

Colonel Irvine Parent Council - AGM

Minutes May 9, 2017 Meeting

Attendance: Yukari Katsu-Leung, Bea Ko, Shauna Traub, Susan Sirrs, Ellen Vasic, Terry Chan, Lora Riep, Windchill Ha, Jem Kirby, Nathalie Callide and Maria Pahl

Call to Order - the meeting was called to order at 7:02pm by Shauna Traub

1. **Approval of Agenda** - Lora Riep moved to approve the agenda, seconded by Yukari Katsu-Leung
2. **Approval of the March Minutes** - Lora Riep moved to approve the minutes, seconded by Yukari Katsu-Leung

3. Reports

Teacher Report

- Beijing Trip was a fantastic trip; 28 students went
- West Coast Sailing Trips are coming up; both May and June trips are full trips. Flower fundraiser is underway
- Provincial Achievement Tests are coming up
- May 2017 - Track Meet was a success

Principal Report - Bea Ko

- SAIT field trip promoting females in Math and Science was attended by 22 girls from Colonel Irvine
- Upcoming field trips; grade 8 Vertigo Theatre and Band Concert , grade 9 River Watch
- Volunteer Appreciation Lunch - Tuesday June 13
- June 21 - Year End Student Awards assembly
- Proposed Dates for School Council 2017-2018 Meetings; 2 scenarios presented

Scenario 1	Scenario 2
○ September 12	September 12
○ October 17	October 17
○ November 14	November 14
○ February 6	January 16
○ April 10	March 13
○ May 8	May 8

Terry made the motion to accept scenario number 2, Windchill seconded the motion. Motion passed unanimously

Terry made the motion to have a School Council Meeting start time of 6:30 pm; Yukari Katsu-Leung seconded the motion. Motion passed unanimously

- Colonel Irvine school continues to work with Colonel MacLeod staff and principal to make the Traditional Learning Centre program transition for next year smooth

Chairperson - Shauna Traub

- Colonel MacLeod AGM is coming up on June 5

Volunteer Report - Lora Reip

- Upcoming fieldtrips needing volunteers: Vertigo Theatre, Grade 9 Farewell, Riverwatch and In-school Track Meet
- Teacher Appreciation Lunch - May 11

New Business: Elections for 2017/2018 School Year

Volunteer Coordinator

Lora Riep was voted in and accepted the position

Treasurer

Susan nominated Yukari Katsu-Leung as Treasurer, Shauna seconded. Nominated was passed unanimously

Chairperson, Co-Chairperson, Secretary and Band Liaison positions will need to be filled during the 2017-2018 school year.

Meeting adjourned at 7:49 pm

Colonel Irvine Parent Advisory Association Meeting

Colonel Irvine Parent Advisory - AGM

Minutes for May 9, 2017 Meeting

Attendance: : Yukari Katsu-Leung, Bea Ko, Shauna Traub, Susan Sirrs, Ellen Vasic, Terry Chan, Lora Riep, Windchill Ha, Karen Charlton and Christie McCaw

1. **Call to Order** - the meeting was called to order at 7:49 pm by Shauna Traub.
2. **Approval of Agenda** - Lora Riep moved to approve the agenda, seconded by Yukari Katsu-Leung
3. **Approval of the March Minutes** - Lora Riep moved to approve the minutes, seconded by Yukari Katsu-Leung

4. **Reports**

President Report - Shauna Traub

- Nothing to report

Treasurer Report - Yukari Katsu

- See attached report

Casino Report

- Next casino will be held at Cash Casino on Dec 1-2 2017

5. **New Business**

Treasurer

-Shauna nominated Yukari Katsu-Leung as Treasurer, Maria seconded. Nominated was passed unanimously

Casino Chairperson

- Maria Pahl accepted the position and was voted in Chairperson, Co-Chairperson and Secretary Positions will need to be filled during the 2017-2018 school year.

- Directors to audit the Treasurers Reports are Jem Kirby and Windchill Ha

Meeting adjourned 7:57 pm