

Coalition to Far Northwest Alberta
BRIGHTER FUTURES SOCIETY

✓ 19 18TH ANNUAL GENERAL MEETING

June 24, 2014

Ferguson ✓ Adekat ✓

Present: Candy Ferguson, Kristy Meenen, Morgan Calliou, Allison Bulldog, Nicole Mitchell, Debbie Siemens, Angie Unruh, Gerry Cyr, Irene van der Kloet, Sharon Wurtz, Michelle Clarke, Wally Schroeder, Kim Witter, Jennifer Wilson

1.0 Call to Order

Meeting called to order @ 6:24 p.m.

2.0 Additions/Deletions/Approval of Agenda

No additions or deletions

3.0 Approval of AGM Minutes of June 20, 2013

Amendments - 3.0 change the spelling of the word "favor" to "favour" to add consistency to the minutes

5.0 spelling error of rapport, not report, & wording concerning the sentence "staff have been in professional development" change to "staff have been to professional development"

6.0 Monica presented for FVHS & Nicole did for LC HS

8.1 wording concerning the sentence "Kim Witter was present and shared a little of herself" change to "Kim Witter was present and shared a little about herself"

Approved by Michelle Clarke

4.0 Chairperson's Report

"Thank you to all staff, Hats off to you" by Gerry Cyr. Points of highlight: bussing has been an issue in HLHS, a solution has been found. Nothing major to report on.

5.0 Executive Director's Report

We celebrated 20 years this year. Thanks to all the hard work with families. A very smooth year. Would like to compliment all staff on your problem solving and hard work. It was a successful year with fundraising. Buses were a challenge this year, but transportation has been successfully put in place for LC HS & FV HS. Looking forward and building on new programming in HLHS. Job well done to everyone. Enjoy your summer.

6.0 Site Presentations

Fort Vermilion slideshow presented by Kristy Meenen

~~Paddle Prairie slideshow presented by Candy Furgeson~~

High Level slideshow presented by Allison Bulldog

La Crete slideshow presented by Nicole Mitchell

7.0 Financial Report

Irene van der Kloet presented the audited financial statements, audited by Amzad Amiri., *Motioned by Jennifer Wilson, seconded by Michelle Clarke to accept Board Chair's report, Executive Director's report and Financial report, all in favour.*

8.0 Election of Board Members

8.1 Introduction of Nominees

None

8.2 Elections

The following came in by acclamation: *Gerry Cyr, Wally Schroeder, Jennifer Wilson, Kim Witter, Michelle Clarke, Sharon Wurtz.*

9.0 Adjournment

Meeting adjourned @ 7:50 p.m.

Special Meeting (7:55)

Purchase transportation for FVHS. The board would approve the purchase of a van for \$10,000.00 - \$15,000.00. *Motioned by Wally Schroeder, seconded by Michelle Clarke all in favour.*

Kim Witter adjourns meeting.

NEXT AGM MEETING


To Be Announced

NEXT BOARD MEETING

September 10, 2014 @ 5:00 p.m.

Quality Inn

Olivia Room


June 14 - 2014