



## Annual General Meeting Agenda

October 23<sup>rd</sup>, 2024

- 1.) Welcome – CCS Board Chair
  - a. Opening Prayer
- 2.) Review of Corporation Rules of Order
- 3.) October 23<sup>rd</sup>, 2024, Agenda for CCS AGM
  - a. Additions to the Agenda
  - b. Approval of the Agenda
- 4.) Announcement of Appointments
  - a. Recording Secretary – Janet Mellor
  - b. Parliamentarian -
  - c. Scrutineers -
- 5.) Adoption of Minutes – Previous AGM October 25<sup>th</sup>, 2023
  - a. Business arising from the minutes
- 6.) Election of Board Members
  - a. Review of Continuing and outgoing Board Members
    - i. Outgoing member(s): Laura Fehr, Liam McPaul
  - b. Introduction of nominated candidates(s):
    - i. Tina Mercer
    - ii. Jarrod Jeanson
    - iii. Maxton Eckstein
  - c. Explanation of the voting process
  - d. Vote
  - e. Count by Scrutineers
- 7.) Reports and Updates
  - a. Administrator's Report – Presented by Lee Behrns
  - b. Audited Financial Statements from 2023/24
  - c. Auditor's Report
  - d. Appointment of Auditor for 2024/25
  - e. Authorization of Signing Authority
  - f. Proposed Budget for 2024/2025 School Year
  - g. Board Report – Presented by Liam McPaul
- 8.) Election Results
- 9.) Closing Prayer
- 10.) Motion for Adjournment