

# **Dr. E.P. Scarlett School Council & Friends of Scarlett**

## **Meeting Schedule for May 25, 2026**



### **Part 1: School council regular meeting (6:30 – 7:00 p.m.)**

1. Call to order & land acknowledgment
2. Review & approval of agenda
3. Review & approval of minutes (May 26, 2025)
4. School administration update & discussion
5. Chair update
6. COSC & ASCA update
7. Discussion & Q/A
8. Adjourn

### **Part 2: School council annual general meeting (7:00 – 7:30 p.m.)**

1. Call to order & confirmation of quorum
2. Approval of agenda
3. Approval of minutes (May 26, 2025)
4. Report from the Chair
5. Election of executive
6. Adjourn

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**Part 3: Friends of Scarlett (parent society) regular meeting (7:30 – 8:00 p.m.)**

1. Call to order
2. Review & approval of agenda
3. Review & approval of minutes (May 26, 2025)
4. President update
5. Treasurer update
6. Discussion & Q/A
7. Approvals
8. Adjourn

**Part 4: Friends of Scarlett (parent society) annual general meeting (8:00 – 8:30 p.m.)**

1. Call to order & confirmation of quorum
2. Approval of agenda
3. Approval of minutes (May 26, 2025)
4. Report from the President
5. Presentation of audited financial statements (Report from the Treasurer)
6. Motion to accept audited financial statements
7. Election of executive
8. Motion to approve auditor(s)
9. Adjourn