**École Agnes Davidson School Council Annual General Meeting**

**Tuesday, September 15, 2020**

**7:15pm**

1. Election of School Council Executive

Principal Presentation of “What is School Council”

* 1. Chair
  2. Vice Chair
  3. Secretary
  4. Treasurer
     1. School Council Rep
     2. ASCA Rep
     3. Facebook Moderator

1. Set Meeting dates for 2020/2021
2. Approval of Agenda
3. Approval of June 9 2020 Minutes
4. Reports
   1. Principal Report (Terra Leggat)
   2. Vice Principal Report (Megan Cummings)
   3. Staff Rep Report
   4. District School Council
   5. Alberta School Council Association (ASCA)
5. Trustee
6. Old Business
7. New Business

Next Meeting: To be set at meeting

Adjournment Time:

Agnes Davidson School Parent Fundraising Association (ADSPFA)

September 15, 2020

1. Welcome
2. Executive

-Chair, Vice Chair, Treasurer, Secretary

1. Approval of the Agenda
2. Approval of the Minutes from Tuesday, June 9, 2020
3. Signatories Designated (3)
4. Auditors for informal review of 2019/2020 financial report (2)
5. REPORTS
   1. Treasurers Report

5.Committees

A) Lunch on the Go- Tiff/Donna/Alfia

B) Turkey Bingo- Alison

1. Old Business
   1. Indigo/Cuppers information: Marieke/ Megan
   2. Outdoor learning space info: Terra
2. New Business
   1. Fundraising ideas/differences for the 2020/2021 year
   2. Dragon Days

       8) Next Meeting –TBA

       9) Adjournment