

Walter and Gladys Hill School Council

Annual General Meeting Agenda

Via zoom

<https://zoom.us/j/95730644991?pwd=QXZaRTU3MFdiLyt3TlIHT3NmZlZrdz09>

October 27th, 2021 at 6:30pm

Members must be present to vote. Proxies are not permitted

1. Call meeting to order -Treaty 8 Acknowledgement.
 - a. Introduction of current Executive board and staff
 - b. Verification of quorum
2. Review of Agenda
3. Approval of AGM meeting minutes from October 27th, 2020
<https://drive.google.com/file/d/1WJNMaVC2dbkxeof4PksntG5AO0lhEXII/view?usp=sharing>
4. Report review:
 - a. Annual Report from 2020/2021
5. Standing Business:
 - a. Principal Report
6. Elections:
 - a. Dissolution of the current executive board
 - b. Election of New executive Members: Chairperson, Vice-Chairperson, Secretary, Parent Council Advisor, (3) Members at Large. (elect or acclaim)
7. Next Meeting of the Walter and Gladys School Council will be:
 - a. Planned for November 24th, 2021-confirm with New Executive.
8. Adjourn