

# ANNUAL GENERAL MEETING

Thursday, September 20, 2018

6:30pm

Charles Spencer High School

## Agenda

- I. Call to Order and introductions
- II. Review past Annual General Meeting Minutes
- III. Review of Operating Procedures, Final passing and adoption of Operating Procedures.
- IV. Election of Officers, Chair – Secretary – Vice Chair – Members at large(4)
- V. Conformation of non-elected Officers and Positions, Principal - School Board Trustee - Community Member – Student Representative – Teacher Representative – Joint School Council (Chair +1) – Alberta home School Council liaison
- VI. Establishment – Charles Spencer School Council 2018/19
- VII. Annual Chair Report
- VIII. School Council meeting dates
- IX. Next Annual General Meeting date
- X. Adjournment