

**Annual General Meeting**  
**Sir John Thompson School Council Meeting Minutes**  
**September 27, 2018**

<b>Attendees:</b>	Walter Kowalchyk, Dana Hutton, Erin Plume, Kim Corbett, Charmaine Dy, Jennifer Harvey, Silemat, Terry Robitoille, Wendy Sellgren, Margaret Kamara, Joy McLean, Floria Roque, Sean Harvey, Aiy's Roque, Cassandra Smith, Ryan Brackenbury, Latoya Lawrence, Aida Santo's, Grace Capistrano, Alice Ekemu, Richard Piche, Joshua Manego, Brad McCallum, Greg Brant, Karen Brant, Feliuita Barcinas, Carol Cimino, David Dixon, Cheryl Williams, Tanay Mackywicz, Sheeba Mathew
<b>School Council</b>	
<b>Opening:</b>	AGM <ul style="list-style-type: none"> <li>o Meeting started at 7:04 pm</li> <li>o Acceptance of 2017-2018 Annual Report – Erin Plume</li> </ul>
<b>New Business:</b>	<p>Elections of the Executive Officers:</p> <ul style="list-style-type: none"> <li>o Chairperson – Mrs. Erin Plume</li> <li>o Vice-Chairperson – Mrs. Kim Corbett</li> <li>o Secretary – Mrs. Dana Hutton</li> <li>o Co-Treasurer – Mrs. Charmaine Dy</li> <li>o Co-Treasurer – <i>open position</i></li> <li>o Casino Chairperson(s) – Dave &amp; Debbie Dixon</li> </ul> <p>Any additions to the election slate?</p> <ul style="list-style-type: none"> <li>o Nomination for Jennifer Harvey as Co-Treasurer</li> <li>o Jennifer Harvey accepted the nomination</li> <li>o No additional nominations</li> </ul> <p>Motion to accept the new executive officers – Charmaine Dy  Seconded by Jennifer Harvey</p> <p>Motion Carried</p> <p><b>2018 ~ 2019 Executive</b></p> <ul style="list-style-type: none"> <li>o Chairperson – Mrs. Erin Plume</li> <li>o Vice-Chairperson – Mrs. Kim Corbett</li> <li>o Secretary – Mrs. Dana Hutton</li> <li>o Co-Treasurer – Mrs. Charmaine Dy</li> <li>o Co-Treasurer – Mrs. Jennifer Harvey</li> <li>o Casino Chairperson(s) – Dave &amp; Debbie Dixon</li> </ul>
<b>Next Meeting:</b>	<ul style="list-style-type: none"> <li>o Next meeting October 3, 2018 @ 7pm</li> </ul>
<b>Adjournment:</b>	<ul style="list-style-type: none"> <li>o Meeting adjourned at 7:12:pm</li> </ul>