

ANNUAL GENERAL MEETING OF SUZUKI CHARTER SCHOOL SOCIETY

AGENDA

Thursday, May 11, 2023

TIME: 7:00 p.m.

School Learning Commons

(or pre arrangement Via Zoom Meeting)

If you are unable to attend in person and wish to join in the public portion of the Board of Directors meeting by zoom, please contact Barb MacIntyre, Secretary Treasurer (email: macintyreb@suzukischool.ca) before 4:00 pm on Wednesday, May 10, 2023 so that you can be provided with the necessary information to access the on line meeting.

NOTE:

The primary purpose of the annual AGM is to bring the school society membership up to date on the past year and provides summary reports that highlight developments over the year. It is also the time when any vacancies on the Board of Directors are filled through an election process.

The existing board completes the school year at the June 22, 2023 regular board meeting where new Directors are included as observers. At the end of the June 22 board meeting a special Organizational Meeting is convened. At this time the new Directors are welcomed to the Board, assignments are made to Board Committees and outgoing Board Directors are recognized for their service. Any new Directors elected to the Board at the AGM are expected to attend an Educational Board Governance training session on Saturday June 10, 2023 from 9:30 – Noon where they will receive essential information on the operations of the board, roles and responsibilities.

Parents interested in becoming a Board Director can obtain an information and nomination package from the school office or contact Barb MacIntyre, Secretary Treasurer, at macintyreb@suzukicharterschool.ca for a digital copy. Nominations are also accepted from the floor during the AGM.

1. Call to Order.

Circulation of attendance record

2. Approval of the Agenda.

Recommendation: Approval of the May 11, 2023, agenda as circulated.

3. Approval of Minutes of the May 24, 2022 , Annual General Meeting. (to be circulated at the meeting)

Recommendation: Approval of the May 24, 2022, 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, 2022.

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

7. Attendance, Voting and Proxy – Barb MacIntyre, 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 Barb MacIntyre, SCSS Secretary Treasurer:

Approve by Board Motion on: May 11, 2023