5440 Notre Dame Ouest Montréal, Québec H4C 1T9 Tel.: 514-846-8814 Fax: 514-846-3009 jameslyng@emsb.qc.ca

Wednesday, September 6th, 2023 at 6:00 P.M. ANNUAL GENERAL ASSEMBLY Agenda

- 1. Opening and Welcome
- 2. Approval of Agenda
- 3. Election of Secretary
- **4. Nominations of 2 Scrutineers (not members of the Governing Board)**(elect 2 non governing board members to count ballots for the election process)
- 5. Presentation of the roles and responsibilities of the Governing Board
- 7. Governing Board Nominations
 - 7.1 Recap of current GB composition (two members who will be serving the second year of their 2-year term)
 - 7.2 Election of 2 parent members
 - 7.2 Election of substitutes (at least 2)
- 8. Parents Committee
 - 8.1 Election of Delegate
 - 8.2 Election of Alternate
- 9. Parent Participation Organization (PPO)
 - 9.1 Formation of PPO-Vote Show of Hands
 - 9.2 Composition
 - 9.3 Election/Sign Up Sheet
- 10. Adjournment

ATTENDANCE

Parent Name	Student Name	Phone Number	Contact Email

<u>VOTING</u>
Two 2-Years Parent Positions (please indicate the name of the two parents you vote for)
NAME:
NAME:
Two 1-Year Parent Positions (please indicate the name of the two parents you vote for)
NAME:
NAME:

Name of Voter: