



École Edinborough School

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ANNUAL GENERAL ASSEMBLY THURSDAY, SEPTEMBER 15, 2022

AGENDA

- 1. Opening and Welcome**
- 2. Election of Secretary of General Assembly**
- 3. Approval of the Agenda**
- 4. Approval of the AGA Minutes of Thursday, September 23, 2021**
- 5. Roles and Functions of the Governing Board**
- 6. Nominations of Scrutineers for Governing Board Ballots**
*2 non-Governing Board members to count ballots for the election process
- 7. Governing Board Nominations & Elections**
 - 7.1 Election of four (4) new members each with 2-year term.
 - 7.2 Election of two (2) substitutes
- 8. Nomination of EMSB Parents' Committee (EMSBPC) Delegate & Alternate**
 - 9.1 Election of Delegate
 - 9.2 Election of Alternate
 - 9.3 General Assembly of EMSBPC Delegates - Thursday, October 20th (in person)
- 9. Formation of Parent Participation Organization (PPO)**
- 10. Establish Date of the First Meeting**
- 11. Adjournment**

