

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 1601h.
G. Finlay welcomed all attendees.

2. Review of Agenda

MOTION: That the agenda for the November 25, 2015 Annual General Meeting be adopted, as amended.

*Moved by M. Atkinson; Seconded by M. Bernardin.
Approved.*

3. Minutes of November 26, 2014 AGM

MOTION: That the minutes of the November 26, 2014 Annual General Meeting be approved, as amended.

*Moved by R. Baker; Seconded by K. Shaul.
Approved.*

4. Chairperson's Report

G. Finlay presented his report and expressed 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. Review of Audited Financial Statements for 2014/15

J. Liu presented an overview of the financial results for 2014/15. 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 2014-15 Audited Financial Statements, as presented.

*Moved by H. Curties; Seconded by J. Sokolosky.
Approved.*

7. Adjournment

G. Finlay declared the meeting adjourned at 1634h.