



Greater St. Albert Catholic Schools Education Foundation



Greater St. Albert Catholic Schools Education Foundation Annual General Meeting

Thursday, April 26, 2018

7:00 p.m – Boardroom, 6 St. Vital Avenue, St. Albert, AB, T8N 1K2

1. Call to Order
2. Opening Prayer (McEvoy)
3. Elections
 1. Directors
 - i. One (1) or Two (2) Student Members - grades 9 through 12, with a maximum of one (1) from any given district school (SACHS currently represented)
 - ii. One (1) Community Member from the Town of Morinville
 - iii. One (1) Community Member from the Town of Legal or a Member-at-Large in their stead
 2. Executive Members
 - i. Chairperson (2 year term)
4. Financial Statement(s) Review & Approval
 1. Summary of Proceeds - A Night in Italy (October 21, 2017)
 2. Statement of Operations and Changes in Fund Balances - December 31, 2017
 3. Statement of Financial Position @ December 31, 2017
5. Closing Prayer (Becigneul)
6. Adjournment

All present are invited to stay for light refreshments sponsored by the District.

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