

## **Meeting Minutes of the RIBMS Parent Council AGM**

- a) Meeting called to order at 6:34pm
- b) Introductions
- c) Approval of the Agenda - Suzi motions approval of the minutes, Brent seconded the motion
- d) Approval of the AGM Agenda from September 2023 - Tentatively approved by Aimee, seconded by Suzi \*is this allowed by the bylaws?
- e) Chair Report - To be sent by Aimee
- f) Elections - Put forth a nomination for Suzi Neufeld to be elected as chair, Brent seconds, Suzi acclaimed chair, Aimee nominates Brent as Secretary, Suzi seconds it, Aimee nominates Mary to be vice chair, Suzi seconds it - New Parent Council executive is elected.

Chair - Suzi Neufeld

Vice Chair - Mary Braun

Secretary - Brent Ginther

- g) Review of School Council Bylaws - no concerns
- h) Review of the School Council Mission Statement - no concerns
- i) Setting of the 2025 AGM - Tuesday Sept 9 2025 @ 6:30pm

## **September Meeting Minutes of the RIBMS Parent Council**

- a) Meeting called to order at 6:47pm
- b) Approval of the minutes of last meeting \*tentatively approved due to no quorum of members having attended the May 2024 meeting.
- c) Trustee Report - Debbie Laturnus and Sharon Rutledge will email report to Brent
- d) Chair Report - There is no report
- e) Principal Report - Jason will provide his report
- f) Vice Principal Report - Brett will provide his report by email to Brent
- g) New Business - none
- h) Bouquets: Aimee for being chairperson for the last year (Suzi), to the entire staff for changes and flexibility (Jason), caretaking, maintenance, and tech staff (Brett)