Ecole Secondaire Beaumont Composite High School SCHOOL COUNCIL- ANNUAL GENERAL MEETING Agenda

September 19, 2024

- 1. Call to Order
 - a. Quorum- 5 members (4 parents + principal)
- 2. Approval of Agenda
- 3. Approval of Previous Minutes
 - a. May 2024
- 4. Correspondence
- 5. Reports
 - a. Chair (see page 2)
 - b. School Board Trustee
 - c. Student Representative
 - d. Teacher Representative
 - e. Principal
- 6. Treasurer Update
 - a. Presentation of 2023-2024 audited financial statements
 - b. Need motion to approve audited financials
- 7. Fundraising Representative Update (non-AGLC fundraising)
- 8. Old Business
 - a. Motion made on May 29, 2024 to order checks for this account- complete?
- 9. New Business
 - a. Election of Executive (role descriptions here)
 - i. Chair
 - ii. Vice Chair (or Co-Chair)
 - iii. Secretary
 - iv. Treasurer
 - v. Fundraising Representative
 - vi. Parent Representatives (up to 3)
 - vii. Community Representative
 - b. Proposed Amendments to Operating Procedures
 - c. Set meeting dates for 24/25 meetings
- 10. Adjournment
 - a. Next Meeting



Attended School Open House to meet new parents

Provided feedback to the principal on numerous policies including reluctant zero, and exam administration



Provided feedback to BlackGold on the school calendar

Attended a meeting with the City regarding the traffic and pedestrian concerns around the high school





Sent advocacy email to Minister of Education regarding the need for a new high school





