



**Centennial College Student Association Inc.**  
**Annual General Meeting**  
**April 8, 2025**  
**Student Centre – Main Events Hall/ Zoom**  
**12:00 PM**  
**A G E N D A**

1. Call To Order A. Adams
2. Land Acknowledgement K. Singh
3. Approval of Agenda (M) A. Adams  
**BIRT:** The April 8, 2025 Annual General Meeting agenda be approved.
4. Approval of SGM Minutes A. Adams  
**BIRT:** The March 13, 2025 Special General Meeting minutes be approved.
5. President's Report A. Adams
6. Introduction of the New Board of Directors A. Adams
7. Bylaw Amendment: Article XII.3 A. Adams  
**BIRT:** The CCSAI bylaws be amended to add article XII.3 stating "The Executive Director/CEO shall serve a term not exceeding five (5) years, with the possibility of a single extension for up to two (2) additional years, subject to Board approval. The Executive Director/CEO shall be subject to an annual performance evaluation conducted by the Board of Directors in accordance with the Board's governance policy related to the Executive Director's role.  
At the conclusion of the Executive Director/CEO's initial five-year term, the Board shall undertake a comprehensive review to determine whether an extension is in the best interest of the organization. The decision to extend the term shall require a formal resolution of the Board.
8. Approval of Auditors 25/26 (M) A. Adams  
**BIRT:** The CCSAI membership approve BDO, Canada as auditors to conduct the 2025/2026 CCSAI audit.
9. Approval of the Audited Financial 2023/2024.  
**BIRT:** the CCSAI membership approve the audited financial statements as presented.
10. CCSAI Operating Budget 25/26 (M) A. Adams  
**BIRT:** The CCSAI board of directors approve the 25/26 budget.
11. Board of Directors Advocacy Report
  - Federal Advocacy Leads KH/VE
  - Provincial Advocacy Leads LR/BK

- Municipal Advocacy Lead K.Singh
- 12. Indigenous Representative Report Mukwa
- 13. Announcement of BOD 25/26 A. Adams
- 14. Adjournment (M) A. Adams

**BIRT:** The April 8, 2025 Annual General Meeting be adjourned at XXpm.