Arborfield SCC AGM

February 25/2021

Present: Lina, Patrick, Mavis, Julie, Erin, Amanda Schmitt, Chantal Cragg, Chet Edwards, Wendy Ralph, Melissa Gray, Natassia Chadyk, Deanna Woods, Kevin Trew, Teresa Gray & Kelly Law

1-Called to order by Lina Ralph @ 5:00p.m.

2-Minutes from Nov.18/2019 AGM read by Erin, no errors or omissions, accepted by Julie, 2nd Mavis

3-Financials read by Julie opening balance of \$1310.20 closing balance \$1704.11 (report attached)

4-SRC read by Amanda (copy to be sent to SCC for records)

5-Principals Report-Patrick attached

6-SCC Chair person report-Lina attached

7-New Business

Nominations and Resignations- Erin Gray resigns from Secretary as well as SCC board

Melissa Gray & Natassia Chadyk join SCC

A new secretary will be chosen at the next regular meeting

Q&A

Concerns about the viability process were mentioned, Kevin Trew will look into the rules & regulations as far as when this would happen or if as well as whether a new board would be formed for that specific task or if the SCC is in charge of that process.

Concerns about NESD going to the media with news releases that concern our community before giving that information to the SCC, Town & RM of Arborfield first hand. Kevin stated that NESD is wanting to include all stake holders in the design opportunity with Carrot Rivers new school build but also wanted to include that there is no definite plan for Arborfield School as of now.

Meeting adjourned @ 6:10p.m. by Lina Ralph