

# Monsignor McCoy School Council

AGM Sept 21, 2016

***In Attendance:*** *Laureen Getz, Michele Plante, Candace Lambert, Pam Ropcean, Pat "Band Boy" Weisgerber, Rob Burzminski, Paul Bauche, Glen Barth(4:20pm), Corinne Hordos Goyer*

Convened at 3:30 p.m.

**1. Opening Prayer:** Mr. Pat Weisgerber

Mr. Pat Weisgerber assumes control of Chair Responsibility.

**2. Approval of the Sept 15, 2015 minutes:** Approved by Pam, second Laureen, all in favour.

**3. Approval of the Agenda:** Adopted as printed.

**4. Election of Executive:** Election resided over by Pat Weisgerber.

**Chair:** Laureen Getz nominated by Corinne -Accepted- Acclaimed.

**Vice-Chair:** Candace Lambert nominated by Laureen -Accepted- Acclaimed.

**Secretary:** Corinne Hordos Goyer nominated by Laureen -Accepted- Acclaimed.

**Treasurer:** return to by-law rules of combined secretary/treasurer

**Parent Association Reps:** Candace, Michele, Laureen and Corinne (volunteer position)

Signing Authority to be granted on Account #573 7xxxx to Laureen Getz (Chair), Candace Lambert (Vice Chair) and Corinne Hordos (Secretary/Treasurer).

**5. Student Report:** Paul will attempt to have Rachel Herdman, Grade 12 student, attend future meetings, as well as a Grade 10 student for continuity over the next two-three years.

**6. Administration Report:** Paul Bauche – Please see attached.

**7. Teacher Rep Report:** Mr. Glen Barth

Happy to take questions/concerns to staff and vice versa – none today.

**8. Treasurer's Report:** Pam Ropcean

Account balance \$401.59

Please see attached.

Call for Audit - Paul Bauche and Candace Lambert to audit financials 2015-16 school year.

**9. Medicine Hat Catholic Parent's association Report:** Laureen Getz

PA AGM will be held on Monday, September 26, 2016 @ 7pm @ MHC Board Office.

Shelter in Place Presentation was well received. Corinne asks an EXCELLENT (Thank you Mr. Pat Weisgerber) question about the readiness of McCoy to deal with a shelter in place situation – Pat to investigate

Next Board Meeting October 11, 2016 @ 6pm

Laureen takes back Chair responsibility and leads rest of meeting.

**10. Chairperson Report:** Laureen

Happy to be back!

**11. Old Business:** none

**12. New Business:** Change of meeting time back to 7pm to accommodate working parents.

**13. Next Meeting Date(s): Tuesday, November 15 @ 7 pm**  
Tuesday, January 17, 2017 @ 7 pm  
Tuesday, March 21, 2017 @ 7 pm  
Tuesday, May 23, 2017 @ 6 pm

**14. Adjournment:** 4:41 pm

