC meeting the 1st wed of every month) - Questions from the floor regarding positions	

<p>5.0 Election of the 2021-2022 School Council Executive</p>	<p>Call for nominations for school council School Chairperson Julie B. nominates Tara Lamabe Mel F. 2nds, TL accepts call for other nominations x2 vote by default</p> <p>Vice Chairperson Tara L. nominates Julie B. 2nds Khristi E, Julie B accepts Call for other nominations x2 vote by default</p> <p>Secretary Tara L. nominates Mel F. Kerry H. 2nds, MF accepts call for other nominations x2 vote by default</p> <p>COSC rep Tara L. nominates Lori L. Ashlee S. 2nds, Lori accepts call for other nominations x2 vote by default</p>	
<p>6.0 Announcements</p>		
<p>7.0 Adjournment</p>	<p>Meeting was adjourned at - Adjourned 5:47pm Next Meeting: November TBD Time: TBD Location: TBD</p>	