

Clover Bar Junior High, Sherwood Park, Alberta

Annual General Meeting
Clover Bar Junior High School Council

Agenda – September 29, 2021

6:00 p.m. Virtual Meeting

* indicates written report/attachment provided

- 1) Call to order
- 2) Welcome and Introductions- Becky Mitchell, Chair
- 3) Review of the Agenda
- 4) Approval of the Minutes, as presented (OR as amended)
 - a) June 2021
- 5) Trustee's Report: Trustee – Annette Hubick
- 6) Principal's Report: Principal – Colleen Alpern
- 7) Chair Reports
 - a) Council updates– Chair: Becky Mitchell
 - b) COSC Meetings- Representative needed to attend meetings
- 8) New Business- Becky Mitchell, Chair
 - a) New Ideas and initiatives
- 9) ELECTIONS- All Positions Open
 - a) Chairperson
 - b) Vice Chairperson
 - c) Secretary
- 10) Next Meeting(s)
- 11) Adjourn

Annual General Meeting
Clover Bar Junior High School Fundraising Association

Agenda – September 29, 2021

6:30 p.m. Virtual Meeting

* indicates written report/attachment provided

1. Call to order
2. Review of the Agenda
3. Approval of the Minutes, as presented (OR as amended)
 - a. June 2021

(Clover Bar Junior High School Fundraising Association -Agenda Continued)

4. Financial Report: Treasurer – Jodi Sillers
 - a. Financial Transactions / Status to date:
 - b. Future information of Bank Account-changes with new bylaws
5. AGLC
 - a. Casino Update- President: Becky Mitchell
 - i. We are slotted for the Jan/Feb/March date. No official date yet.
6. Association updates– President: Becky Mitchell
7. New Business- President: Becky Mitchell
 - a. Is there interest in fundraising?
8. ELECTIONS- All Positions Open
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
9. Next Meeting
10. Adjourn