

## **Council Meeting Agenda**

18:30, Wednesday, October 13, 2021

Microsoft Teams Online

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|--|-----------------------|
| 1. Call to order   | Jen                   |
| 2. Confirmation of Quorum                                      | Jen                   |
| 3. Opening Prayer / Treaty 6 Acknowledgement                   | Pat                   |
| 4. Review of Agenda / Adoption of September 27 meeting Minutes | Amy                   |
| 5. Outstanding Business  |                       |
| - List of Directors  | Amy                   |
| - Casino   | Amy                   |
| - Meeting to update by-laws                                    | Amy                   |
| 6. Financial Report  | Farrah                |
| 7. Fundraising Report  | Anastassia/Kelsey     |
| 8. Principal's Report  | Pat                   |
| 9. New Business  |                       |
| -  |                       |
| 10. Request for Classroom Reports                              | Class Reps / Teachers |
| 11. Adjournment  | Jen                   |
- Next meeting: 18:30, Wednesday, November 24, 2021

Our Lady of Victories Catholic Elementary School, Edmonton

## **Association Meeting Agenda**

18:30, Wednesday, October 13, 2021

Microsoft Teams Online

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|------------------------------|--------|
| 1. Call to order             | Jen    |
| 2. Confirmation of Quorum    | Jen    |
| 3. Review of Agenda          | Amy    |
| 4. Financial Report          | Farrah |
| 5. Outstanding Business<br>- |        |
| 6. Principal's Wish List     | Pat    |
| 7. New Business<br>-<br>-    |        |
| 8. Adjournment               |        |

Next meeting: 18:30, Wednesday, November 24, 2021