AGENDA

Davidson Creek Elementary School Council

Annual General Meeting

**June 2020 6:00pm**

**Join via Zoom:** <https://us02web.zoom.us/j/87248033755>

# **Board members**

Melissa Presse, Chair | Ashley MacInnis, Vice Chair | Karli Butler, Secretary | Stephanie Peterson, Communications

|  | Item |  |
| --- | --- | --- |
| Melissa | Welcome and Treaty 6 Acknowledgement  Verification of Quorum | 2 min |
| Melissa | Review of the Agenda | 2 min |
| Melissa | Approval of Minutes | 2 min |
| Kaye Schindeler | **Principal Report** | 15 min |
| Annette Hubick | **Trustee Report** | 15 min |
| Melissa | **Chair Annual Report** | 5 min |
| Sara/Deanna  Sara | **Committee Reports**  Wellness Committee  AST | 2 min  2 min |
| Melissa | Dissolution of the current Executive | 1 min |
| Melissa | Election of New Executive Members: Chairperson, Vice-Chairperson, Secretary, Communications Office | 10 min |
| Melissa | Ongoing Committees: Milk, Wellness and Active School Travel | 5 min |
|  | Next Meeting will be September 8, 2020 |  |
|  | Adjournment |  |