

MMH School Council
Annual General Meeting

Date: Sept 9, 2020

Time: 7:00 pm

Place: Art Room @ MMH

Agenda/Minutes

Agenda Item Discussion Action 1) Call to order 7pm

2) Welcome

A. See attached
First day of School was

4) Chair's Report (year in review) A. See
attached

great

Cut extra expenses to
Increased the classroom allotment
from
\$250-\$300.

Hot Lunch - Had booster
Juice days, which were
very successful

Carolling - December

Lived through Spring
2020

We are under budget

5) Treasurer's Report

6) School Budget - principal Overall - 2, 009, 000 Program

unavailable to
project the budget for the
discussed, so Erin
verbally reviewed.
Offered that anyone could
review the budget at a
later date if so desired.

7) Election of Executive Officers (slate of officers)
(motion to approve)

Chair Nominations: Tisha Elford

Co-Chair Nominations: Francis Strom Tina Wiebe	Secretary Nominations: Tina Wiebe Nominated and appointed Tisha Elford	Nominated and appointed Ginny Bergsma Nominated and appointed Tina Wiebe
Treasurer Nominations: Ginny Bergsma	Nominated and appointed Francis Strom	

AMENDMENT (November 2, 2020):

7) Election of Executive Officers (motion to approve slate of officers)

Chair Nominations: Tisha Elford

Nominated and appointed: Tisha Elford

Co-Chair Nominations: Frances Strom

Nominated and appointed: Frances Strom

Treasurer Nominations: Ginny Bergsma

Nominated and appointed: Ginny Bergsma

Secretary Nominations: Tina Wiebe

Nominated and appointed: Tina Wiebe (without signing authority)

Sarah Baker appointed Hot Lunch coordinator with signing authority. Tisha Elford nominated, Frances Strom seconded and all were in favour.

8) Adjournment (Motion Required) Motion: Laura Miller Second: Mike Shanks

In attendance: