

Parkside Montessori, School Council  
ANNUAL GENERAL MEETING AGENDA  
Monday, September 23, 2023 @ 6PM

\* indicates items for which a written document is attached

Parkside Montessori SC AGM Agenda 2024\*

1.0 Call to Order

Appointment of Recording Secretary – Desiree Miguel

Introduction of Guests and Executive Members

Verification of quorum – Quorum established, 2 executive, 5 parents, Corrine & Terra in attendance

6:05pm

2.0 Review of Agenda Motion to approve Danielle P., 2<sup>nd</sup> Desiree M.

3.0 \* Approval of Minutes of Previous Annual General Meeting: Sept. 25, 2023 (motion to accept) Danielle P. motion, Desiree M 2<sup>nd</sup>

4.0 Principal's Welcome

9<sup>th</sup> year at Parkside, busy start, lots of happy kids and teachers. Admin values the role of school council in the community and are looking forward to the 2024/25 year.

5.0 Overview Presentation 'Purpose and Role of School Council'

Terra presented power point on the purpose & role of school council in the school community.\*

6.0 Parent Communication Protocol Review

- tabled to Oct. meeting

7.0 Reports

7.1 Executive Report

- 2023/24 report from Danielle P. AGM was Monday Sept. 25, 2023. Danielle P. (Chair), Amy J. (Vice Chair) and Desiree M. (Secretary).

Attach report.\*

7.1.1 Annual Report for 2023-2024 school year (motion to accept)

Danielle P. motions to accept report as presented, Desiree M. seconds.

8.0 Elections:

8.1 Dissolution of the current Executive (motion to dissolve the current executive)

Motion to dissolve Danielle P., 2<sup>nd</sup> Terri M.

8.2 Election of New Executive Members: Chair & Vice-Chair (elect or acclaim)

- Keedra self nominates Chair, 1<sup>st</sup> call, 2<sup>nd</sup> call, 3<sup>rd</sup> call, passed by acclamation

- 1<sup>st</sup> call for Vice Chair Nominations, 2<sup>nd</sup> call, 3<sup>rd</sup> call, position remains vacant to Oct meeting due to lack of interest.

- Desiree Miguel continuing 2<sup>nd</sup> year of term as secretary

9.0 Next Meeting of the School Council of Parkside Montessori: Monday, October 7, 2024 @ 6pm

10. Round Table Admin presented the book packs purchased with the ACSE grant last year for Truth & Reconciliation. The other book packs available were explored as well and include subjects such as divorce and separation, and grief. Book packs can be signed out by parents at the office.

The school is very appreciative of the new school gym mats which were purchased with school funds and funds raised by the Fundraising Guild. School Council ended the AGM by exploring the maze he created in the gym with them. The mats look great!

11.0 Adjourn 6:40pm