

Agenda
Alta Vista School Annual General Meeting
Wednesday September 25, 2019
7:00 pm
Alta Vista School Library (Second Floor)

1. Welcome and roundtable introductions (Leanna Belluz)
2. Approval of agenda and last meeting minutes (Leanna Belluz)
3. Overview of School Council (Leanna Belluz)
4. Chair's Report (Leanna Belluz)
 - a. Debrief of Welcome Back BBQ
 - b. Upcoming Events (School Dance, Movie Night, Pizza/Subway Lunch)
 - c. Volunteers Required (Subway Lunch and Spirit Wear)
 - d. Yard Revitalization
5. Treasurer's Update (Kathy Wrye)
 - a. Financial update from the 2018/2019 year
 - b. How are budgets and funds allocated during the year
 - c. Movie nights dedicated funding for specific school events
 - d. New Council Depositor needed
6. Nomination of Members-at-Large and Election of Executive Members for 2019/2020 (Leanna Belluz)
 - a. Anyone who would like to be a voting member is required to put forth their candidacy at the AGM
 - b. Executive positions (Chair, Vice-Chair, Treasurer and Secretary) will be voted on. Two positions are currently vacant (Chair and Vice Chair)
7. Administrative Report (Guido Ronci)
 - a. Voluntary school fees
8. Teacher's Report (Chantal Smith)
9. Discussion Items
 - a. Value Village fundraising idea – Nancy Dean
 - b. Possible Deals on Wheels Fall Event – Mais Kiryakos
10. Next Meeting