# MEETING MINUTES – GP VANIER SCHOOL COUNCIL MEETING ANNUAL GENERAL MEETING

Date: October 29, 2024 Location: Hybrid (both in-person and virtual)

Attendees In-Person:

\*Laurelle E Farouk G \*Chad E Kim M
Sarah A Donna M Travis M Stephanie M
Marty A Christina R Monica V Christina W

Tanis J Stefanie F

\*Vanier Staff

Attendees On-line/Virtual:

Joy P Julie P Susan M

### Agenda Items

- 1. Called to Order 7:09pm
- 2. Welcome and Housekeeping Welcome by Farouk G (Chair)
- 3. Motion to Approve Agenda by Marty, seconded by Stephanie; approved.
- 4. Motion to Approve Meeting Minutes by Stephanie, seconded by Marty; approved
- 5. Election of School Council Positions

#### Current (outgoing) council (2023-2024 school year)

Chair: Farouk Gillani Vice Chair: Open

Treasurer: Travis McIntosh Secretary: Stacey McDougall Casino Coordinator: Open

Members at Large: Michelle Mason Key Communicator: Kim MacEachern

Fundraising: Open

Parent Liaison between King George & Georges P. Vanier: Trish

Discussion re: status: Any position would welcome a second person to assist, co-leads reduce the work and also provide succession. In particular, Treasurer needs assistance and this is the Chair's second last year at GPV so need to work on a succession plan. School council would like to run one or two Coco Brooks fundraisers this year, would be

helpful to have someone to lead the fundraising. Parent liaison is stepping down, will need someone new.

## New (incoming) council (2024-2025 school year)

Chair: Farouk Gillani

Vice Chair: Open

Co-Treasurers: Travis McIntosh & Rita Wong

Secretary: Stacey McDougall

Casino Coordinators: Dawna Morrow

Members at Large: Open

Key Communicator: Kim MacEachern

Fundraising: Joy Park

Parent Liaison between King George & Georges P. Vanier: Sarah Andre

## 6. Adjournment

Motion to Adjourn by Sarah A, seconded by Stacey M; approved

Meeting adjourned at 7:22pm

Note that there are still opportunities for parents to help out with Council and other volunteer opportunities to learn, share ideas, or can have co-roles. This is a great opportunity to learn from other council members as parents rotate through the school and families move on.