

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

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Date: Wednesday September 28, 2016  
Time: 2100h  
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”) Officers as prescribed by ACISC Bylaws

Attendees: **ACI School Council** - Lynne Anderson, Scott Anderson, Louis Chan, Allan Conquer, Judy Conquer, Mona Elbl, Ruth Haydock, Rainbow Lam, Mei Ping Leung, Lishan Li, Indramani Milligan, Yang Wang, Sandra Skinner-Anthony

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

**Welcomed Parents and Guests** - Sevi Cesta, Jenny Lam, Vanja Murgoska, Chandra Soma + others

### **Call to Order – 2100h**

Principal Hu called meeting to order.

### **Request for Volunteers for ACISC Officer Positions: Principal Hu**

Principal Hu asked for volunteers to fill positions of Chair, Vice-Chair, Treasurer and Secretary. If multiple volunteers, an election for the position would be executed.

The following volunteered:

- Mr. Allan Conquer volunteered for Chair
- Ms. Sandra Skinner-Anthony volunteered for Vice Chair
- Ms. Lynne Anderson volunteered for Treasurer
- Mr. Louis Chan volunteered for Secretary.

Principal Hu called for any other nominations or volunteers. None.

Principal Hu declared all volunteers ACCLAIMED.

Chair Conquer asked all in attendance if a short discussion could be had to plan the October 26 meeting. Consensus agreement.

### **October 26, 2016 Meeting Plan**

Discussion ensued and consensus agreement to pursue presentation by ACI Curriculum Leaders of English and Math to present at October 26 ACISC meeting. The Executive would work with ACI Administration to arrange. Suggestions for November meeting were University/College presentations. ACISC to again follow-up with ACI Administration.

**Motion to close 2016/2017 ACISC Officer Election Meeting** – Moved: Many; Seconded: Many. Vote unanimous in favour. Meeting ended.