

Lake Bonavista School Council Annual General Meeting (AGM)
Tuesday, November 18, 2025
Location: [Online](#)
MINUTES

- **CALL MEETING TO ORDER- Start Time: 6:04pm** Quorum: 14 people 12 voting
 - Parents - Mike, Cida, Christine, Ramya, Colleen, Devra, Tim, Sergey, Tosin, Thiago, Allyson, Anita, Faye
 - Teaching Staff - Ms. Watson, Ms. Roooke,
- **WELCOME & INTRODUCTIONS**
 -
- **APPROVAL OF MINUTES FROM LAST MEETING**
 - **Postponed to next meeting**
- **APPROVAL OF AGENDA**
 - Motion to approve: Christine, Second: Mike
- **REPORTS** 30minutes
 1. **CHAIR Report - Christine, Tim** (lbschair@gmail.com, lbsvicechar@gmail.com)
 - Casino Date: Monday, June 23 - Tuesday June 23 at Deerfoot Inn and Casino
 - Request for information: Sergey to share with Jen and Carmelle list of roles, and number of volunteers required
 - Action item: Christine to engage Volunteer coordinator over email.
 2. **SCHOOL ADMIN- Jennifer Rooke, Carmelle Watson**
 - School update
 - School pop. 399 students
 - Upcoming dates:
 - Carolling
 - Wed, Dec 17 8:30am Kinder and Gr. 3
 - Thurs, Dec 18, 8:30am Grades 1-2
 - Fri, Dec 19, 8:30am PM Kinder and Grades 5-6
 - April 23 Spring Event (to replace winter event)
 - Montessori Open House - Thurs January 29. Request for council members to be in attendance to answer questions. *Open to volunteers

- Lottery to take place middle of February
- School Development Plan ideas, School Results Plan
 - Report will be posted to the school website end of November
 - Info share: Trex Traveling Art Exhibit now on display in learning commons exploring energy and earth systems.
- Grade 1-2 update

3. TREASURER - Sergey (lbstreasurer1@gmail.com)

- Review of Council (Casino) Budget
- Review of Improvement Society Budget
- Motion to approve 2025-26 Budget. Moved by Sergey, Tim. Passed 14 votes.

4. KEY COMMUNICATOR - Mike Gee, Faye (lbsckeycommunicator@gmail.com)

5. MAPPS REPRESENTATIVE - Mike Gee, Faye

6. VOLUNTEER COORDINATOR - (lbsvolunteercoordinator@gmail.com)

- **NEW BUSINESS** 10 minutes
 - Elections for positions
 - **Christine Delay as Chair.** Vote: 13, passed
 - **Tim Claussen as Vice Chair.** Vote: 13, passed
 - **Faye Shahidi as Key Communicator & MAPSS Representative.** Vote: 13, passed
 - **Sergey Turbin as Treasurer.** Vote: 13, passed.
 - Volunteer Coordinator is Vacant.
 - **Colleen Foster as Secretary.** Vote: 13, passed.
 - Social Media Coordinator is Vacant.
- **FUTURE DATES:** 1 minute
 - Meeting January 13
 - Meeting March 10
 - Meeting April 7
 - Meeting May 12
- **ADJOURNMENT** **7:15pm**

Lake Bonavista Improvement Society LBIS Meeting
Tuesday, November 18, 2025
Location: [Online](#)

MINUTES

- **CALL MEETING TO ORDER - Start Time: 7:16 pm** Quorum: 14 people 12 voting 1 minute
- **WELCOME & INTRODUCTIONS** 5 minutes
- **APPROVAL OF MINUTES FROM LAST MEETING** 1 minute
- **APPROVAL OF AGENDA** 1 minute
 - Additions/Deletions
- **NEW BUSINESS**
 - Meetings will be hosted online for remainder of academic 2026
 - Elections for positions
 - **Christine Delay as Chair.** Vote: 13, passed
 - **Tim Claussen as Vice Chair.** Vote: 13, passed
 - **Sergey Turbin as Treasurer.** Vote: 13, passed.
 - Volunteer Coordinator is Vacant.
 - **Colleen Foster as Secretary.** Vote: 13, passed.
 - Social Media Coordinator is Vacant.
 - Fun Lunch Coordinator is Vacant.
 - Yearbook Coordinator is Vacant. Value of the position is up for discussion.
 - Request for information - council to provide description of vacant positions for distribution via School Update.
 - Draw for Giftcard -
- **OLD BUSINESS ARISING FROM MINUTES - None** 20 minute
- **REPORTS** 20 minute
 1. **CHAIR - Christine, Tim** (lbschair@gmail.com) (lbsvicechair@gmail.com)
 2. **CASINO - Sergey** (lbccasino@gmail.com)
 3. **FUNDRAISING - Morgan** (lbcsfundraising@gmail.com)

4. FUN LUNCH - Natalie (funlunchlbs@gmail.com)

5. YEAR BOOK - Holly (lbsyearbooks@gmail.com)

7. EVENTS - Christine (ccampbell@alus.ca)

● ADJOURNMENT

7:24pm