

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

1. Call to Order

The meeting was called to order by M. Guglielmin at 1917h.
M. Guglielmin welcomed all attendees.

2. Review of Agenda

MOTION: That the agenda for the November 28, 2012 Annual General Meeting be adopted, as presented.

*Moved by S. Seliga; Seconded by S. Rankin.
Approved.*

3. Minutes of November 23, 2011 AGM

MOTION: That the minutes of the November 23, 2011 Annual General Meeting be accepted, as circulated.

*Moved by S. Seliga; Seconded by S. Rankin.
Approved.*

4. Minutes of April 16, 2012

MOTION: That the minutes of the April 16, 2012 Special General Meeting be accepted, as circulated.

*Moved by C. Pefanis; Seconded by N. Ali
Approved.*

5. Chairperson's Report

M. Guglielmin presented her report and expressed her appreciation to staff, administration and School Council. Copy of written report attached.

6. Superintendent's Report

J. Frank presented his report. Copy of written report attached.

7. School Council Annual Report

S. Seliga reported on the fundraising initiatives undertaken this past year.

S. Seliga expressed her appreciation to M. Guglielmin and S. Stirrett who attend School Council meetings regularly and represent the board. Copy of written report attached.

8. Review of Audited Financial Statements for 2011/12

J. Liu presented an overview of the financial results for 2011/12. 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 2011-12 Audited Financial Statements, as presented.

*Moved by S. Seliga; Seconded by N. Ali.
Approved.*

9. Adjournment

M. Guglielmin declared the meeting adjourned at 1941h.