

Banff Elementary School Council
Annual General Meeting
3:30pm Wednesday, June 16th, 2021

Google Meet: <https://meet.google.com/rut-mevh-dfd>
Or dial: +1 647-736-6507 PIN: 908 403 740#



AGENDA - DRAFT

1. Call to Order & Welcome
2. Approval of AGM Agenda
3. Approval of minutes from last year's AGM on May 19th, 2020
4. Reports
 - a. Chair report – David
 - b. Principal report – Nadine/Jody
 - c. Treasurer report
 - Approval of the final 2019/2020 Financial Statement as at year end June 30, 2020
 - Appoint an auditor of the 2019/20 Financials
 - Approve the 2021/22 Budget
5. Election of Officers (please see our Standard Operating Procedures for details of roles (<https://bes-crps.rallyonline.ca/download/346546>)
 - a. Vice-Chair
 - b. Secretary
 - c. Grade Representatives
 - d. Fundraising Lead
 - e. Members at Large
6. Other items
 - a.
 - b.
 - c.
7. Next meetings: Regular Meeting June 16th, following the AGM, same Google Meet
AGM next year: May 18th 2022
8. Adjourn