

MINUTES OF THE BOARD OF DIRECTORS
AGM MEETING
HELD AT THE LAKEVIEW LEARNING COMMONS
6304 LARKSPUR WAY SW
CALGARY, ALBERTA

Wednesday, December 5, 2018

Absent: Geordie MacPherson

Chair	Natalya Nicholson
Director	Margo Purcell
Director	Gary Care
Director	Caroline Claussen
Director	Christine Jackson
Director	Stanley Wong

Administration:

Superintendent	Dianne McBeth
Secretary Treasurer	Wendy Juergens
Parents:	Susannah Thomsen
	Elizabeth Werner
	Michelle Dirk
	Kim Lampen

1. **Call to Order:** Natalya Nicholson called the meeting to order at 7:15 pm and noted that the meeting originally scheduled for Wednesday, November 28, 2018 did not convene due to lack of quorum. As per the Society Bylaws, when quorum is not achieved in order to convene the AGM it is then rescheduled for the following week at which time quorum is defined simply as those in attendance.

2. **Approval of the Agenda**
Motion: 2018-12-05-01: Motion to approve the agenda.
Moved: Caroline Claussen **Carried**

3. **Approval of Minutes**
3.1. Approval of the Minutes of the December 6, 2017 Annual General Meeting
Motion: 2018-12-05-02: Motion to approve the minutes of the December 6, 2017 Annual General Meeting of the Board of Directors with the removal of Christine Jackson as she was absent.
Moved: Margo Purcell **Carried**

Kim Lampen joined the meeting at 7:18 pm.

4. **Society President's Report (see attached)**

5. **Report on the Financial Results** - The Audited Financial Statements were presented by Stanley Wong, Secretary-Treasurer of the CGS Society and Chair, Finance and Audit Committee. The AFS are posted to the website and additional financial information is also included in the AERR/3YEP which is also posted annually to the website by November 30 as required by Alberta Education.

6. **Adjournment** at 7:59 pm.