



**October 25, 2023
Annual General Meeting**

1. Introductory Matters
 1. 1.1 Introduction of Chair, and Vice Chair Bob Butt
 2. 1.2 Opening Prayer - Liam McPaul
 3. 1.3 Devotional - Bob Butt – Exodus 17:8-13 Israel’s victory over Amalekites
 4. 1.4 Announcement of Appointments - Bob Butt
 1. 1.4.1 Recording Secretary - Janet Mellor
 2. 1.4.2 Parliamentarian - Liam McPaul
 3. 1.4.3 Scrutineers (selected by the board before AGM begins) – Laura Fehr & Temi Adewumi
2. Acceptance of Agenda & Adoption of Minutes
 1. 2.1 October 25, 2023, AGM Agenda
 1. 2.1.1 Additions to the agenda closed Oct 25th at noon
 2. 2.1.2 Declare agenda approved and closed – Darla Wonnick made a motion to adopt the agenda. Dwight Cameron second, carried.
 2. 2.2 Adoption of the Minutes of the October 26, 2022, AGM – Dwight Cameron made a motion to adopt the minutes as distributed. Wendy Johner second, carried.
3. Election of Board Member(s)
 1. 3.1 Review of Continuing Board Members – currently 9 board members
 2. 3.2 Introduction (biographies) of Candidate(s):
 1. 3.2.1 Ashley Taylor
 2. 3.2.2 Darla Wonnick
 3. 3.3 Explanation of voting process
 4. 3.4 Vote
 5. 3.5 Count by Scrutineers
4. Reports and Updates:
 1. 4.1 Board Chair Report - Bob Butt – Board chair acknowledged that all minutes are available in the school office during school hours to all members upon request. Laura Fehr made a motion to accept the report as presented. Mike Biette second, carried.
 2. 4.2 CEO/Principal's Report - Lee Behrns – Lee acknowledged Bob Butt for his years of service on the board. Lee Behrns made a motion to accept the report as presented. Laura Fehr second, carried.
 3. 4.3 Financial Reports, Presentations and Related Motions
 1. 4.3.1 Audited Financial Statements from Prior Year – Scott Robertson made a motion to accept the audited financial statements for the year ended June 30, 2023 as circulated. Mike Biette second, carried.
 2. 4.3.2 Auditor's Report – Laura Fehr made a motion to accept the auditor’s report for the year ended June 30, 2023. Dwight Cameron second, carried.



3. 4.3.3 Announcement of Auditor for 2023 – will still be KPMG – last year’s motion included the 2023/2024 year.
 4. 4.3.4 Financial update - current year
 5. 4.3.5 Preamble to budget ->
 6. 4.3.6 Budget Presentation for 2023/2024 school year - Ashley Taylor made a motion to accept the 2023/2024 budget as presented. Justin Simpkins second, carried.
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- 5 Election Results – ballots have been counted and both candidates Darla Wonnick & Ashley Taylor have been voted on to the board. – Mike Biette made a motion to destroy the ballots. Wendy Johner second, carried.
 - 6 Closing Prayer - Ashley Taylor closed the meeting in prayer.
 - 7 Motion for Adjournment – Darla Wonnick made a motion to adjourn the meeting at 8:04pm.

Minutes recorded by Janet Mellor, board secretary.