

AGM AGENDA

Sam Livingston School Council (SLSC)

September 26, 2024
6:30-7:30pm - Online

Time	Description
15 Min	1. Welcome & Call to Order
	- Guidelines for virtual meeting: - Place yourself on mute - Use the chat to ask questions (chat will be monitored) - For attendance records purposes: - Type your name in the chat upon login - Say “good-bye” in the chat if needing to leave early - Robert’s Rules of Order - Council & Admin Introductions - Motion and Approval of September 26, 2024 AGM Agenda - Motion and Approval of June 17, 2023 AGM Minutes (those who were in attendance)
25 Min	2. School Admin Update
	- School Organization - Staffing updates - Supports - Traffic reminders
15 Min	3. Chair Update
	- Chair Report - Volunteer Positions - Room Parent Coordinator: Valerie C - Succession Plan Positions - Envirolab Coordinator: Valerie S - Deputy? - Monthly School Council Meeting projected dates

All parents are encouraged to attend and take part in the decision-making process at our school. Please email ecolesamchair@gmail.com with any questions about or additions to this agenda.

AGM AGENDA

Sam Livingston School Council (SLSC)

September 26, 2024
6-7pm - Online

5 Min	4. Approvals
	• Nomination for Chair ◦ Motion to elect Tosca N as Chair • Nomination for Vice-Chair ◦ Motion to elect Robyn P as Vice-Chair • Nomination for Secretary ◦ Motion to elect Jill H as Secretary • Nomination for Parent-at-large (x2) ◦ Motion to elect April B as Parent at Large ◦ Second Parent-at-Large Dusty T • Nomination for Key Communicator ◦ Motion to elect Charmaine C as Key Communicator
10 Min	5. Parent Questions
	• Floor open for parent questions
1 Min	• Conclusion of Meeting
	• Next general meeting October 17, 2024

All parents are encouraged to attend and take part in the decision-making process at our school. Please email ecolsamchair@gmail.com with any questions about or additions to this agenda.