

Leduc Composite High School
Parent Association
AGM Meeting Agenda

September 23, 2020

Commencing immediately after School Council meeting

<https://meet.google.com/fca-acwj-zfz?hs=122&authuser=2>

Phone only: +1 574-213-7566; PIN: 542 107 088#

1. Call to order
2. Minutes of September 12, 2019
Motion to adopt the minutes as presented.
3. Parent Association Funding/Activities last year: Reported in School Council meeting
4. Treasurer's Report
 - a. Review of financial statements
 - b. **Motion** to adopt the financial statements as presented.
Seconded by:
5. Financial Reviewers needed for 2019/2020 year
6. Parent Association Bylaws (available at <https://lchs.blackgold.ca/about/school-council/>)
7. Selection of New Officers
Nominations accepted for the following positions
 - a. Chair:
Motion to have School Council Vice Chair serve as Parent Association Chair
 - b. Vice Chair: Jaime Larivee or nominee
 - c. **Motion** to mirror the positions of School Council Secretary and Treasurer
 - d. Casino Coordinator: Audrey Jackson or nominee
8. Parent Comments
9. Next Meeting: September 30, 2019. November onwards: early dismissal days
10. Adjournment