



**ANNUAL GENERAL MEETING**  
**Thursday, Oct. 22, 2009 2:15 p.m.**  
**Greenwood Inn and Conference Centre**  
**3515 -26 St. NE**  
**Calgary, AB**

**MINUTES**

1	Joe Frank	AB ED	Ed. Mgr, Spec. Prog.	(403) 297-6299	<a href="mailto:joe.frank@gov.ab.ca">joe.frank@gov.ab.ca</a>
2	David Woloshyn	AB ED	Director, Zone 1	(780) 427-5393	<a href="mailto:david.woloshyn@gov.ab.ca">david.woloshyn@gov.ab.ca</a>
3	Richard Arnold	AB ED	Bus. Oper. Mgr.	(780) 422-6062	<a href="mailto:richard.arnold@gov.ab.ca">richard.arnold@gov.ab.ca</a>
4	Bev Hammond	Almadina	Superintendent	(403) 543-5078	<a href="mailto:bhammond@esl-almadina.com">bhammond@esl-almadina.com</a>
6	Mohamed Abbas	Almadina	Board Chair	(403) 543-5070	<a href="mailto:mabbas@esl-almadina.com">mabbas@esl-almadina.com</a>
7	Steve Simmons	Aurora	Superintendent	(780) 454-1855	<a href="mailto:ssimmons@auroraschool.com">ssimmons@auroraschool.com</a>
8	Don Wilson	Aurora	Board Chair		<a href="mailto:don@spasofexcellence.com">don@spasofexcellence.com</a>
12	John Brosseau	BSEC	Superintendent	(780) 466-5546	<a href="mailto:jbrossea@telus.net">jbrossea@telus.net</a>
13	Leanne Anderson	BSEC	Board Director		<a href="mailto:leannela@live.ca">leannela@live.ca</a>
14	Pat Cavill	CAA	Board Chair	(403) 278-1630	<a href="mailto:pcavill@shaw.ca">pcavill@shaw.ca</a>
16	Dale Erickson	CAA	Superintendent	(403) 532-3020	<a href="mailto:derickson@calgaryartsacademy.com">derickson@calgaryartsacademy.com</a>
17	Garry Schock	CAA	Sec./ Treasurer	(403) 229-3010	<a href="mailto:gschock@calgaryartsacademy.com">gschock@calgaryartsacademy.com</a>
18	Ken McNeill	CAA			<a href="mailto:mcneillken@shaw.ca">mcneillken@shaw.ca</a>
19	Teresa DiNinno	CAPE	Superintendent	(403) 528-2983	<a href="mailto:tdininno@capeisgreat.org">tdininno@capeisgreat.org</a>
21	Ches Cowley	CGS	Superintendent	(403) 220-0745	<a href="mailto:ches.cowley@calgarygirlsschool.com">ches.cowley@calgarygirlsschool.com</a>
22	Jan Jordan	CGS	Sec./Treasurer	(403) 220-0745	<a href="mailto:jan.jordan@calgarygirlsschool.com">jan.jordan@calgarygirlsschool.com</a>
24	Myra Penberthy	CSS	Sec./Treasurer	(403) 282-2890	<a href="mailto:myra.penberthy@calgaryscienceschool.com">myra.penberthy@calgaryscienceschool.com</a>
25	Gordon Welch	CSS	Superintendent	(403) 601-2563	<a href="mailto:gwconsulting@shaw.ca">gwconsulting@shaw.ca</a>
28	Shelley Robinson	CSS	Vice-Principal	(403) 282-2890	<a href="mailto:shelley.robinson@calgaryscienceschool.com">shelley.robinson@calgaryscienceschool.com</a>
29	Meredith Poole	FFCA	Exec. Asst.	(403) 520-3206	<a href="mailto:meredith.poole@ffca-calgary.com">meredith.poole@ffca-calgary.com</a>
30	Judy Gray	FFCA	Co-Principal	(403) 258-2728	<a href="mailto:judy.gray@ffca-calgary.com">judy.gray@ffca-calgary.com</a>
31	Jay Pritchard	FFCA	Superintendent	(403) 520-3206	<a href="mailto:jay.pritchard@ffca-calgary.com">jay.pritchard@ffca-calgary.com</a>
32	Bill McGregor	FFCA	Board Chair	(403) 560-1432	<a href="mailto:bill.mcgregor@ffca-calgary.com">bill.mcgregor@ffca-calgary.com</a>
34	Kurtis Leinweber	FFCA	H S Principal	(403) 243-3316	<a href="mailto:kurtis.leinweber@ffca-calgary.com">kurtis.leinweber@ffca-calgary.com</a>
35	Lorne McDonald	FFCA	NMS Principal	(403) 253-9257	<a href="mailto:lorne.mcdonald@ffca-calgary.com">lorne.mcdonald@ffca-calgary.com</a>
38	Ed Wittchen	MECCS	Superintendent		<a href="mailto:ed.wittchen@telus.net">ed.wittchen@telus.net</a>
40	Jim Rigby	New Hor	Superintendent	(780) 720-4477	<a href="mailto:wjrigby@shaw.ca">wjrigby@shaw.ca</a>
42	Karen Belcourt	New Hor	Board Director	(780) 464-4626	<a href="mailto:kbelcourt@newhorizons.ab.ca">kbelcourt@newhorizons.ab.ca</a>
44	Heather Christison	Suzuki	Sec./ Treasurer	(780) 468-2598	<a href="mailto:christison@suzukischool.com">christison@suzukischool.com</a>
45	Doug Farrus	Suzuki	Board Chair	(780) 469-4311	<a href="mailto:farrusd@suzukischool.ca">farrusd@suzukischool.ca</a>
46	Lee Lucente	Suzuki	Superintendent	(780) 468-2598	<a href="mailto:lucentel@suzukischool.ca">lucentel@suzukischool.ca</a>
48	Garry Andrews	TAAPCS	Exec Dir	(403) 328-7350	<a href="mailto:andrews.garry@gmail.com">andrews.garry@gmail.com</a>
51	Freddi Bromling	Valhalla	Superintendent	(780) 882-7671	<a href="mailto:freddi@telusplanet.net">freddi@telusplanet.net</a>
53	Merv Kurtz	Westmount	Superintendent	(403) 217-0426	<a href="mailto:merv.kurtz@westmountcharter.com">merv.kurtz@westmountcharter.com</a>
54	Megan O'Hara	Westmount	Sec./ Treasurer	(403) 217-0426	<a href="mailto:megan.ohara@westmountcharter.com">megan.ohara@westmountcharter.com</a>
55	Laurie Westwood	Westmount	Board Chair	(403) 286-2740	<a href="mailto:lwestwood@shaw.ca">lwestwood@shaw.ca</a>

