

**Annual General Assembly of
Parents
Thursday, September 7th, 2017**

Agenda

1. Opening & Welcome
2. Naming of AGA Secretary (motion)
3. Approval of Agenda (motion)
4. Approval of Minutes of last year's Annual General Assembly of Parents (motion)
5. A Word from the Principal
6. Role and Function of Governing Board
7. Election Procedure
 - Ballot Counters
8. Governing Board
 - 8.1. Introduction of current members (those in 2nd year of their term)
 - 8.2. Election of new Governing Board Parent Representatives
 - 8.3. Presentation of GB Annual Report
 - 8.4. Explanation of Parents Committee
 - 8.5. Explanation of SNAC
 - 8.6. Naming of new Governing Board Parent Representatives
 - 8.7. Survey to establish if there are any elected GB parent representatives that both have a child on an IEP **and** who are interested in becoming the school's IEP Rep/ liaison to SNAC
 - 8.7.1. Vote by assembled parents on whether or not to fill the **optional** IEP Rep position (*only if there are any candidates*)
 - 8.7.2. Election of the IEP Rep (*only if vote to fill the optional IEP Rep position is approved and there is more than one nominee*) **or** naming of the IEP Rep (*if vote to fill the optional IEP Rep position is approved and there is only one nominee*)
 - 8.8. Election of substitutes
9. Parents' Committee
 - 9.1. Election of Parent Representative
 - 9.2. Election of Alternate Parent Representative

10. Explanation of PPO & Home & School
 - 10.1 Formation and naming of PPO (motion)
 - 10.2 Election of new PPO members (*if motion is approved*)
11. Destruction of Ballots (motion)
12. Dates of first meetings
13. Adjournment