
Rural Route

Agriculture Academy

GROWING FUTURES | CULTIVATING COMMUNITY

AGM Meeting Agenda

Agriculture Charter School Society

Date: March 17, 2026

Time: 7:00 PM

Location: RRAA

Chairperson: Brittany Sigfusson

1. Call to Order

Call to order by the Board Chair

2. Attendance (sign in sheet)

3. Approval of the Agenda

The Chair will request a motion to approve the meeting agenda, as presented or amended.

4. New Business

4.1 History of the society/board

4.2 Announce the results of the election of the Charter Board Members

4.3 Report on any significant activities during the year - Superintendent and Principal

4.4 Review Society's financial statements - year end August 31/2025 and current

4.5 Approve the appointment of the Society's auditor- MNP LLP/ *Y& A LLP

5. Adjournment