

ASSOCIATION OF YUKON SCHOOL COUNCILS, BOARDS AND COMMITTEES
ANNUAL GENERAL MEETING
April 17, 2015 4:00pm
High Country Inn, Whitehorse, Yukon
Minutes

AYSCBC Executive Members Present:

Bob Laking	Ted Baker
Chris Bookless	Sandra Henderson
Neil Salvin	Rick Halladay

Executive Director: Carol Coote

Member Councils in attendance:

Del Van Gorder (Ted, Tina, Joy, Julia)	FH Collins Secondary (Sandra, Jessie, Tara)
Tantalus (Tara, Sandra)	Chief Zzeh Gittlit (Renita)
Porter Creek Sec (Neil, Bruce)	Ghuch Tla (Leona, Eileen, James, Danny, Ruby)
Elijah Smith Elementary (Jessie)	Nelnah Bessie John (Kate, Caulene)
Robert Service (Donna)	

1. **Call to order** 4:05pm
2. **Establishment of Quorum:** 9 of the Association's 23 Members were in attendance - quorum (25%) met
3. **Motion to approve the Agenda** – Kate/NBJ moved acceptance, seconded by Tara/Tantalus - Carried
4. **AGM 2014 Minutes** – Tara/Tantalus moved approval of the minutes, Ruby/GTla seconded - Carried
5. **Chair's Report** - Bob presented the highlights of the Chair's report.
Kate/NBJ made a motion to receive the report, Donna/RSS seconded. - Carried
6. **Executive Director's Report** - Carol presented the Executive Director's report.
Julia/DVG made a motion to receive the report, Sandra/FHC seconded. - Carried
7. **Financial Report**
Chris presented the Financial Report. Some discussion and questions ensued about the cost of the conference, workload of Executive Director with increase in Membership numbers, and appreciation was expressed for the fiscal responsibility of AYSCBC.

MOTION: To accept the Annual Financial Report for the year ending January 31, 2015
Moved by Tara/FHC, Kate/NBJ seconded. - Carried

MOTION: To waive the requirement for a review of the 2014-2015 financial statements by a professional accountant
Moved by Kate/NBJ, seconded by Julia/DVG - Carried
8. **Other Business**
-The **2015-2016 Draft Workplan** was presented for review and approval by the Members in attendance. A few questions and discussion took place about topics of common concern raised at roundtable.

MOTION: That the 2015-2016 AYSCBC Workplan be approved as presented.
Moved by Kate/NBJ, seconded by Donna/RSS - Carried

9. Due Diligence

10. **Adjournment** - Sandra/FHC made a motion to adjourn the 2014 AYSCBC AGM.

Meeting adjourned at 5:17pm