



Annual General Assembly & Governing Board Election Agenda

September 17, 2020

6:00 p.m.

Gymnasium

1. Opening and Welcome
2. Approval of Agenda
3. Election of Secretary
4. Nomination of 2 Scrutineers (not members of the Governing Board)
(elect 2 non governing board members to count ballots for the election)
5. Approval of Last AGA Meeting Minutes dated September 19, 2019.
6. Presentation of the roles and responsibilities of the Governing Board
7. Governing Board Nominations
 - 7.1 Election of new parent members for vacant positions
 - 7.2 Election of two substitute parent members on GB (should members not be able to attend a meeting)
8. EMSB Parents' Committee
 - 8.1 Election of Delegate from among GB Parent Representatives Elected
 - 8.2 Election of Alternate from among GB Parent Representatives Elected
9. Parent Participation Organization (PPO)
 - 9.1 Vote on Formation of PPO
10. Adjournment