

## **Agenda**

### Annual General Assembly of Parents 2023 St. John Fisher Junior-Governing Board

1. Opening of the Meeting (Territorial Acknowledgement)
2. Message from Principal
3. Naming of Secretary
4. Approval of the Agenda
5. Approval of Minutes from the 2022 AGA
6. Governing Board
  - 6.1. Roles and Functions of the Governing Board
  - 6.2. Annual Report 2022-2023
  - 6.3. Introduction of Current Members on Governing Board
7. Governing Board Election Procedure
8. Governing Board Election
  - 8.1. Election of 2 Board members
  - 8.2. Election of Substitutes
9. Parents' Committee
  - 9.1. 2022-2023 Report
  - 9.2. Election of Parent Representative
  - 9.3. Election of Alternate
  - 9.4. Election of Special Needs Representative (SNAC)
10. Parents' Participation Organization Vote
11. Date of First Governing Board Meeting (Wednesday October 4th, 2023)
12. Adjournment