

## **Walter and Gladys Hill School Council**

### *Annual General Meeting Agenda*

October 4th, 2022 at 6:00 PM (Flex Space)

*Members MUST be present to vote, proxies are not permitted for voting.*

*Nominations can be accepted via google form, or positions can be filled from the floor at the AGM*

*Expelled members of the Council are not permitted to hold a position.*

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, 2021
  
4. Report review:
  - a. Annual Report from 2021/2022
  
5. Standing Business:
  - a. Principal Report
  - b. Board Networks Committee (Meeting October 11<sup>th</sup>)
  
6. Elections:
  - a. Dissolution of the current executive board
  - b. Election of New executive Members: Chairperson, Vice-Chairperson, Secretary, (3) Members at Large. (elect or acclaim)
  
7. Next Meeting of the Walter and Gladys School Council will be:
  - a. Planned for November 1<sup>st</sup> , 2022-confirm with New Executive.
  
8. Adjourn