



NOTICE
ANNUAL GENERAL ASSEMBLY

DATE: August 26, 2026

TIME: 6:00 P.M.

LOCATION: LTMHS Cafeteria

Dear Parents/Guardians,

You are cordially invited to attend our school's Annual General Assembly (AGA). The AGA is an important meeting where parents may be elected on our school's governing board or on the Parents' Committee of the Sir Wilfrid Laurier School Board.

We are pleased to share with you the agenda for our meeting which you will find below. Our governing board's 2025-2026 annual report as well as the minutes from last year's annual general assembly will be available at the meeting.

We look forward to seeing all of you at our Annual General Assembly!

Rachel Arts

Governing Board Chair

Shannon Rudolph

Principal



General Assembly of Parents Agenda

- 1. Opening of the Meeting**
- 2. Naming of Secretary**
- 3. Approval of the Agenda**
- 4. Approval of the minutes of last year's General Assembly of Parents**
- 5. Governing Board & Parents' Committee**
 - 5.1 Roles and Functions of the Governing Board & Parents' Committee**
 - 5.2 Presentation of the GB Annual Report**
 - 5.3 Word from the PC delegate**
 - 5.4 Introduction of the Current Members on Governing Board**
 - 5.5 Precisions Regarding Available Seats & Duration of Mandates**
 - 5.6 Nomination of a President of Elections and of Scrutineers**
 - 5.7 Adoption of the Election Procedure**
 - 5.7.1 Nominations**
 - 5.7.2 Candidates Present Themselves**
 - 5.8 Election of Parent Representatives on the Governing Board**
 - 5.9 Election of Substitute Parent Representatives on the Governing Board**
 - 5.10 Election of the Parent Delegate (Parents' Committee of the SWLSB)**
 - 5.11 Election of the Alternate Parent Delegate (Parents' Committee of the SWLSB)**
- 6. Parent Participation Organization (PPO)**
 - 6.1 Roles and Functions of the PPO**
 - 6.2 Decision regarding the Formation of a PPO**
 - 6.3 Name & Composition of PPO (if applicable)**
 - 6.4 Operating rules of PPO and election of members (if applicable)**
- 7. Closing of the Meeting**