

## **Special General Meeting of Membership – February 10, 2026**

**Present at meeting:** Acting Principal Jeff Campbell, Principal Mary-Elizabeth Kaiser, Assistant Principal Debbie Bauman, Learning Leader Michelle Gordon, Lauren Hogue, Brianna Albert, Julia Harron, Jennifer MacDonald, Scott Slen, Anne Jordan, Grace Proske, Devin Wyatt, Serenity Shalev

1. Call to order at 7:15 pm by Brianna Albert.
  
2. Update Parent Association corporate number and name
  - Change from Andrew Sibbald School Parents Association to Andrew Sibbald Parent Association
  - Update corporate number
  
3. Amendment of Bylaw 9C
  - Bylaw previously stated “In the case of a tie, the motion is defeated or the President may cast a vote”. Essentially means that in the event of a tie, the President would get 2 votes to break the tie
  - It is suggested that the bylaw be amended to “In the event of a tie, the motion is defeated”
  - Required to amend this bylaw if we want to pursue future casinos so we are in compliance
  
4. Motion to repeal current bylaw 9C and amend the bylaw as presented, as well as to update Association corporate number and name by Brianna Albert. Seconded by Devin Wyatt. Motion passes with 100% approval
  
5. Adjournment at 7:20 pm by Brianna Albert