



**Annual General Meeting of the School Safety Association of BC  
October 21, 2015  
Vancouver School Board, BC**

Chairperson: Collette O'Reilly, President, School Safety Association of BC.

1. Call to Order

Quorum was established. Collette called the meeting to order at 3:25pm.

2. Adopt Agenda

**MOTION:** That the Agenda be adopted as Presented.

Moved by Nancy Johnston, Seconded by Mary Campbell

CARRIED

3. Minutes of the 2014 Annual general Meeting

3.1 Approved

3.2 Business Arising – None at this time

**MOTION:** That the 2014 Annual General Minutes be adopted as Presented.

Moved by Mark Margerison, Seconded by Terry Gomez

CARRIED

4. Financial Report

Financials to December 31, 2014 and to September 30, 2015 were presented. There is over 10,000 in the Associations bank account at this time.

**MOTION:** To accept the Financial Reports as Presented.

Moved by Judy Dueck, Seconded by Terry Gomez

CARRIED

5. Web Site Review

Discussion took place regarding the website and keeping it current. Collette asked all members to donate a presentation for sharing on the website. This is to be posted on the "Members Only" Website. Feedback is always welcome on any postings presented.

6. Mission Statement Review

Discussion took place regarding updating the Mission Statement. See attached for update.

**MOTION:** To accept the updated Mission Statement as Presented.

Moved by Terry Gomez. Seconded by Marv Campbell

CARRIED

7. Membership and Fee Structure Review

Discussion took place regarding Membership fees. It was decided to leave structure and fee amount as is set out in Constitution and By-Laws.

8. Funded Safety Association Proposal

Discussion took place regarding the proposal.

**MOTION:** To give the Executive permission to represent the Membership to pursue any WSBC and other entities regarding a funded and staffed Safety Association.

Moved by Cathy Whalen, Seconded by Megan Dueck

CARRIED

9. Election of Officers

The Executive was presented:

President:	Collette O'Reilly
Vice President:	Terry Gomez
Secretary:	Mark Margerison
Treasurer:	Will Dirksen
Directors:	
Northern Zone:	Cathy Whalen
Kootenay Zone:	Wayne Pelter
Lower Mainland:	Megan Dueck
Vancouver Island:	Paul Berry
Okanagan:	Dave Cavezza
Past President:	Mary Campbell

10. Round Table

Discussion to follow Annual General Meeting.

11. Adjournment

Meeting Adjourned at 4:45pm