



Minutes
 CHAPMAN MILLS SCHOOL COUNCIL ANNUAL GENERAL MEETING MINUTES
Wednesday, Sept 27th – 7 p.m. in the school staff room.

Present: Howard Martin; Kelly-Ann Waung; Catherine Ghioureliotis; Colleen Powe; Kendra Bonnell; Reena Patel; Darren Budrow; Marva Major; Shawn Hocking; Luc Poirier; Stephanie Poulton; Katrina Parker-Smith; Jennifer Earle; Bahaa Sunallah; Patricia Smith; Nita Tandon; Neil Drimer; Amy Ruff; Jasmine Bathena; Cam Krisciunas

Regrets: Vijay Muthucumarasamy

Item	Agenda topic	Presenter
1.	Welcome and Introductions <ul style="list-style-type: none"> • Introduction and welcome to all 	Darren
2.	Annual General Meeting <ul style="list-style-type: none"> • An overview was provided to AGM: <ul style="list-style-type: none"> ○ As recommended by the OCDSB, it happens once per year, and typically within first 30 days of school ○ Purpose is to determine who will form council, and to elect positions ○ All current council members introduced themselves, and Darren briefly reviewed all council positions and duties (the full list can be found on page 4 of the CMPS Council constitution) ○ Quorum is 1/3 of elected Council members (16) for a given year, so for 17-18 Council, it is 5.3 ○ All elected Council positions can be co-led, with the exception of Treasurer ○ Darren reminded that all CMPS parents can attend Council meeting, irrespective of whether they are an elected member. However, only elected members can vote on Council matters ○ The following people were each unanimously elected for each of these positions for 17-18 Council: <ul style="list-style-type: none"> ▪ Co-chairs: Jennifer & Nita ▪ Treasurer: Cam ▪ Co-secretaries: Neil & Stephanie ▪ Fundraising coordinator: Howard ▪ Communications coordinator: Jasmine ▪ Lunch program coordinators: Catherine & Kelly-Ann ▪ OCASC representatives: Luc & Katrina ▪ Members at large: Kendra; Bahaa; Patricia; Amy; Vijay ▪ Teacher representative: Colleen 	Darren
3.	Other Business <ul style="list-style-type: none"> • Pillars of Council: For near future discussion after Marva consults with CMPS staff • Council meetings: typically 3rd Wed of each month 	

Next meeting: Oct 18th