

# Forest Green School – AGM School Council Meeting

September 13, 2022 / 6:15 PM / In-Person

## Attendees

Paul McCann (Board Trustee), Leah Andrews (Principal), Melissa Everitt-Dallinger (Assistant Principal), Jessica Wiens (Secretary), Tammi Lucier-Tebb (Board Chair), Cindy Owles (Fundraising), Chrissy Smith, Sammy Jamieson, Amy Parnall.

## Minutes

### 1.0 Call to Order at 6:17pm

### 2.0 Welcome and Introductions

#### 2.1 Approval of Agenda

- Tammi
- Sammy Jamieson

#### 2.2 Approval of June 2022 minutes

- Tammi
- Amy Parnall

### 3.0 Fundraising Report

- Reviewed previous years fundraising

### 4.0 AGM Nominations

- Chair - Tammi Lucier-Tebb - nominated by Sarah Kauffman (5)
- Vice-Chair - Keri Labrenz - self nominated (5)
- Secretary - Sarah Kauffman - nominated by Amy Parnall (5)
- Parent council doesn't require a treasurer as they don't handle money. All monies are handled through Fundraising committee. Voted to remove position. (5)
- Members at Large - Rio Zelinsky, Jace Ryan, Barry Tebb

### 5.0 Vision for the next term

- Maintaining a strong relationship with staff and administration

- Empower student voices
- Build parent engagement

## **6.0 Operating Procedures & Code of Conduct**

- Reviewed operating procedures and code of conduct for school council members.
- Members will return documentation to board chair via email.

## **7.0 Adjournment**

- Next meeting: September 13, 2022 at 6:30pm

*L. Andrews*  
*Summi Lucero EBH*