

# Association and Council Meeting Agenda

## Annual General Meeting and Council Meeting

18:30, Wednesday, October 1, 2025

OLOV Library and Microsoft Teams Online

---

## Agenda items

1. Call to order and Attendance
2. Confirmation of Quorum (AGM 4 w 3 voting members)
3. Opening Prayer / Treaty 6 Acknowledgement
4. Review of Agenda/Adoption of last year's AGM Minutes
5. Introductions: Current members of committee
  - Larissa Chenier – Outgoing President/Chair
  - Chris Atkins -Outgoing Vice President /Vice Chair
  - Jessica Feschuk – Outgoing Treasurer
  - Kelsey McWhirter – Secretary
  - Landy Haltiner – Fundraising Rep
  - Farrah Dziwenka – Casino Rep
  - Director at Large Auditor #1: Kristine Angeles
  - Director at Large Auditor #2: Joanna Quigg
  - Classroom reps 2024/2025 school year - Kristine Bos, Kristine Angeles, Alice O'Brien, Ashleigh Greggory, Alena Pavone, Melissa Jones
6. Elections of Officials (Executives\*)
  - Chair\* Nominee
  - Vice Chair\*Nominee Kristine Angeles
  - Treasurer\* Nominee
  - Secretary\*Nominee Kelsey McWhirter (returning)
  - Fundraiser Rep Nominee Landy Haltiner (returning)
  - Casino Chair Nominee Farrah Dziwenka (returning)

## **Association and Council Meeting Agenda**

- Classroom Reps
  - Kindergarten-
  - Gr. 1-
  - Gr. 2-
  - Gr. 2/3-
  - Gr. 4 -
  - Gr. 5
  - Gr. 6-
  - Director(s) at Large
  - Auditor 1
  - Auditor 2
- Faith Liasson
- Community Rep

(Collect List of Directors and Officers full contact information and update AGLC and division documents)

### 7. Proposed Meeting Dates (7 total)

- Wednesday November 26, 2025 @ 6:30 pm
- Wednesday January 21, 2026 @ 6:30 pm
- Wednesday March 4, 2026 @ 6:30 pm
- Wednesday April 22, 2026 @ 6:30 pm
- Wednesday May 27, 2026 @ 6:30 pm

### 8. Presentation of Audited Financial Statements from previous year (Sept 1, 2024-August 31, 2025) Jessica Feschuk

### 9. Council Annual Plan

### 10. Administration Report/ Question Period

### 11. Adjournment