



## **St. Francis Junior High School**

### **Annual General Meeting**

**Monday, September 19, 2022 from 6 – 6:30 pm**

1. Call to Order – 6:00 pm – Laurie Catonio
  - a. Opening Prayer – Devon Dempsey
  - b. Land Acknowledgement – Devon Dempsey
2. Welcome and Introductions – Jackie K, Devon D, Bob S, Laurie C, Michelle T, Jeff H, Candy S, Dawn A, Trisha D, Leslie S, Tokunbo W, Dan D, Scott M
3. Approval of Annual General Meeting Agenda – Motion: Candy S, Second: Tukunbo
4. Chair's Report – Laurie C – Read aloud, will be posted and distributed to the Board office as this was the 2021-2022 Year End Report.
5. Treasurer's Report – Tokunbo Walter-Enudi; Financials read aloud will be posted and distributed to the Board office as the Year End Financials as well as the Not for Profit Revenue Canada Tax filing.
  - a. Opening: September 2021 - \$6,664.50, Closing: August 2022 - \$3,971.89
6. Nominations –
  - a. Chair – Laurie C
  - b. Vice-Chair - Bob S
  - c. Secretary – Candy S
  - d. Treasurer -Tukunbo
7. Adjournment