



**GOVERNING BOARD**  
**ANNUAL GENERAL ASSEMBLY**  
**TUESDAY, SEPTEMBER 26, 2023**  
**AGENDA**

1. Opening and Welcome
  - a) Naming of the Secretary for the meeting
2. Approval of the Agenda
3. Approval of the AGA Minutes of Thursday, September 22, 2022
4. Roles and Functions of the Governing Board, Parent Advisory Committee (PAC) and EMSB Parents' Committee (EMSBPC)
5. Approval of the Election Procedure
  - a) Appointment of President of Elections
  - b) Appointment of Scrutineers
6. Governing Board
  - a) Presentation of 2022-2023 Annual Report
  - b) Election of **four (4)** new members (2-year mandates)
  - c) Election of **one (1)** new member (1-year mandates)
7. Substitute members
  - a) Motion to implement substitution
  - b) Election of substitute(s)
8. Parent Participation Organization (formerly Parent Advisory Committee)
  - a) Description of PPO
  - b) Motion to form a PPO
9. Parents' Committee
  - a) Report from EMSBPC Delegate
  - b) Election of Parent Delegate
  - c) Election of Alternate
  - d) General Assembly of EMSBPC Delegates
    - Thursday, October 12th for Delegates and Alternates
10. Parent Questions and Comments
11. Date of the First Meeting: TBD
12. Adjournment