



DRAFT

Brentwood Elementary School Council (BESC) AGM

September 1, 2016

Attendees: Jocelyn R, Leah M, Kristy T, Tricia B, Candace L, Keela C, Melanie R, Erin E, Joe G, Sher H, Jenny O, Michelle C, Tanya P, Darryl P, Kathy M, Stacey R, Teri P, Catherine W, Christine R, Paul M.

1. Verification of Quorum:

- Quorum verified.

2. Welcome & Introduction:

- Christine welcomes all new and returning members to the meeting.

3. Overview of BESC/BEHSA:

- Leah M reports on what the BESC and BEHSA do and how they are different.

4. Approval of Sept 2015 AGM Minutes:

- Jocelyn R makes a motion to accept the minutes.
- Leah M seconds the motion.
- Motion carried.

5. Nominations & Elections of Executive Positions:

- Chair - Jocelyn Rayan. Leah M motions to re-elect Jocelyn R. Catherine W seconds. Elected.
- Vice Chair - Michelle Collins. Jocelyn R motions to elect Michelle C. Leah M seconds. Elected.
- Treasurer - Catherine Wilkins. Leah M motions to re-elect Catherine W. Trisha B seconds. Elected.
- Secretary - Leah McBride. Catherine motions to elect Leah M. Jocelyn seconds. Elected.
- LOGOS Representative - Melanie Ryzuk. Appointed by Elk Island LOGOS Society.
- ECS Representative - Keela Coss & Candace Lomheim. Jocelyn motions to elect co-representatives Keel C and Candace L. Catherine seconds. Elected.

6. Meeting Adjournment:

- Leah M. motions to adjourn meeting. Catherine W. seconds. Meeting is adjourned at 618pm.

Next regular meeting is on September 29, 2016 at 630pm.



DRAFT

**Brentwood Elementary Home and School Association (BEHSA)
AGM**

September 1, 2016

Attendees: Jocelyn R, Leah M, Kristy T, Tricia B, Candace L, Keela C, Melanie R, Erin E, Joe G, Sher H, Jenny O, Michelle C, Tanya P, Darryl P, Kathy M, Stacey R, Teri P, Catherine W, Christine R, Paul M.

1. Verification of Quorum:

- Quorum verified.

2. Welcome & Introduction:

- Jocelyn R welcomes everyone to the meeting.

3. Approval of Sept 2015 AGM Minutes:

- Jocelyn R makes a motion to accept the minutes.
- Leah M seconds the motion.
- Motion carried.

4. Nominations & Elections of Executive Positions:

- Chair - Jocelyn Rayan. Leah M motions to re-elect Jocelyn R. Catherine W seconds. Elected.
- Vice Chair - Michelle Collins. Jocelyn R motions to elect Michelle C. Leah M seconds. Elected.
- Treasurer - Catherine Wilkins. Leah M motions to re-elect Catherine W. Trisha B seconds. Elected.
- Secretary - Leah McBride. Catherine motions to elect Leah M. Jocelyn seconds. Elected.
- Member of the Community - Ann Hender. Leah motions to re-elect Ann Hender. Jocelyn seconds. Elected.
- Members at Large -
 1. Tricia Bissonnette. Jocelyn motions to re-elect Tricia B. Leah seconds. Elected.
 2. Melanie Ryzuk. Catherine motions to elect Melanie R. Leah seconds. Elected.
 3. Kristy Todd. Leah motions to elect Kristy T. Catherine seconds. Elected.

5. Meeting Adjournment:

- Leah M. motions to adjourn meeting. Catherine W. seconds. Meeting is adjourned at 625pm.

Next regular meeting is on September 29, 2016 at 630pm.