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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 |