

Leduc Composite High School
Parent Association
Annual General Meeting Agenda

September 16, 2021

Commencing immediately after School Council meeting

Video call link: <https://bit.ly/38V2gm2>

For attendance, please state your name in the chat box or send an email to lchs.council@gshare.blackgold.ca.

1. Call to order
2. Minutes of September 23, 2020
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 for 2019/2020 Year
2 volunteers are needed
6. Review of Parent Association Bylaws (available at <https://lchs.blackgold.ca/about/school-council/>).
7. Selection of Officers
 - a. **Motion** to mirror the positions of School Council Chair, Vice Chair, Secretary, and Treasurer
 - b. Casino Coordinator: (nominations from the floor)
8. Parent Comments and Feedback
9. Next Meeting: September 29, 2021, after School Council meeting **via Google Meet**.
November onwards: early dismissal days
10. Adjournment
Note: Please "sign" your attendance by chat box or email