

Hidden Valley School Annual General Meeting

Minutes September 24, 2025

Agenda #	Agenda Item	Key Discussion	Motions
Remarks Caroline M.	Remarks from Chair Confirm Quorum Review AGM Agenda		
Motions	MOTION to Accept 2024/2025 AGM Minutes		Motion: CARRIED
Treasurer's Report Andrew H.	2024/2025 Financial Statement Review	See attached report for details	
Motion	MOTION to Accept 2024/2025 Financial Statement		Motion: CARRIED
Executive Report (Caroline M. and Andrew H.)			
Motion	MOTION to Accept the 2024/2025 CBE Annual Report		Motion: Moved to October meeting
Standing Business Caroline M.	- Activities committee (Funtastic, Fall Dance, Spring Event, Parents Care Program) - Fundraising committee	Conference Dates: - November 27 - March 19	
New Business	If you are interested in helping out, please send an email to hiddenvalleyschoolcouncil@gmail.com .		
Election Caroline M.	Elections		

Hidden Valley School Annual General Meeting

Minutes September 24, 2025

	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 - Caroline Vice-Chairperson - Jennifer Treasurer - Andrew (<i>potential last year in position</i>) Co-Secretary - Leah and Hanna Fundraising - Raye-Lynn AGLC - Brandy (<i>last year in position</i>) Community Liaison Rep - Raye-Lynn Parents Care - Mandi Communications (social media) - VACANT School Spirit - VACANT (<i>to talk to Michelle</i>) Family Events - Leah/Lauren/Mandi/Ashley/Meagan Playground - Andrew Traffic Safety - Mandi Naturalization - DO NOT NEED (<i>circle back</i>)	
	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	

Hidden Valley School Annual General Meeting

Minutes September 24, 2025

Motion	MOTION: To accept, by acclamation, the nominees into their respective positions		Motion: CARRIED
Adjournment	Next general meeting: Wednesday, October 15th at 6:30		MOTION CARRIED Adjourned at 8:17 pm

Board Positions:

Position	Nominations	Elected
Chairperson	Caroline Mailloux	Acclamation
Vice Chair	Jennifer Schrage	Acclamation
Treasurer	Andrew Hodgins	Acclamation
Secretary	Leah LeBouthillier	Accepted Joint
Secretary	Hanna Pike	Accepted Joint
Fundraising Director	Raye-Lynn Graham	Acclamation
AGLC Coordinator	Brandy Legacy	Acclamation
Community Liaison Representative	Raye-Lynn Graham	Assigned by Hidden Valley Community Association
Communications coordinator (Parents Care Program) – Including Facebook and communications	Caroline Mailoux and Mandi Lee	Accepted Joint
Activities Committee (School Spirit Coordinators)	Vacant	
Activities Committee (Family Events)	Leah LeBouthillier/Lauren Thibault/Mandi Lee/Meagan Baxter/Ashley Chura	Accepted Joint
Community Schools Liaison (Valley Creek School)	Raye-Lynn Graham	Acclamation
Fundraising Committee	Vacant	

Hidden Valley School Annual General Meeting

Minutes September 24, 2025

Traffic Safety Coordinator	Mandi Hansen	Acclamation
Playground Coordinator	Vacant	
Naturalization Coordinator	N/A	