



Annual General Meeting Minutes
Greenwood Inn, Calgary
October 22, 2010

1	Marlene Lambe	AB ED	Ed. Manager, Zone 1	(403) 297-5022	marlene.lambe@gov.ab.ca
2	Jeff Willan	AB ED	Bus. Oper. Dir,	(780) 422-0930	jeff.willan@gov.ab.ca
3	Keith Jones	Almadina	Superintendent	(403) 543-5078	kjones@esl-almadina.com
4	Janice Leduc	Almadina	Sec./ Treasurer	(403) 543-5078	jleduc@esl-almadina.com
5	Steve Simmons	Aurora	Superintendent	(780) 454-1855	ssimmons@auroraschool.com
6	Don Wilson	Aurora	Board Chair		don@spasofexcellence.com
7	Dale Erickson	CAA	Superintendent	(403) 532-3020	derickson@calgaryartsacademy.com
8	Garry Schock	CAA	Sec./ Treasurer	(403) 229-3010	gschock@calgaryartsacademy.com
9	Josh Van Beers	CAA	Principal	(403) 229-3010	jvanbeers@calgaryartsacademy.com
10	Ken McNeill	CAA	Director		mcneillken@shaw.ca
11	Todd Hirsch	CAA	Co-Chair	(403)815-2277	thirsch@atb.com
12	Ches Cowley	CGS	Superintendent	(403) 252-0702	ches.cowley@calgarygirlsschool.com
13	Jan Jordan	CGS	Sec./Treasurer	(403) 252-0702	jan.jordan@calgarygirlsschool.com
14	Garry McKinnon	CSS	Superintendent	(403) 282-2890	garry.m@calgaryscienceschool.com
15	Myra Penberthy	CSS	Sec./Treasurer	(403) 282-2890	myra.penberthy@calgaryscienceschool.com
16	Lori Wilhelm-Einsporn	CSS	Director	(403)249-0543	lawilhelm@shaw.ca
17	Stephanie Davis	CSS	Director	(403) 246-5585	msdavis@nucleus.com
18	Meredith Poole	FFCA	Exec. Asst.	(403) 520-3206	meredith.poole@ffca-calgary.com
19	Judy Gray	FFCA	Co-Principal	(403) 258-2728	judy.gray@ffca-calgary.com
20	Jay Pritchard	FFCA	Superintendent	(403) 520-3206	jay.pritchard@ffca-calgary.com
21	Cindy Higa	FFCA	Director	(403) 246-7111	cindy.higa@ffca-calgary.com
22	Dave McElhanney	FFCA	Director	(403) 686-2965	dave.mcelhanney@ffca-calgary.com
23	Shelley Geran	FFCA	Counsellor	(403)243-3316	shelley.geran@ffca-calgary.com
24	Lorne McDonald	FFCA	NMS Principal	(403) 253-9257	lorne.mcdonald@ffca-calgary.com
25	Ed Wittchen	MECCS	Superintendent	(780) 222-4022	ed.wittchen@telus.net
26	Jim Rigby	New Hor	Superintendent	(780) 720-4477	wjrigby@shaw.ca
27	Hanna Sieben	New Hor	Board Director	(780) 640-5250	hsieben@mcsnet.ca
28	Heather Christison	Suzuki	Sec./ Treasurer	(780) 468-2598	christison@suzukischool.com
29	Doug Farrus	Suzuki	Board Chair	(780) 469-4311	farrusd@suzukischool.ca
30	Lee Lucente	Suzuki	Superintendent	(780) 468-2598	lucentel@suzukischool.ca
31	Garry Andrews	TAAPCS	Executive Director	(403) 328-7350	andrews.garry@gmail.com
32	Jolene Kochendorfer	Valhalla	Co-Chair	(780) 356-2114	jdkoch@gpnet.ca
33	Joe Frank	Westmount	Superintendent	(403) 217-0426	merv.kurtz@westmountcharter.com
34	Megan O'Hara	Westmount	Sec./ Treasurer	(403) 217-0426	megan.ohara@westmountcharter.com
35	Const Pefanis	Westmount	Director	(403) 444-5878	pefanis@shaw.ca
36	Barb Mendaglio	Westmount	Director	(403) 242-2698	bmendaglio@shaw.ca

1. CALL TO ORDER: Jay Pritchard called the meeting to order at 1:30 p.m.

1.1 CONSIDERATION OF THE AGENDA: No new items.

1.2 ADOPTION OF MINUTES:

#10/10/22-01AGM M/C to adopt the minutes of the Oct. 22, 2009 Annual General meeting minutes as presented.
Don Wilson
Jim Rigby

2. REPORTS

2.1 ANNUAL REPORT 2009-2010: 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 2009-2010:

#10/10/22-02AGM M/C to adopt the 2009-2010 Financial Report as presented.
Steve Simmons
Dale Erickson

3. ACTION ITEMS

3.1 BYLAWS:

#10/10/22-03AGM M/C to rescind and replace Bylaws as amended.
Lee Lucente
Keith Jones

3.2 OPERATING BUDGET 2010-2011:

#10/10/22-04AGM M/C that the 2010-2011 operating budget as presented by
Megan O'Hara Megan O'Hara be approved.
Ches Cowley

3.3 ELECTION OF OFFICERS:

#10/10/22-05AGM M/C to approve election results:
Ches Cowley Co-Presidents Jay Pritchard and Judy Gray
Don Wilson Co-Vice-Presidents Jim Rigby and Lee Lucente
Secretary-Treasurer Meredith Poole

3.4 EAC MEMBERSHIP 2010-2011: Heather Christison, Jay Pritchard, Judy Gray, Jim Rigby, Lee Lucente, Garry Andrews, Garry McKinnon, Joe Frank, Megan O'Hara, Lorne McDonald

4. NEW BUSINESS

4.1 REPORT FROM EXECUTIVE DIRECTOR: Garry Andrews reported that he has very much enjoyed his initial year as Executive Director; he has learned a lot and has appreciated the opportunity to reconnect with people from his past life in the service of Association objectives. He has been impressed with the willingness of the members to contribute their time and energy, and looks forward to finding new ways to contribute to the success of TAAPCS in the future.

4.2 Thanks were expressed by Garry McKinnon on behalf of all members for the exemplary leadership provided by Jay Pritchard and Judy Gray.

5. ADJOURNMENT: 1:58 p.m.