



AGENDA ANNUAL GENERAL MEETING SCHOOL COUNCIL MEETING
Tuesday, May 13, 2025 6:00 – 7:30 pm

| Agenda Item | | Led By: | Time: |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------|
| 1. | Meeting Call to Order <ul style="list-style-type: none"> Verification of quorum. | Chair, Lynn | 1 min |
| 2. | Board Members: <ul style="list-style-type: none"> Chair, Lynn W.; Vice-Chair, Karli B.; Communications Officer, Kari H., Secretary, Leah W.; Wellness Committee, Candice A. | Chair, Lynn | 1 min |
| 3. | Review & Approval <ul style="list-style-type: none"> May 13, 2025 AGM Agenda; Minutes April 16, 2025 | Chair, Lynn | 1 min |
| 4. | Community Building Circle | Julia / Helene | 20 mins |
| 5. | Board Report | Trustee Boymook | 10 mins |
| 6. | Dissolution of current Board Members <ul style="list-style-type: none"> Chair & Vice-Chair positions filled 2025/2026; Secretary position filled 2025/2026; Wellness Committee position concluded; Communications Officer, filled 2025/2026. | Chair, Lynn | 5 min |
| 7. | Election of New Board Members <ul style="list-style-type: none"> Wellness Committee. | Chair, Lynn | 10 mins |
| 8. | Chair Items <ul style="list-style-type: none"> 2024 / 2025 review; Dates 2025 / 2026 School Council Meetings; Review & Approval of School Council Operating Procedures. | Chair ,Lynn | 15 mins |
| 9. | Wellness Committee | Candice & Kari | 15 mins |
| 10. | Administrative Items <ul style="list-style-type: none"> Survey Results School Education Planning Next Year Planning | Principal, Helene | 30 mins |
| 11. | Next meeting <ul style="list-style-type: none"> September 2025 TBD | Chair, Lynn | 1 min |
| 12. | Adjournment | Chair, Lynn | 1 min |