

# Rimbey Elementary School Foundation AGM

## MINUTES

Tuesday, September 11, 2018

**ATTENDANCE:** Lana Leonhardt, Jodi Bramfield, Jean Oram, Michelle Service, Kathleen Terry, Marilyn Weatherald, Lori Danser, Michelle Service, Trudy Bratland, Stephanie Armstrong, Matilda Kleinsasser, Aimee Heilemann, Angela Bennik.

1. **Call to Order:** Called to order at 5:27 PM by chairperson Lana Leonhardt.
2. **Agenda**
3. **Minutes from September 12, 2017**
4. **New Business**

### **4.1 Election of Officers**

CHAIRPERSON – Lana Leonhardt  
VICE CHAIRPERSON – Robyn McIntyre  
SECRETARY – Angela Bennik  
TREASURER – Michelle Service

Motion made by Aimee Heilemann to nominate/let stand Lana Leonhardt as Chairperson, Robyn McIntyre as Vice Chairperson, Angela Bennik as Secretary, Michelle Service as Treasurer. Seconded by Lori Danser. Carried.

### **4.2 Signing Authority**

There were no changes made to the current signing authority. The current signers for the RES School Council Foundation are Chairperson Lana Leonhardt, Treasurer Michelle Service, and Vice Chairperson Robyn McIntyre.

Jean Oram motioned to leave the council's signing authority as it stands. Angela Bennik seconded. Carried.

5. **Next Meeting:** September 10, 2019.
6. **Adjournment** 5:36 PM by Chairperson Lana Leonhardt.