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# RIVER VALLEY SCHOOL COUNCIL

## ANNUAL GENERAL MEETING AGENDA

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TUESDAY, OCTOBER 16, 2018 3:30PM

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1. Call meeting to order
2. Additions to the Agenda
3. Adoption of previous AGM minutes and September meeting minutes
4. Rules of order & decision making by consensus. \* reminder to turn off phones
5. AGM – Election of 2018/2019 Executive Officers and Members At Large

\*Motion to Dissolution of current board.

Chairperson

Vice Chairperson

Secretary

Treasurer

Members at Large

\*\*Close of AGM

6. Motion for update to signing authorities for casino account and community spirit account.
7. Reports
  - i) Principal- Mrs. Cooper-Shand
  - ii) Trustee- Mr. Tarnoczi
  - iii) Treasurer – *Monica Rosevear for Christine Miller*
  - iv) Pizza Day Coordinator– *Monica Rosevear for Christine Miller*
8. Old business
  - a. School Access Policy
  - b. Funding ideas for upcoming school year
  - c. Fall survey question (Funding ideas & Back to School tools)
  - d. Annual Society return & Annual Report to CESD
9. New business
  - a.
  - b.
10. Next Meeting & Adjournment
  - a. November 20, 2018

Meeting Dates: Sept 18, Oct 16\*AGM, Nov 20, Dec 18, Jan 15, Feb- NA, Mar 19, Apr 16, May 21, June 18

