

COLLINGWOOD SCHOOL SOCIETY

ANNUAL GENERAL MEETING – 6:00 P.M. 29 NOVEMBER, 2021

**HELD AT COLLINGWOOD SCHOOL, 70 MORVEN DRIVE
WEST VANCOUVER, BRITISH COLUMBIA**

MINUTES

Mr. David Smith, Chair of the Board of Governors, acted as Chair of the meeting and called the meeting to order at 6:05 p.m. Ms. Karey Brooks acted as Recording Secretary.

Mr. Smith introduced Ms. Lisa Evans, Head of School and Ms. Karey Brooks, Board Secretary. Ms. Evans read out a Land Acknowledgement.

Ms. Brooks advised that not less than 14 days' written notice of the Annual General Meeting had been given to all Members entitled to receive such notice. Ms. Brooks advised that there was a quorum present of 101 people including proxies. As a result, the Chair declared the meeting regularly called and properly constituted for the transaction of business described in the Notice.

Mr. Smith asked for approval of the minutes of the Annual General Meeting held on November 30, 2020.

APPROVAL OF THE MINUTES

Upon a motion duly made, seconded and carried, it was resolved that the minutes of the Annual General Meeting of November 30, 2020 be approved as presented.

REPORT FROM THE HEAD

Ms. Lisa Evans, Head of School, provided her annual report to the meeting.

FINANCIAL STATEMENTS

The Head of School confirmed that a copy of the 2020-21 financial statements were posted on the Collingwood website at the link included in the Notice of Meeting and copies were available at Morven reception. As the School's financial position had been covered in the Head's report, the Chair opened the floor to questions.

APPOINTMENT OF THE AUDITORS

The Chair then moved to the appointment of auditors: Upon a motion duly made, seconded and carried, it was resolved that KPMG be appointed auditors of the Society until the next Annual General Meeting, at a remuneration to be fixed by the Board.

SPECIAL RESOLUTION TO AMEND THE BYLAWS

The Chair thanked Mr. James Clay, Chair of the Governance Committee for their extensive work on the Bylaw amendments. The Board Secretary read the motion in its entirety aloud. Upon a motion duly made, seconded and unanimously carried, it was resolved that the Special Resolution to Amend the Bylaws be approved as read.

ELECTION OF GOVERNORS

The Chair reviewed the nominations process and thanked the members of the Recruitment and Development Committee.

Elected by acclamation are:

- Debby Carreau
- Nicolas Jimenez
- Mohamed Mansour
- Kirsten McElgunn
- Lydia Ventura Paterson
- Dave Smith

The continuing Governors are:

- Karey Brooks
- James Clay
- Leslie Farrar
- Peter Green
- Tim O'Neill (Chair, Alumni Association)
- Dan Sander
- Nemelia Winckler (Chair, Parents' Council)

The retiring Governors are:

- Patti Daum
- Chris Philips
- Karon Wan

ACKNOWLEDGEMENT OF RETIRING GOVERNORS

The Chair and Head of School acknowledged the retiring Governors and thanked them for their service, passion, commitment and overall contribution to the School.

TERMINATION OF MEETING

There being no further business, the Chair asked for a motion to terminate the meeting.

Upon a motion duly made, seconded and carried, the meeting was terminated at 6:37 p.m.



Chair



Secretary