

WESTMOUNT CHARTER SCHOOL SOCIETY

AGENDA FOR ANNUAL GENERAL MEETING

Wednesday, November 23, 2011 at 7:00 p.m., Elementary Campus Gymnasium

1. Call to order

2. Review of agenda

MOTION: That the agenda for the November 23, 2011 Annual General Meeting be adopted, as presented.

3. Minutes of November 24, 2010 AGM

MOTION: That the minutes for the November 24, 2010 Annual General Meeting be accepted, as circulated.

4. Business Arising from the Minutes

5. Chairperson's Report

6. Superintendent's Report

7. School Council Annual Report

8. Review of the Society's (School's) Audited Financial Statements for 2010 – 2011

MOTION: That the Society receives the 2010 – 2011 Audited Financial Statement, as presented.

9. Other business

10. Adjournment