**1. CALL TO ORDER:** Jay Pritchard called the meeting to order at 2:15 p.m.

**1.1 CONSIDERATION OF THE AGENDA:** No new items.

**1.2 ADOPTION OF MINUTES:**

**#09/10/22-01AGM** M/C to adopt the minutes of the Oct. 24, 2008 Annual General meeting minutes as presented.  
*Gordon Welch*  
*Ches Cowley*

## **2. REPORTS**

**2.1 ANNUAL REPORT 2008-2009:** Meredith will email the report to member schools and distribute the report as per last year's list. Schools are encouraged to ensure that their local MLA's receive a copy as well.

**2.2 ADOPTION OF FINANCIAL REPORT 2008-2009:**

**#09/10/22-02AGM** M/C to adopt the 2008-2009 Financial Report as presented.  
*Kurtis Leinweber*  
*Pat Cavill*

## **3. ACTION ITEMS**

**3.1 FEES AND ORGANIZATIONAL STRUCTURE 2009-2010:**

**#09/10/22-03AGM** M/C that the 2009-2010 operating budget as presented by Megan O'Hara be approved.  
*Gordon Welch*  
*Dale Erickson*

**3.2 EAC MEMBERSHIP 2009-2010:** Jay Pritchard, Judy Gray, Steve Simmons, Garry Andrews, Heather Christison, Ches Cowley, Merv Kurtz, Megan O'Hara, Gordon Welch (until January 2010), Bev Hammond.

**3.3 ELECTION OF OFFICERS:**

**#09/10/22-04AGM** M/C that Jay Pritchard and Judy Gray be nominated as TAAPCS Co-Chairs for 2009-2010. Nominations ceased.  
*Ken McNeill*  
*Gordon Welch* Candidates acclaimed.

**#09/10/22-05AGM** M/C that Steve Simmons be nominated as TAAPCS Vice-Chair for 2009-2010. Nominations ceased. Candidate acclaimed.  
*Heather Christison*  
*Gordon Welch*

**#09/10/22-06AGM** M/C that Meredith Poole be nominated as TAAPCS Secretary-Treasurer for 2009-2010. Nominations ceased. Candidate acclaimed.  
*Ches Cowley*  
*Gordon Welch*

At its upcoming meeting in November, the Education Advisory Committee will examine the bylaws with respect to the organizational structure of the Association and the imposition of term limits on offices. Recommendations will be brought to the regular TAAPCS meeting in January.

**ADJOURNMENT:** 2:35 p.m.