

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

### **1. Call to Order and Territorial Acknowledgements**

The meeting was called to order by D. Shirra at 1548h. D. Shirra 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 the Agenda**

*MOTION: That the agenda for the November 23, 2022, Annual General Meeting be adopted, as presented.*

*Moved by U. Tennakoon; Seconded by M. Bernardin.*

*Carried.*

### **3. Minutes of November 24, 2021, Annual General Meeting and Minutes Review Committee**

A Minutes Review Committee was constituted to review and approve the minutes of the November 24, 2021, Annual General Meeting. J. Liu reported that the Minutes Review Committee had completed its work and had approved the Annual General Meeting minutes.

The membership recognized the continued benefits of constituting a Minutes Review Committee. A committee comprised of M. Bernardin, G. McDonald and U. Tennakoon was struck to review and approve the November 23, 2022, Annual General Meeting minutes.

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

*Moved by M. Bernardin; Seconded by U. Tennakoon.*

*Carried.*

### **4. Chairperson's Report**

D. Shirra presented the Chairperson's report.

### **5. Superintendent's Report**

Dr. M. Hood presented the Superintendent's report. The Superintendent's report was also provided to the Charter Board.

### **6. School Council's Annual Report**

The membership reviewed School Council's annual report.

### **7. Review of Audited Financial Statements for 2021-2022**

J. Liu presented an overview of the financial results.

*MOTION: That the Society receives the 2021-22 Audited Financial Statements, as presented.*

*Moved by S. Corrin; Seconded by U. Tennakoon.*

*Carried.*

### **8. Meeting Termination**

D. Shirra declared the meeting terminated at 1607h.