



## Formal Notice of TAAPCS Annual General Meeting

To: Board Chairs

Cc Superintendents, Secretary-Treasurers, Priorities Committee, & Directors Committee

Please share with you school councils and invite them to attend!

This note serves as official notice of the previously approved TAAPCS Annual General Meeting to be held October 22<sup>nd</sup> at the Coast Nisku Inn & Conference Centre in accordance with Article 4.1 of the TAAPCS Bylaws:

<http://www.taapcs.ca/wp-content/uploads/2022/03/TAAPCS-Bylaws-.pdf>

The purpose of the meeting will be to account to membership for the prior year of operations, elect Executive positions, engage membership in dialogue relative to established strategies of TAAPCS and support relationships within the TAAPCS community.

Each member Board is responsible for supplying the name of your delegate who has the authority to vote on your behalf. To ensure your Board is able to exercise your vote, please forward your delegate to the TAAPCS Secretary, Lisa Davis, by Noon October 15<sup>th</sup>, 2022, at: [l.davis@stemia.ca](mailto:l.davis@stemia.ca)

This message also serves as first notice for the 6 positions up for election at the AGM: Chair (must be a director on a Charter School Board), Vice Chair (must be a Charter School Board director), President (must be a Superintendent), Vice President (must be a Superintendent), Secretary (may be a Superintendent or Secretary Treasurer), and Treasurer (must be a Secretary Treasurer).

Interested members are encouraged to apply for any position in which they would consider serving TAAPCS. Although incumbents have committed to stand for re-election in all positions except the President and Vice President positions (both Superintendent roles), we would be delighted to assist members interested in serving in stepping forward.

All Directors of TAAPCS member schools, Superintendents or Secretary Treasurers may nominate individuals at the AGM whether they are the designate or not. Individuals are not required to announce their candidacy, however if you are standing for nomination for a position, please speak with our Executive Director Kelley Charlebois in confidence at your earliest convenience.

The agenda for the AGM will be reviewed by the TAAPCS Executive on 7 October 2022 and forwarded shortly thereafter. For planning please be advised that the Friday dinner will start with a mixer at 5:30 p.m. and dinner at 6:00 p.m. We will have some entertainment from Suzuki Charter School. Saturday will start with breakfast at 8:00 a.m. and the AGM will begin at 9:00 a.m. With a lunch break we anticipate the AGM will finish by 3:00 p.m.

Hotel reservations for the Coast Nisku Inn & Conference Centre may be made at a discounted rate through this site:

<https://reservations.coasthotels.com/112083?groupID=3660275#/guestsandrooms>

We look forward to seeing as many of you who can attend as we all get back to face to face meetings!

Yours,

Ron Koper, Chair of TAAPCS