



**Annual General Assembly & Governing Board
Election Agenda**

September 21, 2023

6:00 p.m.

Gymnasium – Junior Campus

1. Opening and Welcome
2. Approval of Agenda
3. Election of Secretary
4. Nomination of 2 Scrutineers (not members of the Governing Board)
(appoint 2 non governing board members to count ballots for the election)
5. Approval of Previous General Assembly Meeting Minutes - September 8, 2022
6. Presentation of the annual report 2022-2023
7. Presentation of the roles and responsibilities of the Governing Board
8. Governing Board Nominations
 - 8.1 Election of new parent members for vacant positions
 - 8.2 Election of two substitute parent members on GB (should members not be able to attend a meeting)
9. EMSB Parents' Committee
 - 9.1 Election of Delegate from among GB Parent Representatives Elected
 - 9.2 Election of Alternate from among GB Parent Representatives Elected
10. Parent Participation Organization (PPO)
 - 10.1 Presentation of the role of PPO
 - 10.2 Establishment of a Parents Advisory Committee
11. Adjournment