

**ANNUAL GENERAL MEETING OF SUZUKI CHARTER SCHOOL SOCIETY
AGENDA**

Thursday, May 20, 2021

TIME: 7:00 p.m.

Via Zoom Meeting

If you wish to join the Annual General Meeting, please contact the Secretary Treasurer (email: christison@suzukischool.ca) before 4:00 Thursday May 20, 2021 so that you be provided with the necessary information to access the on line meeting.

Please note the meeting will be recorded.

1. Call to Order.

2. Approval of the Agenda.

Recommendation: Approval of the May 20, 2021 agenda as circulated.

3. Approval of Minutes of the November 26, 2020 Annual General Meeting.

Recommendation: Approval of the November 26, 2020 Annual General Meeting minutes as circulated.

4. Chair's Report

5. Superintendent's Report

6. Presentation of Financial Statements for the year ending August 31, 2020.

Recommendation: The membership accepts the Chair and Superintendent Reports and the Financial Statements as presented.

7. Proposed Changes to Bylaws as circulated with the Notice of the May 20, 2021 Annual General Meeting. - Attached

The Nicole Palmer, Chair of the SCSS Board and Chair of the Board's Governance committee will review and take any questions from the membership the draft SCSS Bylaws.

Recommendation: The existing SCSS Bylaws are repealed and are replace with the SCSS Bylaws dated May 20, 2021.

8. Attendance, Voting and Proxy – Heather Christison, Secretary Treasurer

9. Call for Nominations for Board members. – Dr. Paradis will conduct the election.

- a) Presentation of nominations received in advance
- b) Call for nominations from the floor
- c) Call for nominations from the floor
- d) Call for nominations from the floor
- e) Election if required

10. Adjournment