



Sherbrooke Academy Sr.

NOTICE OF ANNUAL GENERAL ASSEMBLY

DATE: September 6th 2023

TIME: 6:00pm

LOCATION: Sherbrooke Sr. Gymnasium

Dear Sherbrooke Academy Sr. families,

In conformity with section 47 of the Education Act, you are cordially invited to attend our school's Annual General Assembly. Considering the pandemic restrictions have eased, our General Assembly will be held in person at the school.

The meeting will begin promptly at 6pm to ensure completion before the Curriculum evening begins. We are currently in need of 2 new members for 2 year terms and 3 alternates with 1 year terms. If you are interested in being on the SAS Governing Board, please submit your name to our outgoing chair, Ms. Kimberly Gill. Please prepare a small introduction to present to voters before we begin the voting process. If you have questions about the role of GB or about a position, please reach out to Ms. Gill as well.

sherbrooke_senior_gb@lbpearson.ca

We are pleased to share with you the agenda for our meeting which you will find below.

We look forward to seeing all of you at our Annual General Assembly!

Best,

Kimberly Gill
(GB CHAIR)

Christine Dane
(PRINCIPAL)



General Assembly of Parents 2023

- 1. Opening of the Meeting**
- 2. Naming of Secretary**
- 3. Approval of the Agenda**
- 4. Governing Board**
 - 5.1 Roles and Functions of the Governing Board (PP)**
 - 5.2 Presentation of the Annual Report 2022-2023 (PP)**
 - 5.3 Introduction of the Current Members on Governing Board**
 - 5.4 Precisions Regarding Available Seats**
 - 5.4.1 Nominations received ahead of time**
 - 5.4.2 Additional Nominations, if any**
 - 5.4.3 Closing of Nominations**
 - 5.4.4 Candidates Present Themselves**
 - 5.5 Election of Parent Representatives on the Governing Board**
 - 5.6 Election of Substitute Parent Representatives on the Governing Board**
- 5. Parents' Committee**
 - 6.1 Roles and Functions of the Parents' Committee**
 - 6.2 Election of the Parent Delegate**
 - 6.3 Election of the Alternate Parent Delegate**
- 6. Formation of a Parent Participation Organization (PPO), if applicable**
 - 7.1 Roles and Functions of the Parent Participation Organization (PPO)**
 - 7.2 Decision Regarding the Formation of a PPO (if no PPO, proceed to item 8)**
 - 7.3 Election of PPO Members (if applicable)**
- 7. Varia**
- 8. Closing of the Meeting**