

SPRUCE VIEW SCHOOL PARENT COUNCIL
AGM MINUTES
November 14, 2023

1. **Call to Order** An Annual General Meeting of the SVS Parent Advisory Council was held on November 14, 2023 in Spruce View. It began at 6:10 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Suzie Sveinson, Jenn McIlwain, Reba Buhler, Kim Cyr, Brent Ramsay, Katie Hillman, Karen Mackenzie, Linda Wagers, Sherease Corcoran, Rayanne Czakowski and Carly Hansen.
 2. **Approval of Agenda** Katie moved the agenda to be accepted, Karen seconded the motion. **Carried**
 3. **Approval of Minutes** Karen moved the minutes to be accepted. Jen seconded. **Carried**
 4. **Treasurer's Report** See attached Kim made a motion to approve the budget as presented, Brent seconded. **Carried**
 5. **New Business** None
 6. **Business arising from the Minutes** None
 7. **Election of Officers**
 - 7.1. **Chairperson** Carly agreed to stay on, there were no other nominations.
 - 7.2. **Vice Chairperson** Reba nominated Anna, Anna previously confirmed that she would accept, there were no other nominations. Sherease seconded. **Carried**
 - 7.3. **Secretary** Suzie agreed to stay on, there were no other nominations.
 - 7.4. **Treasurer** Suzie nominated Jenn McIlwain and Katie seconded, there were no other nominations, Jenn accepted. **Carried**
 - 7.5. **Casino/Bingo** Colleen agreed to stay on, there were no other nominations.
- Date of Next Meeting** October 17, 2024
8. **Adjournment of Meeting** 6:27