

# **Lamont Elementary School Council**

## **Hybrid Meeting on Tuesday, September 24, 2024**

### **Annual General Meeting Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from previous meeting
4. Principal's Report
5. Trustee's Report
6. Town of Lamont Update
7. Treasurer's Report
  - a. Motion - That the LESC will write a cheque for the balance of the bank account to the Friends of Lamont Elementary School Society (FLESS) and close the bank account, keeping in line with provincial legislation.
8. Fundraising Report
9. Old Business
10. New Business
  - a. Bylaw Update
  - b. Halloween Dance
  - c. Christmas Market
  - d. Wishlist
  - e. Elections:
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary
    - iv. Member at Large
11. Date of next meeting
12. Adjournment