



# École Edinborough School

500 Hudson Ave, Montreal-West, QC J4X 1X1

Tel.: (514) 486-0981 – Fax: (514) 486-6846

## **ANNUAL GENERAL ASSEMBLY THURSDAY, SEPTEMBER 12, 2024**

### **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 14, 2023**
- 5. Roles and Functions of the Governing Board**
- 6. Governing Board Nominations & Elections**
  - 6.1 Appointment of Election Chairperson
  - 6.2 Nomination of \*Scrutineer for Governing Board Ballots (\*any non-GB member)
  - 6.3 Election of four (4) new members each with a 2-year term.
  - 6.4 Election of substitutes
- 7. Nomination of EMSB Parents' Committee (EMSBPC) Delegate & Alternate**
  - 7.1 Election of Delegate
  - 7.2 Election of Alternate
  - 7.3 General Assembly of EMSBPC Delegates - Thursday, October 12<sup>th</sup>
- 8. Formation of Parent Participation Organization (PPO)**
- 9. Establish the Date of the First Meeting**
- 10. Adjournment**

