

## RI Baker Middle School Council AGM

Tuesday, September 19, 2017

1. Call to order-6:37pm
2. Attendance- Robyn Henderson, Shannon Kasko, Maegan Peacock, LeeAnn & Doug Virovec, Melody Garner-Skiba, Josh Martens, Diane Gallagher, Shannon Little, Tanya Johnson, Natasha Richards, Shauna Pauls, Amanda Allen, Esther Willms, Krista Gaskell, Jason Prebushewski, Amy Hass, Tamara Hoogerdyk
3. Approval of Minutes from 2016  
Motion to approve: Shannon Little  
2<sup>nd</sup>: Amy Hass
4. New Business
  - a) Amendments to School Council Bylaws  
Motion to accept bylaws: Shannon Little  
2<sup>nd</sup>: Tanya Johnson  
Motion passed unanimously.
  - b) Amendments to the School Council Mission  
Mission has been amended to read "The R.I. Baker Middle School Council will work together to support children to become informed, engaged citizens and curious lifelong learners through continual communication and commitment."  
Motion to accept mission statement: Natasha Richards  
2<sup>nd</sup>: Diane Gallagher  
Motion passed unanimously.
  - c) Election of School Council Members
    - Chair- Motion to accept Shannon Kasko as chair: Tanya Johnson  
2<sup>nd</sup>: Shauna Pauls  
Motion passed.
    - Vice Chair- Motion to accept Shannon Little as Vice Chair: Tamara Hoogerdyk  
2<sup>nd</sup>: Tanya Johnson  
Motion passed.
    - Secretary-Amy Hass will continue 2<sup>nd</sup> year of 2 year term.
5. Next Meeting: General Council-Tuesday, Sept 19, 2017
6. Adjournment, 6:58pm