

**ANNUAL GENERAL MEETING OF SUZUKI CHARTER SCHOOL SOCIETY
AGENDA**

Thursday, May 24, 2022

TIME: 6:30 p.m.

Via Zoom Meeting & in person

If you wish to join in the public portion of the Board of Directors meeting please contact the Secretary Treasurer (email: mbelekej@suzukischool.ca) before 4:00pm on Friday May 20, 2022 so that you can be provided with the necessary information to access the on line meeting.

Please note the meeting will be recorded.

1. Call to Order.
2. Approval of the Agenda.

Recommendation: Approval of the May 24th, 2022, agenda as circulated.

3. Approval of Minutes of the May 20, 2021, Annual General Meeting.

Recommendation: Approval of the May 20, 2021, Annual General Meeting minutes as circulated.

4. Chair's Report
5. Superintendent's Report
6. Presentation of Financial Statements for the year ending August 31, 2021.

Recommendation: The membership accepts the Chair and Superintendent Reports and the Financial Statements as presented.

7. Attendance, Voting and Proxy – Judith Mbeleke, Secretary Treasurer
8. Call for Nominations for Board members. – Dr. Paradis will conduct the election.
 - a) Presentation of nominations received in advance
 - b) Call for nominations from the floor
 - c) Call for nominations from the floor
 - d) Call for nominations from the floor
 - e) Elections.

9. Adjournment.

Signature of Nicole Palmer, SCSS Board Chair:

Signature of Judith Mbeleke, SCSS Secretary Treasurer:

Approve by Board Motion on: May 9th, 2022