

**ST. FRANCIS OF ASSISI MIDDLE SCHOOL**  
**ANNUAL GENERAL MEETING AGENDA**  
**Gymnasium**  
**October 5<sup>th</sup>, 2020**

- |     |   |         |
|-----|---|---------|
| 1.0 | Call to Order<br>Introduction of Guests and Executive Members   | 2 mins  |
| 2.0 | Prayer – Mr. Gary Gylander  |         |
| 3.0 | Review of Agenda  | 2 mins  |
| 4.0 | Approval of Minutes of the previous meeting from September 14 <sup>th</sup> , 2020 ( <i>motion to accept</i> )<br>3 mins  |         |
| 5.0 | Reports   |         |
| 5.1 | Executive   | 10 mins |
|     | 5.1.1 Chairperson – Jenny Nelson  |         |
|     | 5.1.2 Vice Chairperson – Louanne Winship  |         |
|     | 5.1.3 Treasurer – Sara Cohen, Previous Fiscal Year Financial Statements   |         |
|     | 5.1.4 Secretary – Laura Oster   |         |
|     | 5.1.5 Fundraiser Coordinator – Vacant, interim Jenny Nelson   |         |
| 6.0 | Standing Business   | 15 mins |
|     | 6.1 Principal’s Report – Mr. Gylander   |         |
|     | 6.2 School Trustee Report – Mr. Pasula  |         |
|     | 6.3 Receipt of current “Wish List” requests from school   |         |
| 7.0 | New Business  | 15 mins |
|     | 7.1 Review of 2020-2021 School Council Budget   |         |
|     | 7.2 Seeking candidates who would be interested in Communications Coordinator – this member helps the school and school council build partnerships with the larger community and, in many instances, acts as a resource to promote cooperative ventures between community and school to enhance student learning. (i.e. events within the community, liaison with St. Mary’s Church to offer information on church activities, etc.) |         |
| 8.0 | Adjourn – Next meeting November 2 <sup>nd</sup>   |         |