



**Agenda: Friends of Windsong Heights**

**Tuesday, May 15<sup>th</sup>**

**7:15 pm – 7:45pm**

**Present:** Jason Spratt, Penny Beaudry, Pam Thursfield, Renne English, Sally Dougherty, Chelsea Wickens, Lisa Suko, Alexandra Owens, John Robertson, Ashley Janzen, Ivette Chaparro

**Regrets:** Jodi Emo

ITEM #	AGENDA ITEM	WHO
1.	<b>Call to Order</b> Called to Order at 7:36 pm by Ashley <b>Review/Approval of April Meeting Minutes</b> <ol style="list-style-type: none"> <li>1. Motion to approve the April Meeting (Ashley) Seconded (Alexandra)</li> <li>2. Motion Passed</li> </ol>	Ashley Janzen
2	<b>AGM</b>	
2.1	<b>Treasurer Report</b> <ul style="list-style-type: none"> <li>• Balance \$6440.01</li> </ul>	Ivette Chaparro
2.2	<b>Chair Report</b> <ul style="list-style-type: none"> <li>• Year in Review Presentation</li> <li>• Call for nominations</li> <li>• Discussion of roles and responsibilities by Ashley Janzen.               <ul style="list-style-type: none"> <li>○ Alexandra Owens nomination of Ashley Janzen for chair, second by Renee. Ashley accepts the nomination. Acclamation – Ashley Janzen</li> <li>○ Ashley Janzen nomination of Alexandra Owens for Vice Chair, seconded by Reene, Alexandra accepts the nominations. Acclamation – Alexandra Owens</li> <li>○ For the positions of secretary and treasurer, open positions – may be shared by the person elected in School Council in June.</li> </ul> </li> </ul>	Ashley Janzen
3	<b>OTHER BUSINESS</b>	
3.1	IV Next Meeting June 13, 2018 @ 6:15 pm V Fall Meeting Sept. 12 @ 6:15pm	Ashley Janzen
	<b>Adjournment</b> Meeting adjourned at 8:03 pm	Ashley Janzen