

Alexander Forbes The Academy School Council Meeting Agenda
Annual General Meeting
Tuesday, September 17, 2024

1. Call to Order
2. Introductions
3. Approval of Agenda
Moved:
Seconded:
4. Approval of Minutes of previous AGM – September 26, 2023
Moved:
Seconded:
5. Purpose of School Council – Principal, Kristina de Metz
 - a. [School Council Resource Guide](#)
6. Past Executive
 - a. Chair: Jenn Kohn
 - b. Vice Chair: Deirdre Puff
 - c. Secretary: Caitlin McMurrer
 - d. Treasurer: Sarah Patterson
7. Discussion of Positions
 - a. Chair (Required)
 - b. Vice Chair:
 - c. Secretary:
 - d. Treasurer:
 - e. Teacher Reps:
8. Election of School Council Executive
 - a. Call for nominations
 - i. Chair:
 - ii. Vice Chair:
 - iii. Secretary:
 - iv. Treasurer:
 - b. Speeches (if necessary)
 - c. Voting (if necessary)

9. School Board Report
 - a. No trustee will attend this meeting.
 - b. Our trustee this year will be Joan Nellis.

10. Treasurer Report – Sarah Patterson

11. Administrator’s Report – Kristina de Metz

12. Actions from Previous Meetings
 - a. School Council Facebook page
 - b. Munch a Lunch
 - c. Movie Night

13. New Business
 - a. Cell phone policy
 - b. Purdy’s Chocolate Fundraiser

14. Date of Next Meeting:

15. Adjournment