



# Davidson Creek Elementary

*A Place Where We Belong*

**AGENDA ANNUAL GENERAL MEETING SCHOOL COUNCIL MEETING**  
**Tuesday, June 20, 2024 6:30 – 8:00 pm**

Agenda Item		Led By:	Time:
1.	Meeting Call to Order <ul style="list-style-type: none"> <li>• Verification of quorum.</li> </ul>	Chair, Lynn W.	1 min
2.	Board Members: <ul style="list-style-type: none"> <li>• Chair, Lynn; Vice-Chair, Karli; Communications Officer, Hannah, Secretary, Rochelle; Wellness Committee, Candice.</li> </ul>	Chair, Lynn W.	1 min
3.	Review & Approval <ul style="list-style-type: none"> <li>• June 20, 2024 AGM Agenda;</li> <li>• Minutes May 9, 2024.</li> </ul>	Chair Lynn W.	1 min
4.	Dissolution of current Board Members <ul style="list-style-type: none"> <li>• Chair &amp; Vice-Chair positions concluded;</li> <li>• Secretary position concluded;</li> <li>• Wellness Committee position filled 2024/2025;</li> <li>• Communications Officer, filled 2024/2025. Hannah resigned 2024 position concluded.</li> </ul>	Chair Lynn W.	5 min
5.	Election of New Board Members <ul style="list-style-type: none"> <li>• Secretary;</li> <li>• Communications Officer;</li> <li>• Vice-Chair;</li> <li>• Chair.</li> </ul>	Chair Lynn W.	10 mins
6.	Chair Year End <ul style="list-style-type: none"> <li>• 2023 / 2024 review;</li> <li>• Dates 2024 / 2025 School Council Meetings;</li> <li>• Email accounts / DropBox;</li> </ul>	Chair Lynn W.	15 mins
7.	Wellness Committee <ul style="list-style-type: none"> <li>• Summary of 2023 / 2024 school year;</li> <li>• Plan for 2024 / 2025 school year</li> </ul>	Wellness Committee Candice	15 mins
8.	Administrative Items <ul style="list-style-type: none"> <li>• September follow up;</li> <li>• EIPS Parent Survey;</li> <li>• Budget Update;</li> <li>• Next Year Transition Planning.</li> </ul>	Principal, Helene	40 mins
9.	Next meeting <ul style="list-style-type: none"> <li>• September 2023 TBD</li> </ul>	Chair Lynn W.	1 min
10.	Adjournment	Chair Lynn W.	1 min