



ANNUAL GENERAL MEETING

May 25, 2022

In attendance (members): Brett Undershute, Rich Lee, Jason Schultz, Heather Cowie, Cam Wong, Scott Crews, Eric von Engelbrechten, Evonne Black, Samuel Huisman, Adam Phillips, Isaac Wing, Ali Broumandan,

In attendance (staff): Carolyn Breland, Lynda Hawes, Tom Esler, Mary Amantea-Klukas, Geoff Jones,

Land Acknowledgement

1. **Call to Order** – Board Chair, Brett Undershute
2. **Appointment of Secretary & Scrutineer for AGM** - Lynda Hawes appointed. Carried unanimously.
3. **Assessment of Quorum**- we have met quorum of at least 10 Regular Members
4. **Approval of Agenda**- Motion to approve the agenda -Eric von Engelbrechten, seconded -Isaac Wing. Carried unanimously.
5. **Report from the Chair**
6. **Special Resolution**- Amend By-law 4.01. It would be beneficial to have a board with more members than currently, so we would like to amend the current bylaw from a maximum of 10 directors to a maximum of 15.

4.01 Composition of the Board

The Board shall have a minimum of five (5) and a maximum of fifteen (15) Directors plus the immediate past Chair of the Society. The past Chair shall automatically, without appointment by the Members, be a Member of the Board until such time as the next Chair is elected. Whenever possible or practical the Society shall be encouraged to seek to include on the Board a Director drawn from the general public who is not a current Member. A majority of the Board shall be comprised of Parents, unless the Members determine otherwise by Special Resolution.

Adam Philips motion to approve, Rich Lee second. Carried unanimously.

7. **Report from the Head of School-**

- Vision, Mission and Values
- Highlights from our Strategic Planning Sessions
- 3-year Plan
- Educational Programming
- Community Safety
- Student Experience: Looking Back and Looking Ahead
- Plan for 2022-2023

8. **Financial Update**-2021/2022 Current budget year is estimated to have a small surplus. Moving from being a renter to an owner has been economically beneficial for RVS.



ANNUAL GENERAL MEETING May 25, 2022

9. **Facilities Update-** Corrective and preventive maintenance, as well as mechanical and building upgrades were identified during the due diligence phase of purchasing the building. The roof over the grade six and JK classrooms will be replaced during the summer. Ultraviolet ventilation was installed in January as part of the campaign to improve air quality during the covid pandemic.

A fundraising campaign will help with future building improvement costs.

Thank you to the Board for their tireless work on purchasing the property. Thank you to retiring Board members, Melanie Gallant, Daniel Collins, Jane Kerr, Chester Krala, Brett Undershute.

10. **Governance and Board Nominations-**

Returning Governors:

- Rich Lee
- Adam Phillips
- Eric von Engelbrechten
- Tatum Woywitka
- Isaac Wing
- Brett Undershute - Past Chair

New Members:

- Heather Draper
- Bill Hu
- Jason Schultz
- Scott Crews

Motion to approve new board members:

Eric von Engelbrechten motion to approve, Isaac Wing seconded. Carried unanimously.

12. Motion to Adjourn- Rich Lee motion to adjourn the meeting, Adam Phillips seconded. Carried unanimously.

13. In-Camera meeting was held after the meeting.

Rich Lee was voted in as Board Chair and Eric von Engelbrechten was voted in as Treasurer.