



**Annual General Meeting**  
**École Parc Élémentaire**  
**School Council and Fundraising Society**  
**Library**  
 Wednesday, September 14<sup>th</sup>, 2022  
 7:00 pm

**AGENDA**

7:00 pm	<b>WELCOME</b> & Round Table Introductions	Jennifer Dechaine
7:05 pm	Approval of Agenda	Jennifer Dechaine
7:06 pm	Review and Approval of September 2021 AGM Minutes	Meghan Anderson
7:10 pm	Sharing of <b>Annual Report 2021/22</b>	Jennifer Dechaine
7:20 pm	<b>Financial Statement</b> for Fundraising Society - Audit volunteers selected for 2022/23	Jasmyne Garbe
7:30 pm	Fundraising Society <b>Bylaws Amendment</b> and Motion for Approval	Jennifer Dechaine
7:35 pm	Principal Update for the 2022/23 School Year	Daniel Verhoeff
7:45 pm	Review Mandates of the School Council (SC) and Fundraising Society (FS)	Jennifer Dechaine
7:47 pm	Overview of Executive Board and Member at Large Roles	Amanda Shand
7:55 pm	<b>Elections</b>  <b>School Council</b> - Chair _____ - Vice-Chair _____ - Secretary _____  <b>Fundraising Society</b> – Chair _____ - Vice Chair _____ - Secretary _____ - Treasurer _____	Jennifer Dechaine
8:05 pm	<b>Member at Large Positions:</b> - Casino Coordinator _____ - Hot Lunch Coordinator _____ - Green Space Coordinator _____	Jennifer Dechaine
8:10 pm	Set meeting dates and times for the year  Adjourn	Jennifer Dechaine