

Brunswick SCC AGM Agenda
June 11, 2024, 5:15pm

Attendees: Christina P, Jenny M., Sathish K, Virginia Z., Erinn S., Laurel K., Jessica F., Lisa B., Erica B., Lana H.
Call to order: 5:16pm

Welcome

Approve AGM Minutes from 2023 AGM

Motion to Adopt Minutes: M/S/C: Laurel/Erinn/Carried

1. Finance Report - attached

Motion to Accept Interim report for the year starting September 1

M/S/C: Lisa/Virginia/Carried

2. Chair Report - attached

Motion to accept report

M/S/C: Erinn/Lisa/Carried

3. Admin Report

-Who reports-one of our School Leadership Team (SLT) members (Chandra, Jodi or Melissa)

-What we report-the Learning Agenda as identified from our School Level Action Plan

-How we will report- We will look at the 5 areas of the Strategic Plan.

- 1) Student Engagement
- 2) Responsive Instruction
- 3) Assessment Practices
- 4) School Culture
- 5) Internal Processes

-We will align this information to the Leadership Pillars of the NESD so you better understand the 'why' of our school-based decisions.

- Organizational Leadership
- Inclusional
- Instructional Leadership
- Strategic Leadership

-What we are planning-inviting teachers to SCC meetings, building momentum off our current Strategic Plan goals, a true 'Welcome Back' celebration on the first day of school

Motion to accept School Report: M/S/C: Lisa/Virginia/Carried

4. Election:

Slate of 7 nominees

- i. Lisa Burke, Satish __, Erica Badinski, Andre __, Alison Enns, Virginia Zimmer, Laurel Korbo

All members elected by Acclamation

Term lengths:

- ii. 2 year for Erica, Laurel, Virginia, Lisa
- iii. 1 year for Satish, Andre & Alison
- iv. Officer Positions:

1. Chair = Lisa Burke
2. Vice Chair = Virginia Zimmer
3. Treasurer = Erica Badinski
4. Secretary: Laurel Korbo
5. Members at Large: Satish Kumar, Andre , Alison Enns
6. Signing Authority
 - a. Motion to change signing authority at Affinity Credit Union to Lisa Burke and Erica Badinski.
M/S/C: Laurel/Virginia/Carried

5. Old AGM Business
none

6. New AGM Business
none

Motion to adjourn: Laurel Second: Lisa.

Adjourned 6:22pm

TBD (Sept 2024)