

DMC School Society Annual General Meeting Agenda

Date: Thursday, September 10, 202

Time: 6:30 pm (or directly after Council Meeting)

Location: DMC School

1. Welcome & Call to Order

- Introductions

2. Approval of Agenda

3. Approval of Previous AGM Minutes (Society)

4. Elections

- Review of open Society positions and terms
- Call for nominations and elections of:
 - President/Chair
 - Vice President/Vice Chair
 - Treasurer
 - Secretary
 - Directors at Large

5. Review of Charter & Code of Conduct, and signing of Position Agreement Forms and Board Member Expectations & Commitments Forms (Society Board Members)

6. Other Business (from floor, if any)

7. Adjournment of Society AGM

DMC School Society Board Meeting Agenda (Immediately Following AGM)

Date: Thursday, September 10, 2026

Time: 7:15 pm (or immediately following AGM)

Location: DMC School

1. Welcome & Call to Order

2. Approval of Agenda

3. Approval of Previous Meeting Minutes

4. Strategic Items for Approval

- Strategic Plan / Goals for the year
- Budget for the year (2026/2027)
- Fundraising Plan (with lead assignments)
- Teacher Appreciation Plan

5. Event Planning

- Open House / Welcome Back event
- September Teacher Appreciation Treat
- Casino
- Read-a-thon
- 2026-2027 Events and Fundraisers

6. Finance

- Treasurer's Report – Budget and Annual Report

7. Project Reports

- Outdoor Amenity

8. Bylaw Review (Wayne/Stephanie)

9. Other Business

10. Adjournment