



VALHALLA SCHOOL FOUNDATION

ANNUAL GENERAL MEETING

Open to All Foundation Members (parents of VCS students are Foundation Member) as well as those Members from the Community who commit to, support, and advance the goals and purposes of the Foundation.

BUSINESS TO CONDUCT:

- Ratifying the Minutes of the AGM 2023
- Receiving the most recent Audited Financial Statements
- Reporting on any Significant Activities During the Year (Review of the Annual Education Results Report)
- Any other business of the Foundation as determined by the Board of Directors.

THURSDAY
MARCH 21, 2024



STARTS AT
7PM



VALHALLA
COMMUNITY SCHOOL



The Foundation will hold **an election in conjunction with the AGM.**

Reason: There are two vacancies on the Board of Directors. The Board members serve dual roles as officers of the Valhalla School Foundation and Members of the Charter Board of Directors of the Valhalla Community School.

Interested Foundation members must be nominated by a member in good standing. The person who is nominated must accept the nomination. After accepting the nomination, the nominated individual must submit the following documents: the nomination form, a statement of commitment to the dual roles with the predominant role being a Member of the Charter Board of Directors, Criminal and Vulnerable Sector Record(s).

These **MUST** be submitted to the Board Chair at least **14 days prior to the election or no later than March 7 by 4:00 pm.** The Board will post the names of nominees and their statements of commitment to the roles to the Website **at least seven (7) days prior to the AGM.**

****Forms can be picked up at the school office as of February 22, 2024.****