

Carstairs Playschool Society
Annual General Meeting Minutes
September 19, 2021

Attendees: Janene Andrews, Gail Schwartz, Brandi Slade, Brendalee Mihalicz, Courtney Reid

Absent: Franca Young (resigned), Julia Gillingham, Darien Arthur

Meeting held by Zoom

- 1) Called to order at 7:06pm
- 2) Introductions
- 3) Review and Adopt Agenda
 - a) Brandi moved to adopt
- 4) Review and Adopt AGM 2020 Minutes
 - a) Janene moved to adopt
- 5) Manager's Report
 - a) Gail presented as shown on report
 - b) Brandi moved to adopt
 - c) Brendalee inquired if there were things the board could do to lighten staff's load between classes to give them more of a break. Gail to follow up with staff
- 6) Financial Report
 - a) Gail presented as shown on report
 - b) Janene moved to adopt report as shown
- 7) Board Elections
 - a) Chair - Vacant
 - b) Vice - Vacant
 - c) Past Chair - Janene by default
 - d) Secretary - Vacant
 - e) Fundraising - Brandi Slade
 - f) Class Rep - Brendalee Mihalicz
 - g) Scholastic - Vacant
 - h) Member at large - Courtney Reid
 - i) Gail to put out FB post and add to newsletter to fill vacant board positions
- 8) Round Table
 - a) September 30th
 - i) Gail had emailed out a motion to make a decision regarding the closing of the playschool in honor of Day of Truth and Reconciliation.

- ii) Only two members responded
- iii) Janene as chairperson made the decision to remain open due to late notice and the calendar already being set for the year
- iv) Staff will be paid time and a half
- v) Day of Truth and Reconciliation will be scheduled into next year's calendar as a day off.

9) Adjourn - at 8:02pm