

Lakeland Ridge Parents Action Society

SPECIAL MEETING MINUTES

Monday, May 30, 2016

In attendance:

Annette Hubick, Chairperson
Amy Dieser, Vice Chairperson
Terri Ackroyd, Director
Karla Satchwell, Principal

Chelsea Calvin
Michelle Lyster

1. Call to order

The meeting was called to order by Annette Hubick at 8:16 p.m.

2. Proposed Bylaw Changes of the Lakeland Ridge Parent Action Society

- The existing bylaws, proposed revisions, and notice of this meeting were distributed with the proper notification period to all parents using the school's email distribution list. The most significant proposed revisions are:
 - The Chair does not need to have already served 1 year on the board
 - Only school Administration and school Teaching Staff are excluded from being voting members of the society (not all people working in the school such as lunch supervisors)
 - The Annual Election Meeting will be moved to October to coincide with the Annual General Meeting.
- It was noted that section 8.3 should be revised to remove the words "the Officers of" and thus should state instead "Regular meetings of ~~the Officers of~~ the Society will be held as needed October through June at a date and time established by the Officers"
- All proposed revisions previously emailed (with the exception of 8.3 above) have been reviewed with the Alberta Gaming and Liquor Commission and meet their requirements.

3. Adoption of Bylaws of the Lakeland Ridge Parent Action Society:

Motion to amend the bylaws of the Lakeland Ridge Parent Action Society, as presented, with the additional change to section 8.3: Chelsea Calvin; **Seconded:** Michelle Lyster. **Carried**

4. Adjournment:

Motion to adjourn the meeting at 8:40: Terri Ackroyd; **Seconded:** Chelsea Calvin. **Carried.**