

# Trillium Elementary School Council (TESC) 2023 AGM

#### **Minutes**

# September 20 @ 7pm

# **Trillium Elementary School Activity Room and Virtual**

#### Attendance:

In person:

Paula McGuirk-Lemay Trent Clarke

Kelly Connolley Michelle Hapuarachchi

Kate Woods

Brenda MacLean

Sabine Doebel-Atchison

Ana-Livia Rodriguez

**Kevin Fowlow** 

Jamie St. Onge

#### Online:

Sophie Clodge Vera Galenko MP Baird Hajira Mumin Merhsala Wijesuriya

1. Welcome and approval of agenda

The meeting was called to order at 7:00pm.

Motion: To approve the agenda as presented.

Ana-Livia Rodriguez / Brenda MacLean

**CARRIED** 

## 2. Elections

Nominations:

Chair: Kate Woods Treasurer: MP Baird Secretary: Sabine Doebel-Atchison

Members at large: Anna-Livia Rodriguez, Kelly Connolley, Victoria Carriere, Brenda

MacLean, Sophie Clodge, Vera Galenko

Community Representatives: Kevin Fowlow, Jamie St. Onge

Motion: To accept nominations as presented.

Kate Woods / Kelly Connolley

Carried

All candidates elected by acclamation.

# 3. Year-end chair report

Not yet done. To be distributed at the end of October.

# 4. Year-end financial report

- Michelle for having been the treasurer for the past 7 years
- Nearly \$19,000 were raised by the TESC last year
  - \$14,898 allocated to MakersSpace (items ordered for \$23,000)
- \$2,204 carried over into the 2023/2024 school year
- Looking for someone to take over the TrueEarth fundraiser

## 5. Adjournment of AGM

Motion: To adjourn the meeting.

Kelly Connolley / Kate Woods

Carried

The meeting was adjourned at 7:17pm.