### Father Michael Troy School Advisory Council

## **Annual General Meeting (AGM)**

# Agenda

Nov 4, 2025 6:30pm In person (FMT)/Online

- 1. Call to Order
- 2. Welcome and introductions
- 3. Prayer/Treaty 6
- 4. Review and Approval of the Agenda
- 5. Review and Approval of previous years' AGM minutes
- 6. Report
  - a. Chair Report
  - b. Treasurer's Report annual report for previous school year
  - c. Principal Report
- 7. Standing Business
  - a. CFEP Grant update
- 8. Elections
  - a. Review Positions and Role/Responsibilities
  - b. Election of New Executive Members:
    - i. Chairperson
    - ii. Vice-Chairperson
    - iii. Secretary
    - iv. Treasurer
- 9. New Business
  - a. ASCA membership
  - b. Poinsettia Fundraiser
- 10. Next Meeting
- 11. Motion to Adjourn

#### Father Michael Troy School Parent Association

## **Annual General Meeting (AGM)**

# Agenda

Nov 4, 2025 7:00pm In person (FMT)/Online

- 1. Call to Order
- 2. Review and Approval of the Agenda
- 3. Review and Approval of minutes presented (or as amended)
- 4. Report
  - a. Chair Report update on upcoming casino
  - b. Treasurer's Report annual report for previous year
- 5. Standing Business
  - a. ASCA Fundraising Insurance
- 6. Elections
  - a. Review Positions and Role/Responsibilities
  - b. Election of New Executive Members:
    - i. Casino Chair
    - ii. Other members can be moved by the executive council members from the first meeting to the parent association executive. Motion and second required.
- 7. New Business
  - a. Wish list items
- 8. Next Meeting
- 9. Motion to Adjourn