

**Meeting Minutes for Academic Policy Committee Annual Meeting (Thursday, February 15, 2018)**

*Generated by John Weetman, Principal on Friday February 28, 2018*

*Reviewed by Karen Olson, Secretary on Friday February 28, 2018*

- I. Meeting called to order at 5:38 PM**
- II. Determination of a Quorum**
  - a. Members present**

Quorum established with members present: Tim Kelly, Karen Olson, Jodi Vandike, Lisa Tcheripanoff, Amanda Leonard, Paul Page, Emily Hardy, and Kelly Schoolfield
  - b. Members absent**

Mike Taylor
- III. Approval of Agenda**
  - a. Motion by Jodi Vandike, second by Lisa Tcheripanoff to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
  - a. Motion by Karen Olson, second by Lisa Tcheripanoff to approve the minutes for January 22, 2018. Motion carries unanimously.
- V. Introduction of APC to Audience**
  - a. Danielle Page, Eric Rains and Iris Caldenty
- VI. Persons to be heard on non-agenda item**
  - a. None
- VII. Administrative Report**
  - a. 2018/2019 Calendar
- VIII. New Business**
  - a. Reviewed November Board Retreat Goals
  - b. Twindly Bridge Family Facebook page suggested using invite feature
  - c. Two week add/drop for sessions was tabled until next meeting
- IX. Chair called for executive session for sensitive personal matters**
  - a. Motion by Karen Olson, second by Lisa Tcheripanoff motion carries unanimously.
- X. Action Business**
  - a. Election Results
    - i. Lisa Tcheripanoff----- 53
    - ii. Raylene Sinnett----- 48
    - iii. Mike Taylor----- 42
    - iv. Amanda Leonard----- 39
    - v. Iris Caldenty----- 38
    - vi. Nikki Rath----- 24
    - vii. Tim Kelly (write-in)----- 2

**XI. Committee Reports**

- a. BUDGET ADVISORY COMMITTEE – Tim Kelly (Chair)
- b. BUILDING COMMITTEE – Tim Kelly (Chair) and all APC members
- c. BY-LAW COMMITTEE - Lisa Tcheripanoff (Chair), Karen Olson member
- d. CURRICULUM COMMITTEE – Kelly Schoolfield (Chair), Bettina member
- e. HIGH SCHOOL OPPORTUNITIES COMMITTEE - Lisa Tcheripanoff (Chair), Jodi Vandike  
Saturday February 25 Movie Night;
- f. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard  
and Lisa Tcheripanoff members: Parent Volunteer – Shannon Connelly
- g. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair) Tim Kelly, Lisa Tcheripanoff and  
Karen Olson members: Meeting scheduled February 20<sup>th</sup> 4:30
- h. SESSION COMMITTEE – Jodi Vandike (Chair) Karen Olson and Lisa Tcheripanoff  
members: Meeting scheduled March 8<sup>th</sup> 4:00

**XII. Future Agenda Items**

NA

**XIII. Adjournment**

- a. Motion to adjourn by Karen Olson, second by Jodi Vandike at 7:50 PM motion carries  
unanimously