

**Tuesday, October 17, 2017 | Kensington School, 13410 – 119 Street NW | 7:00pm**

*The mission of the Edmonton Logos Society is to actively support Logos schools to effectively train and equip students through Christ-centred teaching to be the "salt" and "light of the world." (Matthew 5: 13,14)*

**NOTE:** Only Members of the Society have the right to vote at this meeting, however, any parent with a child in a Logos program in Edmonton Public Schools may attend the AGM. A person may become a member by paying the membership fee. A copy of the Membership Form and Bylaws are available by request from the Secretary.

## Preparation for Meeting

All documents can be accessed on the Edmonton Logos Society website: [christianprogram.ca](http://christianprogram.ca).

### I. Open the Meeting

	Item	Presenter
1	Determination of Quorum: 28 members (including Board)	Andre
2	Call the Meeting to Order	Andre
3	Opening Prayer	
4	Introduction of Guests (Principals, Board Members, EPSB)	Andre
5	Welcome and Board Report/Goals	Andre

### II. Approval Items

	Item	Presenter
1	Approval of Agenda	Andre
2	Approval of Previous AGM Meeting Minutes: October 18, 2016	Andre

### III. Agenda Items

	Item	Presenter
1	Financial Audit: year ending September 30, 2016	Maria
2	Financial Report: October 1, 2016 - September 30, 2017	Maria
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3	Financial Budget Proposal: October 1, 2017 - September 30, 2018	Maria

<p>4 Election of Board Members a)  President  b) Secretary  c) Treasurer  d) Director - Outreach  e) Director - Communications</p>	<p>Paula/Dory</p>
<p>5 Confirm and Approval of Parent Reps  a) Belmont School – Tammie Den Otter  b) Britannia School –  c) Kensington School – Scottilee Cameron  d) Queen Alexandra School –  e) Hardisty School – Brenda Hanson  f) Youngstown School – Tracy Klassen</p>	<p>Andre</p>
<p>6 Recognition of Exiting Board Members and/or School Representatives  - Heather Pheasey, Secretary, 2014 - 2017  - Tina Trigg, Director, 2015-2017  - Jessica Osborne, 2016 - 2017</p>	<p>Andre</p>

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#### IV. Discussion/Questions from the Floor

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#### V. Close the Meeting

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1. Closing Prayer: Request for Members to pray over Board Members
2. Next Meeting, January 16, 2018, Hardisty School, 10534 – 106 Street, 7:00pm
3. Next Annual General Meeting (AGM): October 16, 2018, TBA