

St Ann's Academy Parents' Association (SAPA)
AGM Meeting Minutes from June 11, 2019

Present: Mr. Niwa, Mike Simpson, Anupreet Sharma, Lisa Anderson, Wendy Jennings, Sherry Sanderson, Domenica Spina

1. Call to Order

Mike called the AGM to order at 7:25PM.

2. Adoption of Minutes

Minutes of the June 12, 2018 were circulated by email and reviewed at the meeting. The motion was made to adopt the minutes as circulated by Mike Simpson; seconded by Lisa Anderson. Question called; motion carried.

3. President's Report

Mike reported how thankful he is thankful for all the roles everyone plays and all that is done by SAPA members. Considering it was our first year with a new Principal, Patrick Niwa, we hope to continue moving in the same direction, working on the same goals. SAPA regular activities have carried us well through the school year and we also achieved the task of reviewing and refining the SAPA parent handbook which was a big job. Well done everyone!

4. Administration Report

None

5. Treasurer's Report

Financial report was motioned and accepted as in the regular SAPA meeting.

6. Election of Executive

Election of vacant positions: Terms for both secretary and treasurer are open. The floor was opened to any nominations as none were received to the email requests sent out. Lisa Anderson agreed to allow her name to stand again for treasurer. No other nominations were received. Lisa was acclaimed to this position. It was agreed to allow the secretary position to remain vacant in the hopes that SAPA would receive a few nominations between now and September. This would be then dealt with at the September meeting.

7. Adjournment

AGM was adjourned at 7:37 pm. Motioned by Sherry Sanderson; seconded by Anupreet Sharma