

Members Present: 24

1. Welcome & Introductions

2. Approval of the minutes and agenda

MOTION: to accept the agenda for the AGM Sept 18, 2013 meeting and the minutes of September 19, 2012 – **PASSED**

3. Administrative Report – Karim Hachlaf, Jeff Hasenauer, Suzette Dohm, Pam Craven

Karim - responsible for Gr 12's, Jeff Gr 8 & 10, Suzette (going on maternity leave), Pam (replacing Suzette while on leave) Gr 9 & 11

- Carson Graham Vision & Goals - We Strive for Excellence - our aim is to develop inquiring, knowledgeable and caring young people who create a better world through intercultural understanding and respect - imbedded in day-to-day activities
- Carson Graham School Goals 2013-2014 - posted on the school website
- Emergency Procedures – 2 drills today – Earthquake, Intruder (lock down) – this Fri 2 evacuation drills (one during class time, one not during class time)
- Traffic Pattern Change - flow through traffic on the north side - parents can use drop off area - 7-8 visitor spots if you need to come into school
- Gr 8 Parent Teacher Night - Thur Sept 19 - mini block rotation through classes - IB philosophy
- 1st Week - Tues - picked up timetables & photos, Wed - 5 different seminars & code of conduct activity, Thur-Fri - mini block rotation for each of the 8 classes to meet teachers, Fri - PAC barbeque, Carson Pride t-shirts given - school photo
- Code of conduct activity - socially acceptable behaviours in different areas of school - students came up with acronyms to use for a common language - voting will be done by students and parents
- Student population - just over 1200, large Gr 8 population of 260 which is the largest in the school district, ESL & International - 60-70 students
- Teachers - complete complement

4. Elections

- **Chair: Myles Aikenhead**
 - Nomination Leona Geall
 - 2nd Alison Moen
 - All in favour
 - Motion Carried
- **Vice Chair: Sharon Hughes**
 - Nomination Myles Aikenhead
 - 2nd Tracy Heyes
 - All in favour
 - Motion Carried

- **Secretary: Leona Geall**
 - Nomination Myles Aikenhead
 - 2nd Sandra Tweed
 - All in favour
 - Motion Carried

- **Treasurer: Cheryl Koehle**
 - Nomination Mark Heieis
 - 2nd Lynn Mackay
 - All in favour
 - Motion Carried

- **Communications: Susan Fitzgerald**
 - Nomination Myles Aikenhead
 - 2nd Cheryl Koehle
 - All in favour
 - Motion Carried

- **Member at Large: Julie Bernard**
 - Nomination Sandra Tweed
 - 2nd Judy Edgar
 - All in favour
 - Motion Carried

- **Member at Large: Tracy Heyes**
 - Nomination Sharon Hughes
 - 2nd Cheryl Koehle
 - All in favour
 - Motion Carried

- **Members at Large: Chena Binns, Judy Edgar, Sandra Tweed, Lindsay Dawkins, Keith Wong, Erin Elliot, Monica Saxer, Susan Fitzgerald**
 - Nomination for all (to save time) - Myles Aikenhead
 - 2nd for all - Sharon Hughes
 - All in favour
 - Motion Carried

- **School Planning Council: Lindsay Dawkins, Sandra Ayling, Chena Binns**
 - Nomination for all - Sandra Tweed
 - 2nd Alison Moen
 - All in favour
 - Motion Carried

- **DPAC Representative: Judy Clarke**
 - Nomination Sandra Tweed
 - 2nd Sharon Hughes
 - All in favour
 - Motion Carried

5. Treasurer's Report

Cheryl Koehle presented the financial statements for the year ended August 31, 2013

- General Account = \$16,570.68
- Gaming Account = \$29,265.50 + gaming amount at the end of the month (approx \$24,000)
- Computer Account (PAC donations) = \$12,226.83

MOTION: to accept the August 31, 2013 financial statements as presented:

- o Myles Aikenhead
- o 2nd Mark Heieis
- o All in favour
- o Motion Carried

Meeting Adjourned at 8:15 pm
Next Regular Meeting – Wed Oct 16, 2013