

ECOLE WESTGATE SCHOOL PARENTS' SOCIETY ANNUAL GENERAL MEETING

October 22, 2026, following the Annual General Meeting of the Westgate School Council

Held in-person at Westgate School
150 Westminster Dr. SW, Calgary, Alberta

This agenda serves as written notice of the Annual General Meeting of the Society in accordance with the Society's Bylaws. The audited financial statements, budget and proposed amended and restated Bylaws are available at: <https://westgate.cbe.ab.ca/parent-society>.

The Society is separate from the School Council and holds the primary function of fundraising and supporting programs in the school. The Principal and Assistant Principal attend in an advisory capacity. All parents and guardians of current Westgate School students are encouraged to attend, share their ideas, ask questions and participate in discussions during meetings. We encourage every parent and guardian to register as a Member here: [EWSPS Membership Registration](#) Membership includes the right to vote on Society business.

AGENDA

	<u>Presenter</u>
1. Call to order, confirmation of quorum and notice of meeting	Stephanie P
2. Approval of agenda	Stephanie P
3. Approval of minutes of previous Annual General Meeting dated May 22, 2025	Stephanie P
4. President's report	Stephanie P
5. Audited financial statements	Gillian H
(a) <i>Motion: To approve the audited financial statements of the Society for the fiscal year ended July 31, 2025, as presented.</i>	
(b) <i>Motion: To approve the audited financial statements of the Society for the fiscal year ended July 31, 2026, as presented.</i>	
6. Election of auditors for the fiscal year ending July 31, 2027	
7. Operating budget and fundraising plan for the fiscal year ending July 31, 2027	Gillian H
<i>Motion: To approve the operating budget of the Society for the fiscal year ending July 31, 2027, as presented.</i>	
8. Amendment of Bylaws	Kristin M

Special Resolution: To rescind the existing Bylaws of the Society in their entirety and replace them with the amended and restated Bylaws in the form circulated with the notice of this meeting, to take effect upon acceptance by Alberta Corporate Registry. (Requires approval by at least 75% of the votes cast by Members.)

9. Election of Officers and Directors

Stephanie P

- (a) President
- (b) Vice-President
- (c) Secretary
- (d) Treasurer
- (e) Directors (up to four)

10. Adjournment

Stephanie P