



**2019 ANNUAL GENERAL MEETING  
Monday, May 13<sup>th</sup>, 2019 at 7:00pm  
Calgary Academy Multi-Purpose Room**

- 1. Welcome/Call to Order**
- 2. Review of the Agenda**
- 3. Approval of the Minutes of the February Meeting**
- 4. Report from Principal**
- 5. Report from Chair**
- 6. Report from Volunteer Coordinators**
- 7. Review and Approve by a majority vote the Proposed Bylaw Amendments**

**Motion # 1: Ratification of the Proposed Amendments to Bylaws**

Whereas the School Council Executive has recognized the need to amend the following Bylaws, the School Council of Calgary Academy hereby approves by a resolution passed by a 2/3<sup>rd</sup> majority vote at an annual general meeting”

*BE IT RESOLVED by a 2/3<sup>rd</sup> majority vote of the SCHOOL COUNCIL OF CALGARY ACADEMY that the School Council Executive hereby repeal the previous bylaws and approves the following bylaws to read:*

4.2 The positions of Chair, Vice-Chair, Secretary, Director at Large and Volunteer Coordinator(s) must be filled by, and elected by, parents and/or legal guardians of students enrolled at Calgary Academy. The term of office shall run from the Annual General Meeting (AGM) to the end of that school year if the member is not returning, or until election at the next AGM. If the member wishes to serve for an additional year and no other nominees are received pursuant to s. 6.1, then the member shall remain in office until election at the AGM the following year.

6.1 Candidates for parent members of the school council may be nominated to the chairperson or principal. Nominations shall be submitted to the principal between April 15<sup>th</sup> and one week prior to the School Council of Calgary Academy Annual General Meeting.

11.3 The School Council Executive will meet a minimum of six times during the school year prior to the School Council of Calgary Academy meetings. The School Council of Calgary Academy will meet a minimum of six times during the school year, with the first meeting being held before September 30<sup>th</sup>.

- 8. Review of SCOCA Executive Roles**
- 9. Nominations and Election of School Council Executive**
- 10. Q&A**



## **11. Thanks/Adjournment**