

## **Marion Carson School Council**

### **Annual General Meeting Agenda: May 27, 2025**

1. Introduction and Call to Order – 6:30 pm
2. Land Acknowledgement
3. **Motion:** Does your school council adopt the May 27th agenda as presented?
4. **Motion:** Does your school council approve the presented minutes from the April 15th, 2025 General Meeting?
5. Principal's Report / School Report– Mr. Turner – 6:35
6. Educational Report – Ms. Ly – 6:50pm
7. Introduction of this past year's School Council Executive – 7:00pm
  - i. Chair: Kim Harding
  - ii. Vice Chair: Laura Hertz
  - iii. Treasurer: Laura Cooper
  - iv. Secretary: Vacant (filled in by Vanesse Loke)
8. Election of Executive for the upcoming 2024/2025 school year – 7:05pm.
  - a. Proposed slate of nominees for the executive:
    - i. Chair: Kim Harding
    - ii. Vice Chair: Nominee needed
    - iii. Secretary: Jenn Adams
    - iv. Treasurer: Jenny Henri

**Motion to approve slated of nominees as amended.**

**Motion to cease the nomination.**

Note:

- Nominations can be received from the floor with discussion and additional motions as needed. Voting will be done with the "Aye" and "No". The results shall be announced at the AGM.

- Our constitution allows unfilled or vacated positions to be filled by School Council at regular general meetings.

\* The following positions do not need to be voted in.

v. Fundraising Coordinator: Deb Sabey

vi. COSC/Key Communicator/Casino Coordinator: Vanesse Loke

vii. Special Events Coordinator: Amangi Iresha

viii. Volunteer coordinator: vacant

ix. Naturalization Coordinator: Devon Karchut

x. Book Fair: Rachel Gulam

xi. Playground/Inclusivity Space Coordinators: Devon Karchut & Tracy Oh

xii. Special lunches: Shweta Joshi

xiii. Parent Education Coordinator: Deb Sabey

xiv. Apparel Coordinator: Alina Koziak

xv. Social Media Coordinator: Kim Harding

## 9. Committee Reports – 7:15pm

### a. Updates:

i. Special Events Coordinator – Laura H. Staff potluck

ii. Special Lunches – Kim H

iii. Naturalization Coordinator – Devon

iv. Play area project committee – Tracy

v. Casino – Vanesse

vi. Parent Education Coordinator – N/A

vii. Fundraising- Jenn and Deb (rain barrels and Pedalheads are ongoing)

viii. Key Communicator/CAPSC coordinator - Vanesse

## 11. New business – 7:25 pm

a. Any new topic or questions addressed here or will be carried over to the next meeting depending on the time

12.Meeting adjournment – 7:26pm

**Committees for reference:**

**School Council Members**

Chair: Kim Harding

Vice Chair: Laura Hertz

Treasurer: Laura Cooper

Secretary: Vacant

Casino Coordinator: Vanesse Loke

Special Events Coordinators: Laura Hertz

Naturalization Coordinator: Devon Karchut

Parent Education Coordinator: N/A

Fundraising Coordinator: Jenn Adams

Volunteer Coordinator: Vacant

Fun Lunch: Kim Harding

Key Communicator / COSC Coordinator: Vanesse Loke

Book fair: Rachel Gulam

**Upcoming Meetings**

Tuesday September 16, 2025

## **Marion Carson Parent Association**

### **General Meeting Agenda**

**May 27, 2024, 7:30 pm**

1. Introduction and Call to Order – 7:30 pm
2. **Motion:** Does your parent association adopt the May 27, 2025 agenda as presented?
3. **Motion:** Does your parent association approve the presented minutes from the April 15, 2025 meeting?
4. Chair Report: Year in Review- 10 mins
5. Fundraising – Jenn Adams, Deb Sabey
  - a. Bottle Drive – Andrew Campbell
6. Treasurer report – Laura Cooper
  - a. Presentation of financial statements
    - i. **Motion:** Does the parent association approve the presented financial statements?
  - b. Presentation of budget for upcoming school year
    - i. **Motion:** Does the parent association approve the presented 2025-2026 Budget?
6. Proposals
7. Meeting adjournment – 8:10 pm