

Montreal, October 30, 2025

Subject: Notice of 2025 Annual General Meeting

Dear Parents/ Legal Guardians,

Always in a spirit of transparency and collaboration with all families, we are pleased to invite you to the Vanguard School Annual General Meeting, which will be held online on Monday, November 10, 2025, at 6:30 p.m.

This meeting will be an opportunity to:

- Present the results of the 2024-2025 school year and upcoming projects;
- Share the audited financial statements;
- Present future directions.

The AGM is a special opportunity to learn more about school life and for everyone to express their thoughts, expectations, and questions in a constructive spirit. Even though you have been receiving this *newsletter* since the start of the school year, which aims to keep you informed on a more regular basis, and even though you are also asked at various times to share your opinions with us, this meeting remains a special and formal occasion aimed at ensuring transparent collaboration between the senior management, administrators, and parents.

Please note: There will be no election of new representatives this year, as all seats are filled.

We invite you to review <u>the agenda</u> and confirm your attendance if you wish to participate by registering **no later than November 6, 2025, at 9:00 a.m.,** using the following form: registration form.

Those who register will receive the login link and the minutes from the previous AGM.

We look forward to seeing you at this virtual meeting!

**Annie Lamarre** 

**Director General** 

Secretary of the Board of Directors

\*The following members of the corporation are invited to attend the AGM:

- Parents and legal guardians of students enrolled at Vanguard School for as long as their children are enrolled;
- Parents and legal guardians of students who, within 30 days of their children leaving the school, have notified the secretary of the corporation in writing of their desire to remain members of the corporation. Parents or legal guardians who do not renew their membership in the corporation from year to year cease to be members.