



**NOTICE OF ANNUAL GENERAL MEETING**  
**NOVEMBER 27, 2024 AT 6:00 PM**  
**In-Person and Zoom Web-Conference**

You are cordially invited to attend Westmount Charter School Society's Annual General Meeting ("AGM") on November 27, 2024, at 6:00 p.m. hosted in-person and on a Zoom Web-Conference. Please RSVP at least 48 hours ahead of time to [secretary@westmountcharter.com](mailto:secretary@westmountcharter.com) and indicate whether you are a parent member, staff member or board member.

The meeting will take place in the Learning Commons at the elementary campus located at 728-32 St. NW

Registered members will receive an invitation including Zoom coordinates for members joining the online meeting closer to the date.

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The agenda of the AGM is as follows:

- 1) Call to order and Territorial Land Acknowledgement
- 2) Review of agenda
- 3) Minutes of November 29, 2023, Annual General Meeting
- 4) Minutes Review Committee - 2024
- 5) Chairperson's Report
- 6) Superintendent's Report
- 7) School Council's Annual Report
- 8) Review of the Audited Financial Statements for 2023 – 2024
- 9) Other business