

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

1. Call to Order

The meeting was called to order by G. Finlay at 1907h.
G. Finlay welcomed all attendees.

2. Review of Agenda

MOTION: That the agenda for the November 27, 2013 Annual General Meeting be adopted, as presented.

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

3. Minutes of November 28, 2012 AGM

MOTION: That the minutes of the November 28, 2012 Annual General Meeting be accepted, as circulated.

*Moved by S. Seliga; Seconded by H. Curties.
Approved.*

4. Chairperson's Report

G. Finlay presented his report and expressed her appreciation to staff, administration and School Council. Copy of written report attached.

5. Superintendent's Report

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

6. School Council Annual Report

S. Seliga presented her report. Copy of written report attached.

7. Review of Audited Financial Statements for 2012/13

J. Liu presented an overview of the financial results for 2012/13. The Audited Financial Statement will be posted on the school's website.

A copy of the written report and audited financial statements is attached.

MOTION: That the Society receives the 2012-13 Audited Financial Statements, as presented.

*Moved by H. Curties; Seconded by M. MacDonald.
Approved.*

8. Adjournment

G. Finlay declared the meeting adjourned at 1938h.