

Park Meadows School Foundation Annual General Meeting Agenda – October 19, 2021

Held Via TEAMS -approximately 7:30 pm (immediately following the School Council Meeting)

Attendance –

- 1. Welcome -**
 - a. Additions/changes to agenda
 - b. Approval of minutes from September 21, 2021
- 2. AGM Business**
 - a. Appointing Executive for the 2021-22 School Year
Chair
Vice Chair
Treasurer
Secretary
Members at Large
- 3. Treasurer's Report – shifting balance from Parent Council to Foundation -Shane Mann**
 - a. **Bank – Signing Authority**
 - b. **Proposed Budget for 2021-22 School Year**
 - c. Insurance – waiting on official quotes to come in
 - d. Application for Charitable Organization Casino List
- 4. Next Meeting – November 16, 2021**
- 5. Adjourn -**