

Spruce View School
Parent School Advisory Council Meeting
Annual General Meeting
October 18, 2022

1. **Call to Order 1.0** An annual general meeting of the Spruce View Parent Advisory School Council was held on October 18, 2022 in Spruce View. It began at 6:17 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Carly Hansen, Suzie Sveinson, Colleen Pipke, Anna Ramussen, Carrie Klassen, Jen McIlwain, Kim Cyr, Linda Wagers, Chantal Landry, Nicole Liesch, Christine McIntyre, Karen Mackenzie.(12 attendees)
2. **Approval of Agenda** Karen made a motion to approve the agenda with the omission of Auditor 1 and 2. Chantal seconded. **Carried**
3. **Approval of Minutes** None to be presented due to COVID
4. **Treasurer's Report** Colleen made a motion to approve the treasurer's report as presented. (see attached report), Chantal seconded. **Carried**
5. **New Business** None
6. **Business arising from the Minutes** None
7. **Election of Officer**
 - 7.1. **Chairperson** Carly agrees to stay on
 - 7.2. **Vice Chairperson** Anna nominated Jen, Jen accepted, Colleen seconded, there were no other nomination **Carried**
 - 7.3. **Secretary** Suzie agrees to stay on
 - 7.4. **Treasurer** Suzie nominated Anna, Anna Accepted , Kim seconded, there were no other nominations. **Carried**
8. **Date of Next Meeting** November 15, 2023 at 6:30.
9. **Adjournment of Meeting** 6:2