

**ST. CHARLES ELEMENTARY SCHOOL AGENDA
ANNUAL GENERAL ASSEMBLY OF PARENTS
August 28, 2017 @ 7:00 PM in School Gym**



Chairperson:	Chris Pearson
Principal:	Adrian Geller

Time	Item	Owner
7:00	1. Welcome and Call to Order	Chris
7:00-7:01	2. Naming of Secretary of the AGA	Chris
7:01-7:06	3. Introduction of and Presentation by Principal	Chris / Principal
7:06-7:07	4. Review and Adoption of Agenda	Chris
7:07-7:08	5. Review and Adoption of Minutes of August 29, 2016	Chris
7:08-7:23	6. Governing Board <ul style="list-style-type: none"> a. Presentation of members in attendance b. Presentation of Annual GB report c. Description of responsibilities of GB 	Chris
7:23-7:28	7. Home and School <ul style="list-style-type: none"> a. Presentation of Executive committee b. Presentation of Annual report c. Membership Process 	Susan
7:28-7:29	8. H&S / PPO invitations <ul style="list-style-type: none"> a. Invitation to welcome H&S into St Charles 2017-2018 b. Explanation of a PPO c. Invitation to Form 	Chris
7:29-7:33	9. Regional Representative report	Jason
7:33-7:48	10. Election of GB Members and Regional Rep / Alt <ul style="list-style-type: none"> a. Election of Chairperson b. Explanation of Election Process c. Nomination of Scrutineers d. GB position Nominations e. Acceptance of Nominations f. Presentation of Candidates g. Election of GB Members (3 open positions) h. Nominations for Regional Parent Rep and Alternate i. Election of regional Parent Rep and Alternate j. Motion to Destroy the ballots 	Chris
7:48-7:53	11. Presentation of Staff	Principal
7:53-7:58	12. Question Period	Principal / Chris
7:58-8:00	13. Word from Principal	Principal
8:00	1. Adjournment	Chris