

**École Agnes Davidson School Council Annual General Meeting
Tuesday, September 13, 2022, 7:00pm**

Welcome by Principal (Terra Leggat)

- a) Outline of what is School Council
- b) Roles and Responsibilities of School Council Members
 - i) School Council Chair
 - ii) School Council Vice-chair
 - iii) School Council Secretary
 - iv) School Council Treasurer
 - v) Parents
 - (1) District School Council Rep
 - (2) ASCA Rep
 - (3) Facebook Moderator
 - vi) Community Member
 - vii) Teacher Representative
 - viii) Principal or designate
 - ix) School Board Trustee Representative (Kristina Larkin)
 - x) Education Center Representative (Morag Asquith)
- 2) Election of School Council Executive Members
- 3) Approval of Agenda
- 4) Approval of minutes from June 14, 2022
- 5) Set Meeting dates for 2022/2023:
- 6) Reports
 - a) Principal Report (Terra Leggat)
 - b) Vice Principal Report (Megan Cummings)
 - c) Staff Rep Report
 - d) District School Council
 - e) Alberta School Council Association (ASCA)
 - f) Trustee
- 7) Old Business
- 8) New Business
 - Terry Fox Run fruit

Next Meeting:

Agnes Davidson School Parent Fundraising Association (ADSPFA)
Tuesday, September 13, 2022

1. Welcome by Principal
2. Nominations and voting of Executive
3. Approval of the Agenda
4. Approval of the Minutes from Tuesday, June 14, 2022
5. Signatories Designated
6. Auditors for informal review of 2021/2022 financial report
7. REPORTS
 - A) Treasurers Report (Danielle Fletcher, past treasurer)
8. Committees
 - A) Lunch on the Go
 - B) Turkey Bingo
 - C) Calibri Fundraiser
 - D) Aggies Brew / Cuppers
 - E) Panago Pizza nights
9. Old Business
10. New Business
 - A) Dragon Days
 - B) Terry Fox run/walk

Next Meeting: