

Our Lady of Victories Catholic Elementary School, Edmonton  
**Parent Advisory Council & Association**  
**ANNUAL GENERAL MEETING**  
**Agenda**

17:30, Thursday, October 1, 2020  
Microsoft Teams Online Meeting

- |   |        |
|---|--------|
| 1. Call to order and Attendance   | Amy    |
| 2. Confirmation of Quorum   | Amy    |
| 3. Opening Prayer / Treaty 6 Acknowledgement  | Laurie |
| 4. Review of Agenda   | Amy    |
| 5. Introductions  | Amy    |
| 6. Election of Officials  | Amy    |
| <i>*Executive.</i>  |        |
| <ul style="list-style-type: none"><li>• Chair* (Jen)</li><li>• Vice Chair* (Joanna)</li><li>• Treasurer* (Farrah)</li><li>• Secretary* (Amy)</li><li>• Fundraiser* (Anastassia)</li><li>• Casino</li><li>• Classroom Reps:<ul style="list-style-type: none"><li>○ Kinder</li><li>○ Grade 1</li><li>○ Grade 2/3</li><li>○ Grade 3/4</li><li>○ Grade 4/5</li><li>○ Grade 6</li></ul></li><li>• Director(s) At Large</li></ul> |        |
| 7. List of Directors and Officers   | Amy    |
| 8. Next meetings (5 total)  | Amy    |
| 9. Administration Report / Question Period  | Laurie |
| 10. New Business  | Amy    |
| 11. Adjournment   |        |