Minutes

Robert Service School Annual General Meeting Wednesday, September 12, 2018 START TIME – 6:00 p.m. Robert Service School Community Library

Present: Cecille Fage, Melanie Bennett, Joanne Sherrard, Suzanne Crocker, Melissa Flynn, Pat Berrel, Carrie Breneman, Lisa Favron,

Regrets: Coralee Rudachyk, Simon Nagano, Helen McCullough and Melanie Bennett

- 1. Call to order: 6:08
- 2. Acceptance of Agenda: Changes made to reflect new format Moved: Joanne Sherrard;

Seconded: Lisa Favron

- 3. Chair Report: we hired a new principal Patrice Berrel. Welcome Pat. School Council applied for and used one-time funding from AYSCBC to support RSS programs.
- 4. Treasurer Report: Year end final budget was presented. It was shared at the last regular meeting, will attached.
- 5. Principal's report: None. It is Pat Berrel's first day. Helen was absent.
- 6. Superintendent's report: Report. See attached. Computer lab was converted to COWs (Computers on Wheels) and the computer room is now a math room. Working on the school's water issue.
- 7. Table the Superintendent's report for the next meeting.
- 8. Adjournment: 6:30