

MARGARET MANSON
MEETING MINUTES OF ANNUAL GENERAL ASSEMBLY
Thursday, September 4, 2025

1. Opening of the Meeting
2. Naming and Approval of Secretary
3. Approval of the Agenda
4. Approval of Minutes of last year's General Assembly of Parents
5. Adoption of the Election Procedure
 - 2 x 2-year terms parent member, 5 x 1-year term alternate parents
6. Governing Board
 - 6.1 Roles and Functions of the Governing Board
 - 6.3 Introduction of Present Year's Members on Governing Board
 - 6.4 Nominations
 - 6.4.1 Nominations Received Ahead of Time
 - 6.4.2 Additional Nominations, if any
 - 6.4.3 Closing of Nominations
 - 6.4.4 Candidates Present Themselves
 - 6.5 Election of Parent Representatives on the Governing Board
 - 6.6 Election of Substitute Parent Representatives on the Governing Board
7. Parents' Committee
 - 7.1 Roles and Functions of the Parents' Committee
 - 7.2 Election of the Parent Delegate
 - 7.3 Election of the Alternate Parent Delegate
8. Formation of a Parent Participation Organization (PPO), if applicable
 - 8.1 Roles and Functions of the Parent Participation Organization (PPO)
 - 8.2 Decision Regarding the Formation of a PPO
9. Varia
10. Closing of the Meeting