

Agenda Council AGM and Council Meeting Tuesday, September 19, 2023

Agenda AGM

- 1. Welcome/Call to Order
- 2. Approval of AGM Agenda
- 3. Approval of Minutes from 2022 AGM
- 4. Outgoing Treasurer Report 2022/23
- 5. Outgoing Chair(s) Report
- 6. Election of 2023-24 Council:
 - a. Chair(s):
 - b. Treasurer:
 - c. Secretary(s):
 - d. Fundraising:
 - e. OCASC:
 - f. Members at Large:
- 7. Approve slate and adjourn AGM portion of meeting

September Meeting

- 1. Welcome/Call to Order
- 2. Chairs' remarks
- 3. Approval of Agenda
- 4. Approval of June 2023 Minutes
- 5. Treasurer's Report
- 6. Principal's report
- 7. Teacher's Report
- 8. OCASC update
- 9. Discussion
 - a. Fundraising ideas and events
 - b. Ideas for Council activities
 - c. Unfinished or New Business
- 10. Approval of Monies
- 11. Review of meeting dates for coming year
- 12. Adjournment

Upcoming Meeting Dates:

October 17, 2023 at 6:30pm

November 21, 2023 at 6:30pm

January 16, 2024 at 6:30pm

February 20, 2024 at 6:30pm

April 16, 2024 at 6:30pm

May 21, 2024 at 6:30pm

June 18, 2024 at 6:30pm