

Glen Ogilvie School Council AGM Meeting
Wednesday, September 18, 2013
Glen Ogilvie P.S. Library

1. Approval of agenda and chair's remarks (Rob Cosh): Welcoming remarks and round table introductions.

Motion to approve the agenda by Nora Kennedy, seconded by Michelle Maynard. Approved.

2. Approval of 2012 AGM minutes (Lara MacDonald):

- Amended Cindy "Kate" to read Cindy "Kaye".

Motion to approve the amended 2012 AGM minutes by Jessica Hearty, seconded by Rob Cosh. Approved.

3. Treasurer's report (Jessica Faure):

- Highlights of last year's financial activity were reviewed. Refer to the "Year End Treasurer's Report" for details. We are starting the year with a current working balance of \$7,671.04

- "Budget vs. actual" report was reviewed. Last year we were aggressive with fundraising and were able to meet/exceed our goals.

- The 2012/13 Finances were reviewed and approved by 2 GOSC members (Troy Johnson and Jessica Hearty).

Motion to approve the Treasurer's report by Troy Johnson, seconded by Heather Mawhinney. Approved.

4. Committee reports for the 2012/13 school year:

- a. **Ottawa Council of school Councils (OCASC)** Kate Unrau – Outlined description of the OCASC rep position: ie. attend monthly meetings, usually Thursday, at Fisher Park High School. Great opportunity for reps from OCDSB primary and secondary school councils to learn about current relevant topics (i.e. Job Action, how councils are managing their finances) and to bring questions from individual school councils to the broader group.
- b. **Fundraising** (Nora Kennedy) – Last year's fundraising goal of \$10,000 was exceeded (see Treasurer's report for details). All fundraisers were a success, particularly World's Finest chocolates. The chocolate campaign was a big undertaking, and all support was appreciated. Corrine is stepping down from Fundraising Co-chair position.
- c. **Communications** (Ela lenzi) – The number of families "opting in" for email communication increased to 175 in 2012/13. The "opening rate" was 55%, indicating that email (combined with more detailed info on the GOSC website) is a good vehicle for reaching parents. Synervoice was another method used to communicate with families. Two newsletters were sent home – midyear and end year. The Communications position serves as a support mechanism for all programs that council offers.
- d. **Curriculum and student achievement** (Ann Zottoli) – The committee, together with the teaching staff, maintained/updated the student achievement board in the hallway. The major committee undertaking is the organization and implementation of the Reading Week in May. Cindy Kaye and Dee Wright have stepped down as Co-chairs, therefore the committee is looking for new members including a co-chair.
- e. **Nutrition** (Troy Johnson) – Reported a successful year for the new umbrella organization of nutrition programs, including Milk, Subs, Pizza and GOOD (Glen Ogilvie Organic Days) Noted that food programs that run 1x/week or less often do not require legal docs.

5. Voting of New members, GOSC positions

Slate presented for the 2013-14 school year:

Parents at Large: Alison Trellert, Rob Cosh, Nora Kennedy, Sherri Piercey, Michelle Maynard, Jeff Messinger, Kate Unrau, Jessica Choi, Lisa Lovric, Sonita Davis, Ela lenzi, Ann Zottoli, Vanessa Moar, Cindy Kaye, Heather Mawhinney, Lisa Bornn, Jessica Hearty, Tanya Monteiro, Jessica Faure, Joel MacKinnon, Corinne Campbell, Troy Johnson and Lara MacDonald.

Motion to accept the slate of Parents At Large by Heather Mawhinney, seconded by Michelle Maynard. Motion passed.

Chair – Jessica Faure

Treasurer – Jessica Hearty

Co-secretaries – Kate Unrau and Cindy Kaye

Fundraising co-chairs – Nora Kennedy and Allison Trellert

Curriculum and Student Achievement co-chairs – Ann Zottoli, Jessica Choi

Communications (newsletter/web) – Jeff Messinger

Motion to accept the current slate of Executive and Standing Committee reps as tabled by Michelle Maynard, seconded by Lisa Bornn. Motion passed.

6. Adjournment at 7:50 p.m. Approved.

Submitted by Lara MacDonald