



# **Altadore Elementary School Council**

## **Annual General Meeting Agenda**

June 10, 2026

### **Welcome**

- Adam: Call the Meeting to Order
- Adam: Welcome

### **Agenda**

- Adam: Call for Amendments to the Agenda
- Motion: Approve Agenda for the Council AGM as presented/amended

### **Minutes**

- Adam: Call for amendments to the minutes from May 20, 2026
- Motion: Approve minutes from May 20, 2026 as presented/amended

### **President's Report**

- Adam: Presentation of the President's Report to Council

### **Admin Report**

- Grade 4: Acknowledgement of the Land
- Iikiinayookaa & Karlee: 2026/27 Calendar Updates
  - Class Size Reduction Grant Update
  - Staffing Updates
  - Classroom Updates
  - 2026/27 School Year Activity Updates
  - 2025/26 Fun Fit Final Budget Update
  - End of Year Activities



## Volunteer Update

- Christiana: Update on Year-End Volunteer Activities

## Garden Update

- Jennifer: Introduction and Report on Garden

## Election/Confirmation of 2026-27 Council Positions

- Adam: Present the individuals to be elected to the Altadore Elementary School Council Executive for the 2026-2027 school year:
  - Adam Revay - Chair
  - Danielle Marshall - Vice-Chair
  - Kristi McAllister - Secretary
  - Jill Northwood - Volunteer Coordinator
  - Casey James - Fun Lunch Coordinator
  - Caren Moss - Unity Coordinator
  - Lisa Kujath - Communications Coordinator (Social Media)
  - Jennifer Lohuis - Garden Chair
  - Michelle Jung - Garden Treasurer
- Vacant Positions
  - Communications Coordinator (Newsletter)
- Adam: Call for Nominations
- Motion: That the proposed slate of nominees be elected to the Altadore Elementary School Council Executive and volunteer positions for the 2026-2027 school year, with any vacant positions remaining open for recruitment.

## New Business

- Adam: Call for new business

## Adjournment

- Adam: Call meeting to a close



# Altadore Elementary School Parents' Association Annual General Meeting Agenda June 20, 2026

## Welcome

- Adam: Call the Meeting to Order

## Agenda

- Adam: Call for Amendments to the Agenda
- Motion: Approve Agenda for the Association AGM as presented/amended

## Minutes

- Adam: Call for amendments to the minutes from May 20, 2026
- Motion: Approve minutes as presented/amended

## Treasurer Report

- Brian: Audit Certificate
- Brian: Presentation of the 2026-27 Budget
- Adam: Call for questions/comments on the 2026-27 Budget
- Motion: That the Altadore Elementary School Parents' Association budget for the 2026-2027 fiscal year be approved as presented/amended.



## Nominations and Election of 2026-2027 Executive

- Adam: Present the individuals to be elected to the Altadore Elementary School Parents' Association Executive for the 2026-2027 school year:
  - Adam Revay - President
  - Danielle Marshall - Vice-President
  - Kristi McAllister - Secretary
  - Amanda Bruni - Casino Chair
  - Megan Gough - Fundraising Chair
- Vacant Positions:
  - Treasurer
- Adam: Call for Nominations
- Motion: That the proposed slate of nominees be elected to the Altadore Elementary School Parents' Association Executive for the 2026-2027 school year, with any vacant positions remaining open for recruitment.

## Appointment of Auditor

- Motion: That Jessica Brown be appointed as Auditor for the Altadore Elementary School Parents' Association for the 2026-2027 fiscal year.

## Change of Signing Authority

- Motion: That effective July 1, 2026, signing authority for the Altadore Elementary School Parents' Association be granted to Adam Revay, Danielle Marshall, Amanda Bruni, and Megan Gough, and that any two authorized signing officers may sign on behalf of the Association.

## New Business

- Iikiinayooka: Budget request for library carts and dividers
- Adam: Call for new business

## Adjournment

- Adam: Call the meeting to a close