

**Annual General Meeting
Schooner Room-Casino Nova Scotia
Halifax, Nova Scotia
Friday, October 25th, 2019 / vendredi 25 octobre 2019**

1. **Call to Order/Rappeler `a l'ordre:** Chair-11:29 am

Introduction-Board of Directors/Conseil d'administration

Introduction of PSAANS Staff

Introduction of Intelivote Systems Inc. staff-Chris Mosher and Dean Smith on site to monitor electronic voting process

2. **Establish Quorum**

484 PSAANS members in attendance from 840 members across the province

3. **Approval of Agenda/Approbation de l'ordre du jour:**

MOTION: move the approval of the agenda as presented (Sabitha Masih); Seconded; (Jennifer Murray)

CARRIED

Approval of Minutes:

MOTION: move the approval of the minutes as presented for the PSAANS AGM, October 26, 2018. (Jennifer Murray); Seconded (Kelly MacLeod)

CARRIED

4. **Chair's Report/ Rapport du president : Tim Simony- Chair/President**

Day 450 of PSAANS

Chair thanked members for their enthusiasm and interest in AGM and conference and stated that the 2020 event will be held at The Westin Nova Scotian.

Reviewed highlights of the groundwork carried out in the past year including policy development, membership policy, BOD Code of Conduct, Standards of Conduct Policy, Communication, Member Engagement, Budget, Retirement Seminars, PD Opportunities, and Strategic Plan

5. **By-Law Amendments (See attached document for full record)- Results of Membership Vote**

MOTION #1

Membership rights

(5) Notwithstanding paragraph 5 (4), the Board may, in its discretion, establish and issue membership grants, scholarships, or bursaries to its members, or make available similar programs to its members, in a manner consistent with the objects of the Association.

MOTION #1 Results: 452 votes cast
446 accept
6 reject

CARRIED

MOTION #2

The purpose of this proposed amendment is to clarify existing provisions and establish minimum parameters for the conduct of membership meetings and membership votes by teleconference and/or electronic means.

Interpretation 1. (1) In these by-laws: ... (h) “ordinary resolution” means a resolution passed by not less than 50% plus one of such members entitled to vote as are present, whether in person or, where permitted by these by-laws, by proxy or by teleconference or by electronic means, at any duly called meeting of the members and has the same meaning when used in relation to a meeting of the Interim Board or Board; ... (k) “special resolution” means a resolution passed by not less than three fourths of such members entitled to vote as are present, whether in person or, where permitted by these by-laws, by proxy or by teleconference or by electronic means, at a general meeting of which notice specifying the intention to propose the resolution as a special resolution has been

duly given. ... Mode of general meetings 30. (1) An ordinary general meeting, extraordinary general meeting, or annual general meeting may be held in person, by teleconference, or by electronic means, at the discretion of the Interim Board or the Board. (2) An extraordinary general meeting may be held in person, Any meeting held by teleconference or by electronic means, at the discretion of the Board. shall be held in such a manner so as to allow: (3) An annual general meeting of the Association must be held in person unless a majority of the members consent to it being held by teleconference or by electronic means. (a) identification and verification of members present at such meeting; (b) communication among members in attendance at such meeting; and (c) members to vote electronically by way of secret ballot. ... Quorum for general meetings 32. (1) No business shall be transacted at any meeting of the Association unless a quorum consisting of 50% plus one voting members are present, whether in person or, where permitted by these by-laws, by proxy or by teleconference or by electronic means, at the commencement of such business and, upon request, before any vote.

MOTION # 2 Results 448 votes cast
447 accept
1 Reject

CARRIED

MOTION # 3

The purpose of this proposed amendment is to: (1) simplify the by-laws by removing references to “interim” and “first” Board, meetings and positions; (2) Set out the current requirements for composition and selection of the Board of Directors, as has been established by the first Board of Directors in accordance with its designated duties; (3) Include reference to the Association’s formal address and (4) Make formatting and typographical corrections.

MOTION # 3 Results 448 votes cast
447 accept
1 reject

CARRIED

6. **Treasurer's report/ Rapport du trésorier- Kim Frank (Treasurer/Tresorier)**
Budget 2019-2020 (see attached)

MOTION: I move the approval of the PSAANS Budget for the fiscal year 2019-2020, as presented, for approval by the membership as an Ordinary Resolution. (Kim Frank); Seconded; (Stacy Thorburn)

424 votes cast
381 accept
43 reject
Budget approved

CARRIED

Motion: move appointment of G & R Chartered Professional Accountants as auditors for the 2019-2020 fiscal year (Scott Armstrong); Seconded; (Kim Frank)

CARRIED

7. **Nominations and Election Committee Report: Chuck Boudreau (see attached)**

MOTION: I move that the named PSAANS members be ratified as members of the PSAANS Board of Directors for 2019-2020 (Chuck Boudreau); Seconded; (Jennifer Murray)

- Armstrong, Scott: Principal, Debert Elementary, CCRCE
- Boudreau, Chuck: Coordinator of International Program and Special Projects, SRCE
- Carty, Maria: Coordinator of Programs and Student Success Planning, AVRCE
- Coleman, Michelle: Vice-Principal, Riverview High School CBVRCE
- Doucette, John: Vice-Principal, Parkview Education Centre, SSRCE
- Frank, Kim: Principal, Falmouth District School AVRCE
- Gould, Miranda: Coordinator of Mi'kmaw Services, SRCE
- Hudson, Karen: Principal, Auburn Drive High, HRCE

- Lesser, Derek: Vice-Principal, Yarmouth Consolidated Memorial High School, TCRCE
- MacLeod, Kelly: Principal, Sackville Heights Junior High HRCE
- Masih, Sabitha: Vice-Principal, Halifax West, HRCE
- Muller, Ronald: Principal John Bernard Croak Victoria Cross Memorial Elementary School
CBVRCE
- Murray, Jennifer: Principal, Eastern Shore District High, HRCE
- Poirier, Marc: Directeur, Ecole secondaire de Clare, CSAP
- Simony, Tim: Principal, previously at Halifax West High School, HRCE
- Wells, Steve: Principal, Cyrus Eaton Elementary School, CCRCE

Move to adjourn (12:42) pm (Simony)

Respectfully submitted,

TIM SIMONY,
PSAANS BOARD CHAIR

MICHELLE COLEMAN
PSAANS BOARD SECRETARY