

NOTICE OF ANNUAL GENERAL MEETING

To all community members of Andrew and Andrew School, that our Annual General Meeting (AGM) will be held on **Tuesday September 28, 2021 @ 1830hrs via Microsoft TEAMS** (virtual) as follows;

Join Andrew School Parent Council virtual AGM:

Tuesday September 28, 2021 @ 6:30pm

[Click here to join the meeting](#)

An agenda is attached for your review, along with the minutes of last year's AGM.



Annual General Meeting 2021 Agenda



Annual General Meeting 2020 minutes

Please note that a revised Constitution has been developed for your consideration. These will be presented for decision at the AGM and are attached here for your prior review, along with the current Constitution for your reference.



Andrew School Council Constitution



Proposed -Andrew School Council Constitution

The following positions on our board of directors are open for election:

- Chair (President)
- Vice Chair (Vice President)
- Treasurer
- Secretary

A nomination committee has been established and your nominations for the above positions can be made to Melissa Kerr and Janell Yaremie via email at: melissa.kerr@eips.ca

We strongly encourage anyone wishing to nominate himself/herself or anyone into a position please send a nomination request to the noted email above.

Nominations must be received in writing five (5) days prior to our AGM, which is Tuesday September 28.

If you have any questions in advance of the AGM, please do not hesitate to reach out to the APC Chair (President), Janell Yaremie via email at; motherbird007@hotmail.com

Thank you for your continued support.

Andrew School Parent Council and Andrew School Administration staff.