

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

1. Call to Order and Territorial Acknowledgements

The meeting was called to order by K. Rockwell at 1611h. K. Rockwell welcomed all attendees and opened the meeting with remarks recognizing the traditional territories of the Blackfoot and the people of Treaty 7 region and Métis Nation, Region III.

2. Review of Agenda

MOTION: That the agenda for the November 28, 2018 Annual General Meeting be adopted, as presented.

Moved by M. Atkinson; Seconded by J. Lewis.

Carried.

3. Minutes of November 29, 2017 Annual General Meeting

A Minutes Review Committee was struck last year with the purpose of reviewing and approving the minutes of the November 29, 2017 Annual General Meeting. K. Rockwell reported that the Minutes Review Committee had completed that work and had approved of same. K. Rockwell thanked H. Curties, J. Duer and herself for their participation in the 2017 Minutes Review Committee.

4. Chairperson's Report

K. Rockwell presented the Chairperson's report.

5. Superintendent's Report

J. Frank presented the Superintendent's report.

6. School Council's Annual Report

The membership was provided a copy of the School Council's report.

7. Review of Audited Financial Statements for 2017-2018

J. Liu presented an overview of the financial results for 2017-2018.

MOTION: That the Society receives the 2017-18 Audited Financial Statements, as presented.

Moved by H. Clitheroe; Seconded by M. Atkinson.

Carried.

8. Other Business

The membership recognized the benefits of the Minutes Review Committee reviewing the minutes of the Annual General Meeting. A committee comprised of H. Clitheroe, K. Rockwell and H. Curties was struck with the purpose of reviewing and approving the November 28, 2018 Annual General Meeting minutes.

MOTION: To delegate the power of approval of Annual General Meeting minutes to a Committee of three appointed individuals in attendance.

Moved by M. Atkinson; Seconded by E. Schroeder.

Carried.

9. Adjournment

K. Rockwell declared the meeting adjourned at 1630h.