

COLLINGWOOD SCHOOL SOCIETY

ANNUAL GENERAL MEETING – 6:00 P.M. 7 OCTOBER, 2024

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

MINUTES

Ms. Debby Carreau, Chair of the Board of Governors, acted as Chair of the meeting and called the meeting to order at 6:03p.m. Mr. Mohamed Mansour acted as Recording Secretary and Scrutineer.

Ms. Debby Carreau introduced Ms. Lisa Evans, Head of School, Mr. Mohamed Mansour, Board Secretary, and Ms. Lydia Ventura-Paterson, Finance Chair.

Mr. Mansour confirmed that written notice of the Annual General Meeting had been given to all Members entitled to receive such notice in accordance with the bylaws. Mr. Mansour advised that there was a quorum present of 81 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.

The Chair outlined the formal business to be conducted at the meeting.

APPROVAL OF THE 2023 AGM MINUTES

Upon a motion duly made, seconded and unanimously carried, it was resolved that the minutes of the 2023-24 Annual General Meeting be adopted as written.

FINANCIAL STATEMENTS

The Chair confirmed that a copy of the 2023-24 financial statements were posted on the Collingwood website at the link included in the Notice of Meeting and copies were available at both Morven reception and upon sign in at the AGM. She noted the school's financial position will be covered in the Head's report.

REPORT FROM THE HEAD

The Head of School, Ms. Evans, provided her annual report to the meeting which included a summary of academic programming, university guidance achievements, highlights and achievements of 2023-24 broken down by the four strands and four strategic pillars, and concluded with a detailed summary of the school's financial health. The Head concluded by acknowledging the Board and Senior Leadership's continued commitment and contributions to the school.

APPOINTMENT OF THE AUDITORS

The Chair then moved to the appointment of auditors: Upon a motion duly made, seconded and unanimously carried, it was resolved that KPMG be re-appointed as the Society's auditors for the 2024-25 fiscal year, to serve until the next Annual General Meeting, at a remuneration to be fixed by the Board.

RESOLUTION TO AMEND THE BYLAWS

The Chair confirmed that the special resolution to amend the bylaws was distributed in the Notice of Meeting. Upon a motion duly made, seconded and unanimously carried, it was resolved that the special resolution to amend the bylaws be approved as written.

ELECTION OF GOVERNORS

The Chair recapped the nominations process and thanked the members of the Nominating Committee. The election of new Governors was uncontested as there were two individuals nominated and two vacancies.

Elected by acclamation are:

- Ryan Cohen - 3-year term
- Lilian Arishenkoff - 3-year term

The continuing Governors are:

- Pauline Anderson (Chair, Parents' Council)
- Debby Carreau
- Leslie Farrar
- Adam Hill
- Nicolas Jimenez
- Mohamed Mansour
- Kirsten McElgunn
- Ariana Sairafi (Chair, Alumni Association)
- Dan Sander
- Riley Senft
- Rod Talaifar
- Lydia Ventura Paterson
- Marty Weinberg

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 6:29 p.m.

Debby Carreau

Chair

Mohamed Mansour

Mohamed Mansour (Oct 9, 2024 12:26 PDT)

Secretary