

Joan Carr School Advisory Society
AGM Meeting Minutes: November 2, 2022

Present:

Chair:	Kim Street
Treasurer:	Doris Paquette
Secretary:	Kathy Kammermayer
Member at Large:	Rebecca Westling

Principal:	Darrin Deforge
Parents from Joan Caarr School	

Absent:

Vice Chair:	Joelene Thompson
-------------	------------------

1. Welcome

- Kim called the meeting was called to order at 7:18 pm

2. Introductions

- Introduction of the current Joan Carr School Advisory Society occurred
- Explanation of the meeting format was given

3. Prayer/Treaty Acknowledgement

- No prayer/treaty occurred.

4. 2022-2023 Joan Carr School Advisory Society Election of Officers

- Kim passed the meeting over to Darrin to hold the elections of the new officers for the Society
- President: Joanne Nash put name forth. No one else stepped forth. Joanne accepted by acclamation.
- Vice President: Nanjai Alvarado put name forth. No one else stepped forth. Nanjai accepted by acclamation.
- Treasurer: Brian Caveny put name forth. No one else stepped forth. Brian accepted by acclamation.
- Secretary: Tamara Korassa put name forth. No one else stepped forth. Tamara accepted by acclamation.
- Director 1: Andrew Nemeth put name forth. No one else stepped forth. Andrew accepted by acclamation.
- Director 2: Morin Olagunju put name forth. No one else stepped forth. Morin accepted by acclamation.
- Director 3: No one stepped forth. Position remains vacant.
- The third director is not required to be filled to run as a Society. Per the bylaws only 5 positions must be filled.
- Darrin passed the meeting back to Kim

Motion: Doris motioned to accept the names as listed for the positions in the 2022-2023 Joan Carr School Advisory Society. Rebecca seconded the motion. All in favour. No one opposed. Motion was carried.

5. Update on Annual Return

- The annual return was completed in August 2022 and must be completed annually each August.
- It will take 3 to 6 months to receive the annual return back.

6. Process for Paperwork Transfer

- Kathy will complete the minutes for this meeting and they will be forwarded to the new Society members.
- These minutes must be motioned and approved at the next meeting. We will then do the paperwork to submit the change in executive as well as change the address of the Society to the school's address

7. AGLC Application

- It takes 2 years for a Society to be able to apply for an AGLC license for their casino. As the process has already been done, **on or after July 19, 2023**, the new society can make an application for their license and get a casino date.
- The Society can open their own bank account at whichever account they want to use. We did not open one on your behalf.

8. Questions

- Have \$250,000 available from ECSD
- Contact your NRC for additional information and support on other funding opportunities
- Feel free to contact Kim at any time with questions. We will support group through the process.

9. Next Meeting Date/Adjournment

- Kathy motioned to adjourn the meeting at 7:41 pm. Rebecca seconded the motion. All in favour. No one was opposed. Motion was carried.