

Hidden Valley School Annual General Meeting

Minutes September 24, 2026

Agenda #	Agenda Item	Key Discussion	Motions
Remarks Caroline M.	Remarks from Chair Confirm Quorum Review AGM Agenda		
Motions	MOTION to Accept 2025/2026 AGM Minutes		Motion: CARRIED
Treasurer's Report Andrew H.	2025/2026 Financial Statement Review	See attached report for details	
Motion	MOTION to Accept 2025/2026 Financial Statement		Motion: CARRIED
Executive Report (Leah LeBouthillier)	Annual Report Review	See attached report for details	
Motion	MOTION to Accept the 2025/2026 CBE Annual Report		Motion: CARRIED
Standing Business Caroline M.	- Activities committee (Funtastic, Fall Dance, Spring Event, Parents Care Program) - Fundraising committee		
New Business	If you are interested in helping out, please send an email to hiddenvalleyschoolcouncil@gmail.com .	- Naturalization needs to be brought back this year - We are responsible for the area around the new playground - Previous years there has been a gathering of	

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		families that council will bring pizza and drinks for to get the yard work done	
Election Caroline M.	Elections 1. Review voting procedures, election, and acclamation 2. Dissolution of current Council Board		
Motion	MOTION: To dissolve the current Council Board		Motion: CARRIED
	Confirmation of Nominees a. Chairperson (Bylaw position) b. Vice-Chairperson (Bylaw position) c. Treasurer (Bylaw position) d. Secretary (Bylaw position) e. Fundraising Director (Bylaw position) f. AGLC Coordinator (Bylaw position) g. Committees: Activities (School Spirit Days, Family Events, Parents Care), Playground h. Coordinators: Playground, Traffic Safety, Naturalization	Reviewed Nominees by role Chairperson - Jennifer Schrage Vice-Chairperson - Nicole Brandt Treasurer - Cherry Zhao Secretary - Nicole Ghelfi Fundraising - Heather Partyka & Grant Wilson AGLC - Tasha Leavitt Community Liaison Rep - Raye Lynn Graham Parents Care - Mandi Lee Staff Appreciation - Caroline Mailloux Communications (social media) - Grant Wilson School Spirit - N/A Family Events - Leah LeBouthillier, Lauren Thibault & Mariya L Traffic Safety - Mandi Lee Naturalization - Andrew Hodgins	

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	Election of new Board of Directors meaning Director Positions followed by all other council positions as stated in the bylaws.	See Table Below for outcome	
Motion	MOTION: To accept, by acclamation, the nominees into their respective positions		Motion: CARRIED
Adjournment	Next general meeting: Wednesday, October 14th at 6:30		MOTION CARRIED Adjourned at 8:33

Board Positions:

Position	Nominations	Elected
Chairperson	Jennifer Schrage	Acclamation
Vice Chair	Nicole Brandt	Acclamation
Treasurer	Cherry Zhao	Acclamation
Secretary	Nicole Ghelfi	Acclamation
Fundraising Director	Grant Wilson	Accepted Joint
Fundraising Director	Heather Partyka	Accepted Joint
AGLC Coordinator	Tasha Leavitt	Acclamation
Community Liaison Representative	Raye Lynn Graham	Assigned by Hidden Valley Community Association
Communications coordinator – Including Facebook and communications	Grant Wilson	Accepted Joint
Parents Care	Mandi Lee	Acclamation
Activities Committee (Family Events)	Leah LeBouthillier, Lauren Thibault & Mariya	Accepted Joint
Community Schools Liaison (Valley Creek School)	Raye Lynn Graham	Acclamation

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Traffic Safety Coordinator	Mandi Lee	Acclamation
Naturalization Coordinator	Andrew Hodgins	Acclamation