

**Fusion Collegiate School Council  
First Annual General Meeting  
Agenda**

**Date:** Monday, May 25, 2026

**Time:** 6:00 pm

**Location:** Fusion Collegiate–Floor 4

**Executive**

Chair: Susan MacDonald

Vice-Chair: Erin Gray

Secretary: Anna Jones

Treasurer: Shantel Baltazar

Student Representative: Kailey Lam

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**1. Call to Order**

- Welcome and introductions
- Approval of Agenda

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**2. Purpose of the Annual General Meeting**

- Overview of the role of School Council
- Review of accomplishments and activities from the past year
- Vision and goals for the upcoming school year

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**3. Chair's Report**

Presenter: Susan MacDonald

- Summary of meetings and initiatives
  - Fundraising highlights
  - Volunteer appreciation
  - Community engagement updates
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#### **4. Treasurer's Report**

Presenter: Shantel Baltazar

- Review of current financial position
  - Summary of fundraising revenue and expenditures
  - Motion to approve financial report
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#### **5. School Report**

Presenter: Lisa Betterton

- School updates and achievements
  - Upcoming events and priorities
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#### **6. Student Representative Report**

Presenter: Kailey Lam

- Update on Student Council achievements
  - Upcoming events and priorities
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#### **7. Election of School Council Executive**

##### **Positions Being Renewed per Item 6 in By-Laws**

- Chair
- Secretary
- Treasurer

##### **Positions Open for Election**

- Vice Chair

##### **Election Process**

- Call for nominations
- Candidate introductions (if required)
- Voting
- Announcement of results

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**8. New Business**

- Proposed initiatives for the upcoming year
- Fundraising ideas and priorities
- Volunteer opportunities
- Fundraising Society formation
- Proposed meeting calendar for the year

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**9. Questions and Open Discussion**

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**10. Adjournment**

- Motion to adjourn
- Next AGM date announced