## Isabel Campbell Public School School Council Annual General Meeting Isabel Campbell Public School 2<sup>nd</sup> Floor Wednesday October 11<sup>th</sup>, 2017 at 6:30 pm

- 1. Call to Order
- 2. Verification of Quorum. Members must be present to vote. *Proxies are not permitted*
- 3. Proof of Notice of Meeting
- 4. Approval of Agenda
- 5. Approval of Minutes of 2016 AGM (N/A)
- 6. Co-Chair Report
- 7. Elections for 2017/2018 School Council Board Members
  - a. Dissolution of current executive
  - b. Election of New Executive Members: Co-chairs, Communications Director, Secretary, Treasurer (if needed)
- 8. Next Isabel Campbell Public School AGM to be held October 2018
- 9. Adjourn