

**2015 Annual General Meeting**  
**Quebec Federation of Home and School Associations**  
Saturday, May 2, 2015  
10:00 am- 5:00 pm  
*Novotel Hotel, Ball Room, 1<sup>st</sup> floor*

10:00- 10:30 am	Registration
10:30- 10:45 am	Welcome and Greetings from Guests;
10:45- 11:45 pm	Keynote speaker: <b><u>Kathleen Weil</u></b>
<b>11:45- 12:15pm</b>	<b>LUNCH</b>
12:15- 2:15 pm	<b>AGM Business session</b> <ol style="list-style-type: none"><li>1. Appointment and procedures</li><li>2. Adoption of agenda</li><li>3. Acceptance of Minutes (p.13)</li><li>4. Presidents report (p.23)</li><li>5. Executive Director's Report (p.24)</li><li>6. Finance (p.49)<ol style="list-style-type: none"><li>6.1 acceptance of financial statement (p. 35)</li><li>6.2 Proposed Budget 2015, 2016 (p.50)</li><li>6.3 reappointment of Auditor for 2015- Verelli Arrizza</li></ol></li><li>7. Rights, Education and Resolutions Report (p.28)</li><li>8. Nominations/ Elections to Board</li><li>9. Mission/Vision</li><li>10. Spirit Parapan American Games Challenge</li></ol>
2:15- 2:30pm	<b>Break</b>
2:30 – 3:45pm	<ol style="list-style-type: none"><li>11. Resolutions<ol style="list-style-type: none"><li>11.1 Dispensation of 2013 resolutions</li><li>11.2 Resolutions from the floor</li><li>11.3 2015/01 Cultural Diversity and Inclusion 2015/02 History of Residential Schools 2015/03 School and School Yard Maintenance</li></ol></li><li>12. Caucus on resolutions</li><li>13. Vote on resolutions<ol style="list-style-type: none"><li>13.1 resolution 2015/01</li><li>13.2 resolution 2015/02</li><li>13.3 resolution 2015/03</li></ol></li></ol>
3:45- 4:45pm	14. <b>Regional Councils</b>
4:45- 5:00pm	15. <b>Installation of Officers- Board of Directors for 2014-2015</b>
5:00-5:15pm	16. Adjournment
5:15- 5:30pm	17. <b>Membership Awards / Newsletter Awards</b>
	18. Draw for Door Prize
	<b>AGM Awards Banquet</b>
5:30-6:30 pm	Cocktail hour - <i>Foyer</i>
6:30-9:30 pm	Banquet- <i>Ballroom</i> QFHSA Awards
9:30-11:00pm	Dance