



Annual General Meeting
École Parc Élémentaire
School Council and Fundraising Society
Library
 Wednesday, September 11th, 2024
 7:00 pm

AGENDA

7:00 pm	WELCOME & Round Table Introductions Land Acknowledgement	Amanda Shand Tandy Atchison
7:05 pm	Approval of Agenda	Amanda Shand
7:06 pm	Approval of September 2023 AGM Minutes	Amanda Shand
7:10 pm	Sharing of Annual Report 2023/24	Amanda Shand
7:20 pm	Financial Statement for Fundraising Society - Audit volunteers selected for 2023/24	Jasmyne Garbe
7:30 pm	Fundraising Society Bylaws Review	Amanda Shand
7:32 pm	Principal Update for the 2024/25 School Year	Tandy Atchison
7:42 pm	Review Mandates of the School Council and Fundraising Society	Amanda Shand
7:45 pm	Overview of Executive Board and Member at Large Roles	Amanda Shand
7:50 pm	Nominations for Executive Roles and Election School Council - Chair _____ - Vice-Chair _____ - Secretary _____ Fundraising Society – Chair _____ - Vice Chair _____ - Secretary _____ - Treasurer _____	Amanda Shand
8:00 pm	Member at Large Positions: - Casino Coordinator _____ - Hot Lunch Coordinator _____ - Green Space Coordinator _____ - Playground Expansion Project _____	Amanda Shand
8:05 pm	Set meeting dates and times for the year Adjourn	All