



Meadow Ridge School
Annual General Meeting Agenda

Agenda – Sept 17, 2020

6:00pm – Online Zoom MeetingL Meeting ID: 829 1836 2626

Members must be present to vote. Proxies are not permitted.

** indicates items for which a written document/report will be attached/provided*

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| 1. | Call to Order - Introduction of Guests and Executive Members - Verification of quorum | 2 mins |
| 2. | Review of Agenda | 1 min |
| 3. | Approval of Minutes of Previous Annual General Meeting (motion to accept) | 1 min |
| 4. | Reports 4.1 Executive 4.1.1 Annual Report for previous school year (motion to accept) | 5 mins |
| 5. | Elections | 10 mins |
| | a. Dissolution of the current Executive (motion to dissolve the current executive) | |
| | b. Election of New Executive Members: Chairperson, Vice-Chairperson, Secretary, Treasurer (if needed) | |
| 6. | Next Meeting of the Meadow Ridge School Council: May __, 2021 | 1 min |
| 7. | Adjourn | |
| | Action Items | |
| | <ol style="list-style-type: none"> 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 executive (if needed) such as ASCA, School Division, etc. 6) Secretary: Provide summary (or draft minutes) of meeting to all members and interested parties | |