

AGENDA
PARENT ASSOCIATION OF THE SANGUDO STORM
SPECIAL GENERAL MEETING
Special Resolution
Google Meet
February 15, 2022 - 7:00pm

** indicates items for which a written document/report will be attached/provided*

1. Call to Order - 7:03pm

- a. Introduction of Guests and Board Members
- b. Verification of quorum
 - Members: Deanne Harapchuk, Jen Shukalek, Chyann Corr, Tammy Ethier
 - Executive Board: Alana Simpson, Jen Kerr, Yvonne Lovich, Debbie McRobbie

2. Review Agenda

A review of the Agenda particularly the revised bylaws was executed by Alana Simpson, with particular interest in the executive board responsibilities as well as the introduction to the directors positions that were newly made available.

3. * Approval of Minutes

Previous Annual General Meeting

Motion: Jennifer Shukalek

Passed: Yvonne Lovich

4. Reports

4.1 * **Bylaw Amendments: Special Resolution**

Voting was also discussed in relation to the revised bylaws. Voting will be done in person, via online (in the case of email voting) as well as now by proxy.

A motion was made by Deanne Harapchuk to change the wording of the new bylaws to include voting by proxy to be an acceptable form of voting.

The motion was seconded by Jen Shukalek

The motion: **Passed.**

A motion was made to accept the new bylaws for The Parents Association of Sangudo Storm by Yvonne Lovich.

The motion was seconded by Chyann Corr

The motion: **Passed.**

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5. Elections:

5.1 Election of New Board Members: maximum Five Directors at Large (*elect or acclaim*)

Both Deanne Harapchuck and Jen Shukalek expressed interest in filling one of the five director positions available.

Alana Simpson nominated Deanne Harapchuk for the position of PASS director.

The nomination was seconded by Jen Shukalek

The nomination: **Passes**

Alana Simpson nominated Jen Shukalek for the position of PASS director.

The nomination was seconded by Deanne Harapchuk

The nomination: **Passed**

6. Next Meeting

February 15, 2022 – 8:00pm

7. Adjourn - 7:19pm

Special Resolution

1) The Bylaws of the Society shall be changed as follows:

A. **Article 15 – Special General Meeting** is amended to read:

A **Special General Meeting of the Association (SGM)** shall be called if a Special Resolution is proposed at a time other than the Annual General Meeting (AGM). Special General Meetings of the Association may be called at any time by the Secretary upon the instructions of the President or Board by providing twenty-one (21) days' notice in writing in the school newsletter or website, social media or, by telephone or email, specifying the intention of the Special Resolution. Only the matters set out in the notice for the SGM are considered at the SGM. Seven (7) members, four (4) of whom must be voting members and two (2) of whom must be elected Officers of the Association, shall constitute quorum at a Special General Meeting of the Association.