



ANNUAL GENERAL MEETING

Friday/Saturday, Oct. 25/26, 2019

Sheraton Cavalier Calgary

2620 – 32 Ave. NE

Calgary, AB

OCT. 25, 2019

3:00 p.m.

SUPERINTENDENTS' MEETING - McKnight East Room

6:00 p.m.

CASH BAR OPENS – McKnight West Room

Entertainment provided by Almadina Language Charter Academy

6:30 – 7:15 p.m.

DINNER SERVICE

Presentation of Halvar Jonson Award

Presentation of Board of Governors' Award

7:15 – 9:00 p.m.

DESSERT

Door prizes provided by Suzuki Charter School

OCT. 26, 2019 – McKnight West Room

7:45 a.m. – 8:30 a.m.

BREAKFAST

8:30 a.m. – 9:45 a.m.

DIRECTORS' MEETING

10:00 a.m. – 3:00 p.m.

ANNUAL GENERAL MEETING

1. CALL TO ORDER

- | | | |
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| 1.1 | Introductions | Ron Koper |
| 1.2 | Consideration of Agenda | |
| 1.3 | #1910/26-1AGM Approval of Agenda | |
| 1.4 | #19/10/26-2AGM Approval of Minutes as Circulated | |
| 1.5 | #19/10/26-3AGM Approval of Minutes of Special Meeting as circulated | |
| 1.6 | School Spotlight/Research Report – Westmount Charter School | |

***Elections: First call for Nominations
Administrative Officers/Board of Governors***

Kath Rhyason

2. REPORTS

2.1	Charter Board Directors' Report	Ron Koper
2.2	Officers' & EAC Report	Dale Erickson
2.4	Correspondence	Meredith Poole
2.5	#19/10/26-4AGM Audited Financial Statements	Myra Penberthy
2.6	Committees Update	Kath Rhyason
2.7	Communications Committee Report	Ron Koper
2.8	Strategic Planning Report	Ron Koper
2.9	Alberta Education Field Services	Maurice Trottier

*Elections: Second call for Nominations
Administrative Officers/ Board of Governors*

Kath Rhyason

11:45 Lunch

3. BUSINESS ARISING

3.1	Annual Report	Kath Rhyason/Meredith Poole
3.2	Website Launch	Shazin Mohammed-Standing
3.3	GSNP Update	Kath Rhyason

4. NEW BUSINESS (& discussion)

*Elections: Third and final call for nominations
Administrative Officers/ Board of Governors*

Kath Rhyason

4.1	Election if necessary/Announcement of successful candidates	
4.2	Speech from Elected Chair	
4.3	EAC Officers	
4.4	Choice in Education Act	
4.5	Restructuring Proposal (Approval in Principle)	Dale Erickson/Kath Rhyason

5. ANY OTHER BUSINESS

Bouquets, commendations, celebrations, notices

Wrap-up by Directors

6. ADJOURNMENT (by 3:00 p.m.)

Director

Notice of Important Dates

- TAAPCS EAC Meetings: Nov. 22, 2019 (Red Deer); Jan. 31, 2020 (Conference Call); April 24, 2020 (Red Deer); June 12, 2020 (Conference Call)
- TAAPCS Spring Meeting: May 1/2, 2020 in Edmonton

Appendix 1 – Administrative Officers
(in the event an election is necessary)

- Election Kath Rhyason
 - President or Co-Presidents
 - Call for nominations
 - **#18/10/27-xAGM Motion that nominations be closed**
 - Vote
 - Vice-President or Co-Vice-Presidents
 - Call for nominations
 - **#18/10/27-xAGM Motion that nominations be closed**
 - Vote
 - Treasurer
 - Call for Nominations
 - **#18/10/27-xAGM Motion that nominations be closed**
 - Vote
 - Secretary
 - Call for nominations
 - **#18/10/27-xAGM Motion that nominations be closed**
 - Vote
- **#18/10/27-xAGM Motion to approve election results**
- **#18/10/27-xAGM Motion to destroy ballots**

Appendix 2 – Board of Governors
(in the event an election is necessary)

- Election Kath Rhyason
 - Chair
 - Call for nominations
 - **#18/10/27-xAGM Motion that nominations be closed**
 - Vote
 - Vice-Chair
 - Call for nominations
 - **#18/10/27-xAGM Motion that nominations be closed**
 - Vote

- **#18/10/27-xAGM**
Motion to approve election results

- **#18/10/27-1xAGM**
Motion to destroy ballots