

**Lake Bonavista Elementary School Improvement Society LBIS  
AGM Meeting**

Tuesday, Sep 22, 2026  
LBS Learning Commons  
7:00- 8:00 pm

***Agenda***

*Quorum = 4 members,*

| <b>Agenda Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Min</b> | <b>Speaker</b> |
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| <p>1. Welcome/Introductions/Call to Order:</p> <p>Now, on to our second meeting of the evening – the Annual General Meeting of Parent Association officially known as Lake Bonvista Elementary School Improvement Society. Colleen, could you please confirm we still have quorum?</p> <p>With that, I will call to order the AGM for the LBIS. We appreciate all of you sticking around to help us vote in our new team of officers and coordinators who together will support the running of this association and continue providing our students with incredible learning opportunities throughout the year.</p> <p>As parents/guardians of students at Lake Bonavista School, you are automatically members of the LBIS and we welcome and encourage your participation – ask questions, make motions, and vote away.</p> <p>In case anyone has joined us since we did School Council intros - I'm Christine and I currently serve as Chair. Other current members of Parent Association include Vice Chair Tim, Secretary Colleen , Treasurers and Casino Coordinator Sergey. Fundraising Coordinator Morgan.</p> |            | Chair          |
| <p>2. Motion to Approve Agenda:</p> <p>To begin with, could I please have any member make a motion to approve the agenda for tonight's meeting? Second?</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |            | Chair          |
| <p>3. Motion to Approve Minutes from November:</p> <p>Thank you. May I also have a motion to approve the May Meeting Minutes? Second? Thank you</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            | Chair          |

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| <p>4. Reports:</p> <ul style="list-style-type: none"> <li>● Chair/Vice Chair Report <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Treasurer Report <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Casino Report: <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Fun Lunch / Healthy Hunger Report:</li> <li>● Volunteer <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Fundraiser <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Social Media <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Events</li> </ul>                                                                                                                                        |  | Chair |
| <p>5. Nominations and Elections of Officers and Coordinator Positions:</p> <p>Now moving into the nominations and elections. We have a few open positions, and a few returning members. All parents/guardians of kids at Lake Bonavista are eligible for election, and all are eligible to vote (should we require a vote). You can nominate yourself or someone else. It's a bit of a formality for President and Vice President, Secretary align to School Council.</p> <p>I will go over a brief description then we will vote.</p> <ul style="list-style-type: none"> <li>● Treasurer - <ul style="list-style-type: none"> <li>Treasurer balance 2 accounts with Quickbooks, Write Cheques, Ensure Yearly Finance audit completed</li> </ul> </li> </ul> |  | Chair |

which is outsource and ensure AGLC compliance.

**Sergey would you like to continue?**

- **Casino Coordinator -**  
Apply for Casino with AGLC, Help coordinate volunteers and ensure casino runs smoothly. Busy near casino event, otherwise very limited roles.  
**Sergey would you like to continue?**
- **Fun Lunch Coordinator**  
Connects with vendors, Sets up Healthy Hunger online and Ensures smooth delivery day of. We have found a volunteer since our last meeting but need to officially vote. Clara MacDonald has stepped up and is nominated.
- **Volunteer Coordinator -**  
Connects with parent community to ensure enough volunteers for events. We have found a volunteer since our last meeting but need to officially vote. Rochelle has stepped up and is nominated.
- **Fundraising Coordinator - open**  
Connects with vendors, Sets up online sales and Ensures smooth distribution of purchases. **Morgan would you like to continue?**
- **Special Events Coordinator - open**  
We create two main events we host during the year. The welcome back event and dance. This person will coordinate these two events. Christine Campbell usually coordinates the dance for us.
- **Social Media Coordinator -**  
Manages our instagram account to help promote events and information. This role is vacant

Elections - Traditionally Chair, vice chair and secretary are the same people as school council. However, we would still need to vote them in again.

- **Chair- open**  
Nomination? Does this person accept nominations?  
Any concerns or “nay” votes? Hearing none - passed.
- **Vice Chair- open**  
Nomination? Does this person accept nominations?  
Any concerns or “nay” votes? Hearing none - passed.
- **Secretary - Open**

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| <p>Nomination? Does this person accept nominations?<br/>Any concerns or “nay” votes? Hearing none - passed.</p> <ul style="list-style-type: none"> <li>• Treasurer - Open<br/>Nomination? Does this person accept nominations?<br/>Any concerns or “nay” votes? Hearing none - passed.</li> <li>• Fun Lunch Coordinator - Open<br/>Clara has been nominated, do we have any others?<br/>Any concerns or “nay” votes? Hearing none - passed.</li> <li>• Casino Coordinator - open<br/>Nomination? Does this person accept nominations?<br/>Any concerns or “nay” votes? Hearing none - passed.</li> <li>• <b>Fundraising Coordinator - open</b><br/>Nomination? Does this person accept nominations?<br/>Any concerns or “nay” votes? Hearing none - passed.</li> <li>• <b>Volunteer Coordinator - open</b><br/>Rochelle has been nominated, do we have any others. Any concerns or “nay” votes? Hearing none - passed.</li> <li>• <b>Special Events Coordinator - open</b><br/>Nomination? Does this person accept nominations?<br/>Any concerns or “nay” votes? Hearing none - passed.</li> <li>• Social Media Coordinator - -open<br/>Nomination? Does this person accept nominations?<br/>Any concerns or “nay” votes? Hearing none - passed.</li> </ul> <p><i>*AGLC requires President, Vice-President and Treasurer roles be filled in order for us to maintain a valid casino license</i></p> <p><b>Thank you</b> to the outgoing members for your time and commitment.</p> <p>Additional thanks to all those who are continuing on in their current or new roles on council and parent association!</p> |  |       |
| 6. Old Business: <b>None to report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | Chair |
| 7. New Business: <b>none</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | Chair |
| 8. Next Meetings: <ul style="list-style-type: none"> <li>• <b>New members need to set up time and location</b></li> <li>• Wednesday, Oct 21, 2026</li> <li>• Tuesday, Nov 24, 2026</li> <li>• Wednesday, Jan 20, 2027</li> <li>• Tuesday, Mar 9, 2027</li> <li>• Wednesday, April 21, 2027</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Chair |

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| ● Tuesday, May 18, 2027                                                                 |  |       |
| 9. Motion to Close Meeting:<br>May I please have a motion to close the meeting? Second? |  | Chair |