

Members Present: 26

1. Welcome & Introductions

2. Approval of the minutes and agenda

MOTION: to accept the agenda for the AGM Oct 15, 2014 meeting and the minutes of Sept 18, 2013 – **PASSED**

3. Administrative Report – Suzette Dohm, Pam Craven

- SD44 announcement – change of MYP Assessments
 - ❖ moving away from % and using levels
 - ❖ 8 levels of assessments through all subjects
 - ❖ teachers and students are currently working through the levels
 - ❖ teachers focussing on what level represents a pass
 - ❖ making things more project-based rather than testing in multiple choice, fill in the blank or true/false questions
 - ❖ final level will be final mark – not the average of each term
 - ❖ parent information and discussion nights to come before report cards
 - ❖ Assessment Handbook on SD44 website under Programs & Services

4. Elections

- **Chair: Mark Heieis**
 - Nomination Cheryl Koehle
 - 2nd Lynn Mackay
 - All in favour
 - Motion Carried
- **Vice Chair: Greg Tweed**
 - Nomination Sandra Tweed
 - 2nd Lindsay Dawkins
 - All in favour
 - Motion Carried
- **Secretary: Leona Geall**
 - Nomination Myles Aikenhead
 - 2nd Cheryl Koehle
 - All in favour
 - Motion Carried
- **Treasurer: Judy Edgar**
 - Nomination Myles Aikenhead
 - 2nd Cheryl Koehle
 - All in favour
 - Motion Carried

- **Communications: Susan Fitzgerald & Judy Clarke**
 - Nomination Cheryl Koehle
 - 2nd Greg Tweed
 - All in favour
 - Motion Carried

- **Members at Large: Mauricio Akiyama, Emma Tymn-Nash, Tamara Olson, Sandra Tweed, Chena Binns, Cheryl Koehle, Monica Saxer, Myles Aikenhead, Sharon Hughes, Wendy McDonald**
 - Nomination for all (to save time) – Leona Geall
 - 2nd for all – Lindsay Dawkins
 - All in favour
 - Motion Carried

- **School Planning Council: Lindsay Dawkins, Lucinda Pentin, Chena Binns**
 - Nomination for all – Susan Fitzgerald
 - 2nd Sandra Tweed
 - All in favour
 - Motion Carried

- **DPAC Representative: Judy Clarke, Susan Fitzgerald, Lindsay Dawkins**
 - Nomination Leona Geall
 - 2nd Mark Heieis
 - All in favour
 - Motion Carried

5. **Treasurer's Report**

Cheryl Koehle presented the financial statements for the year ended August 31, 2014

- General Account = \$19,246.43
- Gaming Account = \$21,728.74
- Computer Account (PAC donations) = \$15,776.68
- Scholarship Account = \$6,727.00

6. **Other Business**

- Gala Planning Committee meeting next week Wed. Oct. 22, 2014 at 7pm.
- Wish list suggestion box from the students.

Meeting Adjourned at 8:30 pm
 Next Regular Meeting – Wed Nov 19, 2014