



Woodbridge Farms School Council AGM Minutes

September 25, 2023, at 18:45
Woodbridge Farms Elementary School/Virtual

Principal	Kari Huk
Assistant Principal	Teri Pearn
School Board Trustee	Cathy Allen
Chair	Leanne Weiss
Vice Chair	Marco Candia
Secretary	Mel Fawcett

Agenda Item	Notes	Actions
1.0 Welcome	Called to order: 18:49 by Julie Ballhorn	
2.0 Approval of AGM Agenda	18:53 Leanne motions to approve AGM agenda. Marco 2 nd . All in favour.	Approved as circulated.
3.0 Review of School Council Annual Report	<p>18:54 WBFPA Annual Report 2022-2023</p> <p>Meeting Dates: September 26, 2022, November 14, 2022, January 16, 2023, March 13, 2023, May 8, 2023.</p> <p>Parent Association Activities:</p> <ul style="list-style-type: none"> • Fundraisers <ul style="list-style-type: none"> • Box of Cards • Stawnichy • Spring Flowers • Funded <ul style="list-style-type: none"> • Buddy Bench Plaques • Staff Appreciation Lunches • Grade 6 Farewell Lunch • Decodable Books • Smart Displays for 3 Classrooms • Ongoing operating fees: computer security, insurance, bank fees, surcharges 	

4.0 Overview of School Council Positions	18:55 Description of roles attached below. No questions asked regarding positions.	
5.0 Election of the 2022-2023 School Council Executive	19:00 Call for nominations. <ul style="list-style-type: none"> • Leanne volunteers for Chair, Nana 2nd. Leanne accepts. All in favour. • Marco volunteers for Vice Chair, Julie 2nd. Marco accepts. All in favour. • Julie nominates Mel for Secretary, Nana 2nd. Mel accepts. All in favour. • No questions regarding positions. 	<ul style="list-style-type: none"> • Leanne for Chair. Approved as circulated • Marco for Vice Chair. Approved as circulated • Mel for Secretary. Approved as circulated
6.0 Adjournment	Meeting adjourned at 19:29	