OTTAWA-CARLETON
DISTRICT SCHOOL BOARD

HENRY LARSEN ELEMENTARY SCHOOL
1750 Sunview Drive, Gloucester, ON K1C 5B3
Phone: (613) 830-4634 Fax: (613) 830-4275
Principal: Christine Camus-Shepley Vice Principal: Dianne Morris

Annual General Meeting Minutes

Monday, October 1, 2018

Chair:	Melissa Britton		
Secretary:	Melissa Britton		
Attendance:	Dianne Morris	Melissa Britton	Tara Previl
	Denise Norris	Billie Sabovitch	Ryan Crampton
	Kate Smith	Fatima Humayun	
Regrets:	Christine Camus-Shepley		

1. **Call to Order**
   - The meeting was called to order by Melissa Britton at 6:35pm

2. **Approval of Agenda and AGM Minutes from September 2017**
   - Motion by Ryan, seconded by Kate, Agenda and Minutes Approved

3. **Financial Year in Review (2017/2018) – presented by Tara Previl**
   Council Funds $24,135.40 (approx. $1,200 in the council account and $23,000 in Henry's Cool Yard)
   HLES holding for HCY $4,026.31

4. **Council Member Elections**
   The following are voting members on Parent Council:

Kate Smith	Ryan Crampton	Billie Sabovitch
Fatima Humayun	Tara Previl	Rachel Scherzer Green
Sarah Richards	Teresa Janz	Melissa Britton

5. **Executive Member Elections**
   Melissa Britton and Fatime Humayun – Co-Chairs
   Billie Sabovitch – Treasurer
   Tara Previl – Secretary
   Karina Budzinski –Deposits

6. **Adjournment – 6:45pm**