

Refer to attendee list for a record of members in attendance.

1. Call to Order and Territorial Acknowledgements

The meeting was called to order by H. Clitheroe at 1548h. H. Clitheroe welcomed all attendees and opened the meeting with remarks recognizing the traditional territories of the Blackfoot and the people of Treaty 7 Region and Métis Nation, Region III.

2. Review of Agenda

MOTION: That the agenda for the November 24, 2021 Annual General Meeting be adopted, as presented.

Moved by R. Akinsanmi; Seconded by T. May.

Carried.

3. Minutes of March 4, 2021 Special General Meeting

A Minutes Review Committee was constituted with the purpose of reviewing and approving the minutes of the March 4, 2021 Special General Meeting. H. Clitheroe reported that the Minutes Review Committee had completed its work and had approved of the Special General Meeting minutes. H. Clitheroe thanked the Minutes Review Committee for their work.

The membership recognized the continued benefits of constituting a Minutes Review Committee. A committee comprised of M. Bernardin, H. Clitheroe and G. McDonald was struck with the purpose of reviewing and approving the November 24, 2021 Annual General Meeting minutes.

MOTION: To delegate the power of approval of Annual General Meeting minutes to a Committee of three appointed individuals in attendance.

Moved by J. Liu; Seconded by R. Akinsanmi.

Carried.

4. Chairperson's Report

H. Clitheroe presented the Chairperson's report.

5. Superintendent's Report

J. Frank presented the Superintendent's report.

6. School Council's Annual Report

R. Akinsanmi presented the School Council's report.

7. Review of Audited Financial Statements for 2020-2021

J. Liu presented an overview of the financial results.

MOTION: That the Society receives the 2020-21 Audited Financial Statements, as presented.

Moved by R. Akinsanmi; Seconded by T. May.

Carried.

8. Meeting Termination

H. Clitheroe declared the meeting terminated at 1616h.