

Rimbey Elementary School Foundation AGM Minutes September 20, 2022

In attendance: Michelle Service, Allison Goodwin, Matilda Kleinsasser, Ashley Fowler, Lena May, Kathleen Hull-Beagle, Trudy Bratland, Kathleen Terry, Jodi Bramfield

1. Call to Order at 5:01 by Jodi Bramfield as Chairperson was joining the meeting shortly.

2. Agenda

2.1 Additions - None

2.2 Adoption of Agenda by Allison Goodwin. Seconded by Matilda Kleinsasser.

3. [Minutes from September 15, 2021](#):

Please read Sept 2021 minutes on RES website - Parents - School Council

3.1 Adoption of Minutes by Allison Goodwin. Seconded by Matilda Kleinsasser.

4. New Business

4.1 Election of Officers

Michelle Service volunteered to stay on as vice chairperson.

Matilda Kleinsasser volunteered to stay on as treasure

Kathleen Hull-Beagle stepped down as chairperson - position remains vacant.

Angela Bennik, current secretary, was unable to attend the meeting.

No one volunteered to take on the position. We will ask Angela at the November meeting if she is interested in continuing as secretary.

No one opposed the volunteers and their positions - all in favour.

CHAIRPERSON – Vacant

VICE CHAIRPERSON – Michelle Service

SECRETARY – Vacant

TREASURER – Matilda Kleinsasser

4.2 Signing Authority: Currently Matilda Kleinsasser,
Michelle Service, Kathleen Hull Beagle.

5. Next Meeting: September 19, 2023

6. Adjournment at 5:14 PM