

EMILY CARR



Council

Emily Carr School Council AGM/Council Meeting

Tue, September 18, 6:30pm – 8:00pm

1. AGM	Length
i) Welcome/Call to Order	6:30 – 6:35
ii) Approval of Agenda	
iii) Approval of Minutes June 2019	
iv) Outgoing Treasurer Report 2018/19	6:35 – 6:50
v) Outgoing Chair(s) Report	6:50 – 6:55
Election of 2019-20 Council:	6:55 – 7:10
● Chair(s):	
● Treasurer:	
● Secretary(s):	
● Fund Raising Chair:	
● OCASC:	
● Members at Large:	
Approve slate and adjourn AGM portion of meeting	7:10
2. September Council Meeting	
i) Principals report	7:10 – 7:25
ii) Fund Raising – objectives	7:25 – 7:40
iii) Unfinished Business/ New Business	7:40 – 7:55
iv) Approval of Monies	7:55 – 8:00
v) Adjournment	8:00