

LONGVIEW SCHOOL COUNCIL

Annual General Meeting Minutes

May 24TH, 2017

Attendees: Rob Kavanagh, Carly Makinson, Donna Gallup, Chet Musgrove, Brenda McIntosh, Krista Miller, Deanna Lavoie, Lisa Penner, Carol MacLeod, Marina Moon, Andy Moon, Mel Lindsay, Jeannine Tucker

Call to Order: 6:13 pm

Additions: None

Secretary Report: *Deanna Lavoie moved to approve the minutes from the April 26th, 2017 meeting. Seconded by Donna Gallup. Carried.*

Krista Miller made a motion to approve the minutes from the May 2016 Annual General Meeting. Seconded by Donna Gallup. Carried.

Board Report – Jeannine Tucker:

- Attended the ASCA conference in Edmonton. Discussed the importance of differentiating between school council and a fundraising society. School Councils and Fundraising Societies should be having two separate meetings. We are already doing this, however If we would like any clarification, someone from ASCA could come out and help us with the set up.

Village Report – Carol MacLeod:

- Reported that they are planning for Little New York Daze, celebrating Canada's 150th. Will be held the 3rd weekend in July. Encourage kids to come dressed in red and white, and they will be incorporating old time games into the activities, such as three-legged races. Fireworks are planned for the Saturday evening.
- July 23rd – K100 starts at Centennial Park
- June 24th – Unit 57 Fundraiser at hotel & Art Walk
- 3rd weekend in August – 10th annual Longstock Music Festival
- Campground is open
- Working on a path on the west side of town, hopefully will be done before Little New York Daze
- Solar panels for the village – have had engineers out to have a look. Still need to raise funds. Going to approach oil companies and look at government subsidies.

Administrative/Principal Report – Filed as reported by Chet Musgrove.

New Business:

- **Elections:**
 - *Krista Miller nominated Rob Kavanagh for the position of Chairperson. Seconded by Brenda McIntosh. Appointed by acclimation.*
 - *Krista Miller nominated Melissa Lindsay for the position of Secretary. Seconded by Brenda McIntosh. Appointed by acclimation.*
 - *Mel Lindsay nominated Donna Gallup for the position of Treasurer. Seconded by Deanna Lavoie. Appointed by acclimation.*

Donna Gallup moved to remove Tracey Bews from signing authority. Seconded by Krista Miller. Carried.

Donna Gallup moved to add Melissa Lindsay to signing authority for the Longview School Council as Secretary, and to have Chet Musgrove and Donna Gallup remain as signing authority. Seconded by Krista Miller. Carried.

- **Meeting dates** – Tentatively set for the last Wednesday of each month
- **Garden Plot** – Discussion regarding putting in a garden plot for the school.
- **Alberta Ed Survey** – Discussion about the survey and the importance of completing it

Old Business:

- **Grade 6 Grad** – The kids are heading to the Flying Squirrel June 2nd for their grade 6 grad celebration. They will have a potluck dinner on Friday night.

Adjournment – 7:19 pm