

Annual General Meeting Agenda

September 21, 2022

5:00 p.m. - In Person (Google Meet available)

* indicates written report/attachment provided

1. Call to Order 5:07
 - Introduction of Guests, Board of Trustee and Executive Members
 - Verification of quorum

2. Review of Agenda

3. * Approval of Minutes of Previous Annual General Meeting
 - Motion: Jennifer Kerr
 - Accepted: Yvonee
Debbie

4. Reports
 - 4.1 Financial - **All Financial reports handled by PASS**
 - 4.2 Executive - Alana Simpson
 - 4.2.1 * Annual Report for previous school year
 - Motion: Jennifer Kerr
 - Accepted
 - 4.3 Committees - **All committees under PASS**

5. Standing Business
 - 5.1 * School Council Annual Agenda/Plan - status:
Meetings to be held the third Wednesday of each month via hybrid meeting (at SCS / Google Meet)
 - 5.2 * Principal's Report
 - 5.3 * Teacher's Report
 - 5.4 * Board of Trustee's Report

6. New Business
 - 6.1 Upcoming Events for School Council involvement:
Approved and new for Consideration:
 - 6.1.1 Meet the Teacher / BBQ – previously approved
 - 6.1.2 List New Events
 - Book Fair
 - Dinner Theatre
 - Christmas Dinner
 - Outdoor Ed
 - Whitecourt Music Festival



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6.1.3 PASS Funded Events

7. Elections:

7.1 Review Positions and Roles/Responsibilities

7.2 Dissolution of the current Executives

(motion to dissolve current executives / or resignation of current executives)

7.1 Election of New Executive Members:

Chairperson

Nomination: Jennifer Kerr Nominated Alana Simpson

Motion: Accepted

Vice-Chairperson,

Nomination: Alana Simpson nominated Jennifer Kerr

Motion: Accepted

Secretary,

Nomination: Alana Simpson nominated Tammy Ethier

Motion: Accepted

Treasurer(if needed), managed under pass

Nomination

Motion

Members (list below)

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8. Next Meeting

- PASS - October 19, 6:00pm

- SCS - October 19, 5:00pm

9. Adjourn - 6:06 pm



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Action Items:

- 1) Chairperson: Notify School Division, in writing, of all new and returning Executive Members
- 2) Chairperson: Notify ASCA, in writing (form on ASCA website), of new Chair and contact information
- 3) Chairperson: Meet with principal
- 4) Vice-President: Arrange updating of website with new names and contact information (if needed)
- 5) Vice-President: Source and distribute information on resources, support, training available for executives (if needed) such as ASCA, School Division, etc.
- 6) Secretary: Provide summary (or draft minutes) of meeting to all members and interested parties

