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**AGENDA ANNUAL GENERAL MEETING School Council Meeting**

**Tuesday, May 13, 2025 6:00 – 7:30 pm**

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| Agenda Item | | Led By: | Time: |
|  | Meeting Call to Order   * Verification of quorum. | Chair, Lynn | 1 min |
|  | Board Members:   * Chair, Lynn W.; Vice-Chair, Karli B.; Communications Officer, Kari H., Secretary, Leah W.; Wellness Committee, Candice A. | Chair, Lynn | 1 min |
|  | Review & Approval   * May 13, 2025 AGM Agenda; * Minutes April 16, 2025 | Chair, Lynn | 1 min |
|  | Board Report | Trustee Boymook | 10 mins |
|  | Dissolution of current Board Members   * 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 |
|  | Election of New Board Members   * Wellness Committee. | Chair, Lynn | 10 mins |
|  | Chair Items   * 2024 / 2025 review; * Dates 2025 / 2026 School Council Meetings; * Review & Approval of School Council Operating Procedures. | Chair, Lynn | 15 mins |
|  | Wellness Committee | Candice & Kari | 15 mins |
|  | Administrative Items   * Survey Results * Budget * School Education Planning * Staffing * Mustang Mentions * Grade 6 Legacy Tree * Next Year Planning | Principal, Helene | 30 mins |
|  | Next meeting   * September 16, 2025 6:30pm | Chair, Lynn | 1 min |
|  | Adjournment | Chair, Lynn | 1 min |