

Rimbey Elementary School: Foundation Annual General Meeting - September 14, 2021

Present: Ashley fowler, Michelle Service, Kathleen Hull-Beagle, Matilda Kleinsasser, Aimee Heilemann, Jodi, Bramfield, Kathleen Macaulay, Trudy Bratland.

1. Call to Order

The Meeting was Called to Order by Jodi Bramfield as there was not a Chairperson present. Trudy Bratland volunteered to take the Minutes.

2. Agenda

2.1 Additions - there were none.

2.2 Adoption of Agenda

It was the consensus of the members that the agenda be adopted as presented.

3. Minutes of the October 05, 2020 Meeting

MOTION: By Kathleen-Hull Beagle: That the Minutes of the October 05 Foundation Annual General Meeting be adopted as presented. Seconded by Michelle Service. CARRIED.

4. New Business

4.1 Election of Officers:

Chairperson - Kathleen Hull-Beagle Volunteered to fill this position and stated that in addition to being a parent of a child in the school, she is a teacher there and has a interest in the completion of the outdoor rink being completed. There were no objections from the membership.

Vice Chairperson - Michelle Service volunteered to fill this position.

Secretary - this position was not filled and will be recruited for at the next meeting.

Treasurer - Matilda Kleinsasser volunteered to remain in this position for the coming year. Kathleen Hull-Beagle assumed the role of Chairperson.

MOTION: By Michelle Service that the positions of Chairperson, Vice Chairperson and Treasurer for the Rimbey Elementary School Foundation and Parent Council be filled by Kathleen Hull-Beagle, Michelle Service and Matilda Kleinsasser respectively and further that the position of Secretary be revisited at the October meeting. Seconded by Kathleen Hull-Beagle. CARRIED.

4.2 Signing Authority

MOTION: By Ashley Fowler that the signing authorities for the RES Foundation Bank Accounts and Parent Council Accounts be two of the following Executive members: Kathleen Hull-Beagle, Michelle Service and Matilda Kleinsasser. Seconded by Matilda Kleinsasser. CARRIED.

5. Next Meeting: September 13, 2022.

6. Adjournment: The meeting was declared adjourned at 5:21 p.m.