



Attendees:

Council Agenda Items	Lead
1. Call the meeting to order and approval of agenda.7:08	Christina
2. Presentation of the 2024-2025 Chair's Report	Christina
3. Executive Nominations and Elections <i>All positions are open for Nominations. All parents and guardians of students attending Escuela Glenmeadows School for the 2024-2025 school year are eligible for Nomination.</i> Positions: ● Chair - Pete ● Vice-Chair - Britt ● Secretary - Beth ● Volunteer Coordinator - Tao ● Key Communicator - ?	Christina
4. Setting of date for 2026 AGM ● Proposed for Tuesday, May 19th, 2026	Christina
5. Adjournment of Council Thank you!	Christina



Society Agenda Items	Lead
1. Call the meeting to order and approval of agenda	Christina
2. Approve 2024 AGM Minutes (Minutes sent pre-meeting)	Christina
3. Treasurer Report and Presentation of 2024/2025 Financial Statement – Approval of 2024 financials	Cheryl
4. Review and approve 2025/2026 Budget Approved, 10 in favour, no against.	Cheryl
5. Executive Nominations and Elections <i>All parents and guardians of students attending Escuela Glenmeadows School for the 2024/25 school year are eligible to be nominated.</i> Positions: <i>Chair – Christina</i> <i>Vice Chair - Britt</i> <i>Secretary - Beth</i> <i>Treasurer - Cheryl</i> <i>Fundraising Director</i> <i>Event Director</i> <i>Casino Director (maybe) –</i>	
6. Setting of date for 2025 AGM Proposed for Tuesday, May 19th, 2026	
7. Adjournment of AGM	