

**Agenda**

Annual General Meeting of Members of École Vanguard  
Québec Ltée  
November 10, 2025 - **6:30 p.m.**

**Virtual meeting**

1. Welcome
2. Certificate of compliance with the notice of meeting
3. Confirmation of quorum
4. Adoption of the meeting agenda
5. Approval of the minutes of 27 November 2024
6. Chairmanship of the School's Board of Directors
  - Interim chairmanship
  - Executive Chair
7. Renewal of the term of office of outgoing directors
8. Ratification of directors' actions
9. External auditors / Presentation and filing of financial statements
10. Appointment of auditors for the coming year
11. 2024 – 2025 Annual Report of activities
12. Miscellaneous
13. Adjournment of the meeting