Annual General Meeting OLPH School

Minutes

**Date**: May 8, 2019

**Time**: 7 pm

**Chair**: Natalie Lavigne

# In Attendance

Pebbles Salvian, Julie Correia, Debbie Garritty, Lana Danchuk, Krista Taylor, Kelly Vass, Sara Horseman, Heidi Jones, Andrea Medvesiek, Jeanine Losty, Natalie Wallace, Charles Ward, Susan Hunter, Barb Crowley, Tammy Start, Denise Gagnon, Alyre Morin, Natalie Lavigne, Michelle Ward

# Call to Order/Prayer

* Natalie Lavigne called the meeting to order at 7:10 pm
* Prayer by Mme Gagnon (please see attached prayer)

# Approval of Agenda

* 1st – Krista Taylor, 2nd – Barb Crowley
* All in Favor
* Approved

# Approval of Minutes

* Minutes from May 7, 2018 reviewed
* 1st – Natalie Wallace, 2nd – Julie Correia
* All in Favor
* Approved

# Administration Report

* Principal Alyre Morin presented his reported called OLPH School Council Meeting – Administration Annual Meeting 2019 – Please see attached pdf.
* Rebel for a Cause went very well. The event was a huge first-time success and we will have specifics shortly, but it appears as though we have around $800 in net proceeds which will go to sister Agnes’ orphanage.
* We Movement – the more student engagement increases the opportunity for tickets for We Day
* Mother's Day mass is this Sunday at 12:30

We have 3 linking generation groups. High demand for this program so we are looking at increasing this next year by adding another lodge and including grade 7 and 8.

* Maybe look at incorporating Madonna into peer partners in years to come.
* Also looking at a trip for the grade 8 English program in the coming years as we are moving to dual track, but we need to figure out the particulars.
* Transition day was a great success as it landed on the same day as Rebel. It got the kids excited to come here!
* Attempting to keep the Games Room. It looks good so far, but this will be determined closer to the start of school next year.
* Portables will not be considered until school population is over 500
* Programs being offered was relayed to the transitioning students and will be relayed to the current students shortly. This will also be relayed to the parents soon.

Band will be moved to ABJ because of the lack of interest (there was only 6 kids). We, OLPH, will not offer this option next year.

## Chair Report

* Please see attached word document called OLPH 2018-2019 Chair report

## Financial Report

* Please see attached Excel document called 2018-2019 Financial Society Annual Return

Elections

* **Chairperson**
  + Natalie Wallace was nominated by Barb Crowley
  + 2nd by Susan Hunter
  + Acclaimed
* **Vice Chairperson** 
  + Natalie Wallace nominated Charles Ward
  + 2nd by Barb Crowley
  + Acclaimed
* **Treasurer** 
  + Tammy Start nominated Julie Correia
  + 2nd by Charles Ward
  + Acclaimed
* **Secretary**
  + Charles Ward nominated Barb Crowley
  + Barb Crowley declined
  + Andrea Medvesiek volunteered
  + Acclaimed
* **Director of Special Events** 
  + Leslie Gushnowski has allowed her name to stand volunteered
  + Acclaimed
* **Director of Volunteers** 
  + Barb Crowley volunteered
  + Acclaimed
* **Director of Fundraising** 
  + Heidi Jones volunteered
  + Debbie Garritty will assist
* **Natalie Lavigne moves to Past Chair**

# Announcements

* Hot Lunch
  + Volunteers will be needed for June’s hot lunch
  + Sign Up Genius will be sent out with munch-a-lunch order
* School BBQ
  + June 27th
  + Sign Up Genius will go out in June
* Grade 7 parents
  + First meeting regarding Québec 2020 will be sometime in June

# Next Meeting

* June 6, 2019 – regular meeting
* Closing prayer led by Natalie Lavigne
* Adjournment at 8:20 pm