## Westboro Parents' Society Annual General Meeting 2025

Meeting Agenda – May 13, 2025 7:30 p.m. Westboro Elementary School Library *\*indicates written report/attachment available* 

Time	Agenda Item	Presented by
7:30 pm	Call to Order	
	a. Opening Remarks and Welcome	Christan Rasmussen, WPS President
7:31 pm	Introductions	All
7:32 pm	Review	
	a. Review of the Agenda	Christan Rasmussen, WPS President
	b. Approval of Minutes*: April 8, 2025 https://www.westboroelementary.ca/council/meeting-minutes	
	AGM	
7:35 pm	Treasurer Report	
	a. Financials & audited financial reports*	Kate Weberg, WPS Treasurer
7:38 pm	CRA Update	
	a. No change:	Christan Rasmussen, WPS President
	<ul> <li>Special Resolution submitted to Alberta Corporate Registry</li> </ul>	
	<ul> <li>Registry is approximately a month behind in processing</li> </ul>	
	<ul> <li>CRA extension to June 1st</li> </ul>	
7:47 pm	Election	
	a. Executive Election, all positions	Christan Rasmussen, WPS President
	i. President	
	ii. Vice-President	
	iii. Treasurer	
	iv. Secretary	
7:55 pm	Open Discussion	All
8:00 pm	Adjourn	

Next Meeting: Tuesday, Sep 9 2025 at 7:30pm

2025-26 Meeting Dates (meetings typically occur the second Tuesday of each month):

- Sep 9
- Oct 14

- Jan 13Feb 10
- Mar 10

- Apr 14
- May 12 AGM

Nov 18

More Information:

Previous agendas and meeting minutes can be found online at: <u>https://www.westboroelementary.ca/council/school-council</u>