

Refer to attendee list for a record of members in attendance.

1. Call to Order

The meeting was called to order by L. Westwood at 1910h.
L. Westwood welcomed all attendees.

2. Review of Agenda

MOTION: That the agenda for the November 24, 2010 Annual General Meeting be adopted, as presented.

Moved by C. Pefanis; Seconded by B. Mendaglio.

Approved.

3. Minutes of November 23, 2009 AGM

MOTION: That the minutes of the November 23, 2009 Annual General Meeting be accepted, as circulated.

Moved by C. Pefanis; Seconded by J. Vellutini.

Approved.

4. Chairperson's Report

L. Westwood provided a report on some of the school's achievements and activities undertaken by the Charter Board during 2009/10.

5. Superintendent's Report

J. Frank provided an introduction to himself and his background. He summarized key points of his written report. Mr. Frank expressed his appreciation to outgoing Chair, Laurie Westwood for her exemplary service to Westmount and her commitment to gifted students.

6. School Council Annual Report

S. Seliga presented an overview of the activities undertaken by School Council during 2010. A detailed year end financial report for 2009/10 was presented.

7. Review of Audited Financial Statements for 2009/10

M. O'Hara presented an overview of financial results for 2009/10. The Audited Financial Statement and Unaudited Schedules will be posted on the school's website.

A copy of the financial presentation is attached.

MOTION: That the Society receives the 2009-2010 Audited Financial Statements, as presented.

Moved by B. Mendaglio; Seconded by J. Vellutini.

Approved.

8. Approval of Bylaws Amendments

M. O'Hara summarized the amendments to the bylaws.

MOTION: Resolved by special resolution of the general membership of Westmount Charter School Society that the existing bylaws of the Society are repealed in their entirety and replaced with the attached.

Moved by C. Pefanis; Seconded by J. Vellutini.

Approved.

9. Nominating Committee

C. Pefanis added his appreciation for Laurie Westwood's contributions to Westmount. He welcomed four new board members – Melanie Guglielmin, Duane Bratt, Shawna Ritchie and Winston Chow.

10. Other Business

None.

11. Adjournment

L. Westwood declared the meeting adjourned at 1950h.