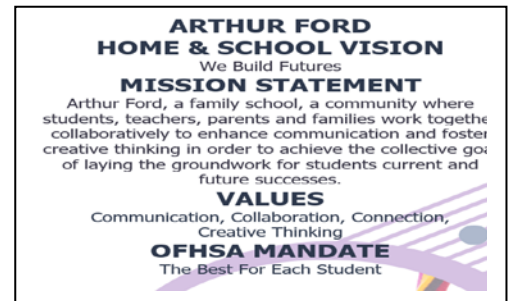


**Arthur Ford Home and School Association
Annual General Meeting (AGM) Agenda
May 2, 2022
7:30pm - 9:00pm
Virtual Meeting (Microsoft Teams)**



Home and School Annual General Meeting Agenda

1. Welcome and Introductions (5 minutes)
 - a. 2021/22 Home and School Exec Team, Members, Guests and
 - b. Co-Principals - Mrs. Mary Roes and Mrs. Diane Willaert and/or Vice Principal – Mrs. Renata Edwards
2. Approve agenda (2 minutes)
 - a. Business arising from minutes/agendas (5 minutes)
3. Declarations - Conflict of Interest
4. Approval of minutes (5 minutes)
 - a. Last AGM Minutes – May 3, 2021 minutes
 - b. Last Monthly Meeting Minutes – April 4, 2022 minutes
5. Treasurer's Report (Sarah Ruddach– 15 minutes)
 - a. Current Financial Report Update
 - b. Approve 2020-21 Financial Report for the month
 - c. Review the Approved 2021/2022 Home and School Budget Financials
 - d. Motion to approve the Proposed 2022/2023 Home and School Budget Financials
6. Election of 2022-2023 Executive Team and other positions:
 - a. President
 - b. Vice President(s)
 - c. Treasurer
 - d. Secretary
 - e. Other Home and School positions: Home and School Rep for School Council, Fundraising, Events etc.
7. 2021-2022 Planning and Updates (et al – 30 minutes)
 - a. Committees Updates (et al – 5 - 10 minutes)
 - i. Sub-Committees (Exec Team – 15 minutes)
 - Budget Subcommittee for proposed 2022/2023 budget
 - Review of the 2022/2023 Proposed Budget Financials completed at last meeting (April 4, 2022)
 - Approvals for 2022/2023 Proposed Budget Financials to occur at AGM Meeting on May 2, 2022
 - ii. Grad 8 Grad Committee Update - Grade 7/8 members (2 mins – Grad Committee member)
 - Review for motion the spending of 2019/2020 Grad Funds – Legacy Gift and/or 2021/22 Grade 8 Grads
 - b. Virtual Whole School Event Planning (H&S Exec member – 5 minutes)
 - c. Fundraising Updates (et al – 5 -15 minutes)
 - i. Hot Lunch Updates (Christen Boundakis/H&S Exec member – 10 minutes)
 - ii. Fundraising Updates and Ideas 2021/2022 – FlipGive (H&S Exec member – 5 minutes)
 - d. Communication and/or Home and School Newsletter Updates (Exec Team - 5 minutes)
 - i. External meeting updates
 - ii. April 2022 newsletter edition sent out via School Messenger
8. New Business (if applicable, Exec and et al – 15 minutes)
 - a. Request for funds (Co-Principals and/or Vice Principal and/or Sarah R.– 5 minutes)
 - i. Wish List Item for 2022/2023 (from Ms. Murphy-Smith on behalf of Kindergarten teachers) - \$668.00 for "Outdoor Education Supplies" - example of items are holla hoops, painted math manipulatives, tinker trays, pvc piping, small toy cars and diggings, s-hooks plexi glass, kids rakes/shovels/pails etc.
 - b. Other New Business
9. Adjournment
10. Next Home and School regular monthly meeting is on June 6, 2022 at 7:30pm (after School Council at 6:30pm)
11. Next Home and School AGM is in May 2023 (*Date to be determined*)

Please note the following standing items with no agenda updates this month:

1. 2021/2022 Home and School Open Positions and Membership Campaign Drive (10-15 minutes)
 - a. Open Positions:
 - i. Fundraising Coordinator and Events Coordinator
2. 2020-21 Planning and Updates
 - a. School Council Rep Update (1 minutes)
 - b. Committees Updates (et al – 15 - 20 minutes)
 - i. Grant Committees
 - ii. Events Committee
 - iii. Whole School Nature Park Committee Update (2 mins -Tammi Robertson)
 - iv. Fundraising Subcommittee 2021/2022
 - v. Equity Subcommittee 2020/2021 - Equity Recommendations 1 to 10 completed and approved as of March 7, 2022
 - c. Fundraising Updates (et al – 5 -10 minutes)
 - i. Playground Outdoor Enhancements/Equipment (Christen Boundakis)
 - ii. Home and School – Literacy Request for Funds (approved 2020/2021)
 - d. Technology Updates (Principal - 2 minutes)