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**MINUTES – Wednesday September 28, 2016 – MEETING to ELECT 2016-2017 ACI School Council (“ACISC”)**

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Date: Wednesday September 28, 2016  
Time: 1900h  
Location: Agincourt Collegiate Institute (“ACI”) – Library  
Chair: Principal Roy Hu – Principal ACI  
Reporter: (volunteer) Allan Conquer

Agenda: Election of 2016-2017 ACI School Council (“ACISC”) as prescribed by ACISC Bylaws

Attendees: **Welcomed Parents and Guests** - Lynn Anderson, Sevi Cesta, Allan Conquer, Judy Conquer, Mona Elbl, Ruth Haydock, Jenny Lam, Rainbow Lam, Mei Ping Leung, Lishan Li, Indramani Milligan, Sandra Skinner-Anthony, Vanja Murgoska, Chandra Soma, Yang Wang, Louis Chan, Scott Anderson + others

**ACI Administration and Staff, TDSB Representatives and Guests** – Roy Hu (ACI Principal), Anita Ghazariansteja (VP)

**Call to Order – 2045h**

Principal Hu called meeting to order.

**Instructions and Process Review: Principal Hu**

Principal Hu advised all attending of the ACISC Election Process as prescribed by the ACISC Bylaws. Principal Hu advised that 17 candidates had declared by the advertised deadline. Principal Hu advised that only 13 were present, and hence those could be acclaimed (Bylaws require candidates to be present to be elected or acclaimed).

**Acclamation: Principal Hu**

Principal Hu read out each candidate’s name, and asked each if they agree to be acclaimed AND hence become a member of the 2016-2017 ACISC. All 13 candidates present individually announced their agreement to be acclaimed and become a member of the 2016-2017 council. Those candidates not present were disqualified.

Principal Hu announced the 2016-2017 council as follows:

<b>Ms. Lynne Anderson</b>	<b>Mr. Scott Anderson</b>	<b>Mr. Louis Chan</b>	<b>Mr. Allan Conquer</b>
<b>Ms. Judy Conquer</b>	<b>Ms. Mona Elbl</b>	<b>Ms. Ruth Haydock</b>	<b>Ms. Rainbow Lam</b>
<b>Ms. Mei Ping Leung</b>	<b>Ms. Lishan Li</b>	<b>Ms. Indramani Milligan</b>	<b>Ms. Yang Wang</b>
<b>Ms. Sandra Skinner-Anthony</b>			

Principal Hu thanked all candidates for volunteering for the 2016-2017 ACISC council.

Principal Hu offers the opportunity for a motion allowing the 2016-2017 ACISC council to hold the Executive Election meeting immediately following this meeting. Moved: Mr. Conquer; Seconded: Ms. Anderson; No further discussion. Vote unanimous in favour.

Motion to close 2017/2017 ACISC Election Meeting – Moved: Many; Seconded: Many. Vote unanimous in favour. Meeting ended. Principal Hu thanked for his election leadership by all attending.