

AGM Minutes

APE Ecole Entre-Lacs

Date: 2021-09-23

Time: 19:30

Location: ZOOM: [link](#)

Attending Members:

| Conseillères & conseillers / Executive | | | |
|---|---|------------------|---|
| Jodi Edworthy, président | x | Rachel McWhirter | x |
| Michi Stieger, Vice président | x | Stacey Lafortune | |
| Maya Gautier, trésorière | x | Aaryn Wyper | x |
| Jesse Colbeck/Aaryn Wyper, secrétaire | x | Christine Lereux | x |
| Annie Jomphe | x | Ashlee Rioux | x |
| Sue Moccia | | Karen Kemp | x |
| Participants généraux / General Attendees | | | |
| | | | |
| | | | |
| | | | |
| Conférenciers invités / Guest Speakers | | | |
| n/a | | | |

| Time | Agenda Item | Information - Attachments | Outcome | Person(s) |
|-------|---|---------------------------|--|-----------|
| 7h 30 | 1.1 Ouverture de la reunion et presences (<i>Opening and attendance</i>) | | Welcome by Jodi | Jodi |
| | 1.2 Adoption de l'ordre du jour (<i>Adoption of agenda</i>) | | Adopted as distributed | Jodi |
| | 1.3 Adoption du procès-verbal de la réunion du AGM de Sept 2020 | | Jodi - adopt Jesse - 2nd Accepted as distributed | Jodi |

AGM Minutes

APE Ecole Entre-Lacs

| | | | | |
|------------------------------|--|--|---|------|
| | (Adoption of Sept 2020 AGM minutes) | | | |
| Standing Agenda Items | | | | |
| 7h 35 | 2.1 Review of 2020/2021 budget | <p>Playscape:</p> <p>The starting balance for the playscape allocation of the Regular account was \$8,707.43. We spent \$7,522.93, with the new playscape allocated balance being \$1,184.50.</p> <p>The starting balance for the playscape allocation of Gaming was \$3,823.18. We spent \$2,963.04, with the new playscape-allocated balance being \$860.14.</p> <p>Total Spent: \$10,485.97;</p> <p>Total remaining Playscape Fund: <u>\$2,044.64</u></p> <p>Mezzanine expenses totalled \$2,756.92, with the balance of the expenses having been fundraised by Annie Jomphe and contributed from the school.</p> <p>Yearbook expenses totalled 1,299.34, and revenue was \$1,400. Thus, funds raised were \$100.66.</p> | Reports attached | Maya |
| 7h 45 | 2.2 Review of proposed 2021/2022 budget | <p>Current Bank Balances as of 23/09/2021</p> <p>Regular: \$10 592.23</p> <p>Gaming: \$1188.78</p> <p>Total: \$11 781.01 (\$2044.64 dedicated to playscape)</p> | Focus will be on fundraising given ability for same (based on COVID safety guidelines) | Maya |
| 7h 55 | 2.3 President's Report | <p>Goals from last year; what was achieved and what is left to be completed:</p> <ul style="list-style-type: none"> -K-12 project -Reviewed fundraisers that occurred -Free T-shirt project (Thanks Annie Jomphe!) -Yearbooks were a success -Playscape Committee (gaga, tree planting) -Mezzanine <p>Hopes for next year to include more in-the-school work dependant upon COVID safety guidelines</p> | Focus of projects to be determined as new board is formed and works with Mr. Sylvain and the school community to identify priorities. | Jodi |
| New Business | | | | |

AGM Minutes

APE Ecole Entre-Lacs

| | | | | |
|--|--|---|--|------|
| 8h 05 | 3.1 Election of the officers and directors for 2021/2022 year | President Vice President Secretary Treasurer (english/french) Counsellors | President: Jodi Edworthy Vice president: Michi Gautier Treasurer: Maya Gautier Secretary: no nomination Translate minutes: Christine Leruex (alternate: Rachel McWhirter) | All |
| 8h 15 | 3.2 Report and election of the auditor | Required as per bylaws however we do not have an auditor therefore these 2 items are not required | n/a | n/a |
| 8h 15 | 3.3 Creation of committees & assignment of directors | -Fundraising -Communication -School spirit: sports/activities -Social -Grants | Fundraising: no nomination Communication: Ashlee Rioux School Spirit (sports, yearbook, T-shirts, apparel: Annie Jomphe Social: no nomination Playscape: Alicia Allatt | All |
| Closure of Meeting and schedule of next meeting | | | | |
| 8h 28 | 4.1 Schedule of next meeting | | Meeting schedule will rotate through nights of the week (tues, wed, thurs) and be held monthly at 7:00pm via ZOOM, unless COVID guidelines allow for in-person | All |
| 8h 30 | 4.2 Adjournment / Adjournment | | Adjourned | Jodi |

Adjournment: (8:30pm)

| Future Meeting Schedule: | | | | | |
|--------------------------|--|--|--|--|--|
| Tues, Oct 5 7pm | | | | | |
| | | | | | |