

BES School Council (Banff Kindergarten Liaison Advisory Committee)
Annual General Meeting
Wednesday, May 20, 2015
Library, Banff Elementary School

ATTENDING: Shawn Carr, Crista Berger, Joanne Geyer, Mischel Boehnisch, Kathryn Walton, Dean Irvine, Kathy Johnson, Simonetta Edwards

1. **Call to Order:** 4:00 pm.

APPROVAL OF AGENDA with amendments: Kathy Johnson
amendments: last 3 agenda items were moved to the regular May meeting

APPROVAL OF 2014 AGM MINUTES: Joanne

2. **REPORTS**

a. Chair Report:

What a great year we had with Nature Explorers, Outdoor Pursuits, fund raising, sponsorship and grants.

Many initiatives that the school and council have been involved in went really well, for example Mountain Readers.

A very exciting year for the Banff Elementary School.

The enhancements to learning that the school council is dedicated to supporting were very successful.

b. Treasurers Report

We did spend a little more than planned but did it conscientiously. The Council plans on raising money each year for the next year. Spent a little bit of money on technology.

Motion to accept the 2013-2014 financials as presented : Mischel seconded motion

All were in favour.

The Financials will continue to be audited and approved by the Co-Chair annually.

Will complete the Society - Annual Return to maintain Charitable Society status.

ACTION ITEM: Copy of 2014 & 2015 returns to be sent to Kathy to be filed with the minutes.

c. Principals' Comments

The principal wanted to stress how much the council has done this year in terms of the programs and services enhancing the learning of students.

Mountain Living: Nature explorers and outdoor pursuits. The level of support from

council and the community has been excellent.

Mrs. Walton: thank you for being the teacher rep for the past 2 years.

Thanks to the school council for providing more clarity on the web site for volunteer positions, minutes and agendas.

Mountain Readers: access to information helps to get volunteers.

Modernization:

Moving ahead with 2 phases and will eventually have a replacement school within 5 years.

Thanks for a great year.

3. QUESTIONS AND DISCUSSION

None

4. ELECTION OF OFFICERS

Joanne will stay on as treasurer

Mischi will stay on as fund raising and special events

Crista will come on as fund raising and special events

Kathy will stay on as secretary and co-chair

Shawn will stay on as co-chair

Motion to Adjourn Meeting by Shawn 4:20 p.m.

Motion seconded by Joanne.

2015 BOARD MEMBERS

CO-CHAIR

Shawn Carr	PO Box 3662, Banff AB. T1L 1E2	403-762-3372
Kathy Johnson	PO Box 5441, Banff AB. T1L 1G5	403-609-0605

SECRETARY

Kathy Johnson	PO Box 5441, Banff AB. T1L 1G5	403-609-0605
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TREASURER

Joanne Geyer	PO Box 2805, Banff AB. T1L 1C5	403-760-2360
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BOARD MEMBERS

Jennifer Whalen	PO Box 2974, Banff AB. T1L 1C7	403-431-1847
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