



## **Call to Order**

## **Land Acknowledgement**

Assiniboine Community College campuses and the offices of the ACCSA are located on the traditional territories of Treaty No. 1 and Treaty No. 2, and the shared traditional lands of Cree, Oji-Cree, Dakota, Dene and Anishinabek/Ojibwe peoples, and the national homeland of the Red River Metis.

## **Introduction of Chair & Meeting Protocols**

Introduction of Chair  
Quorum, Sign-in Sheet (20)  
Speaking  
Motions

## **1.0 Consent Agenda**

- 1.1 Approval of Agenda**
- 1.2 Reading & Approval of Minutes of Previous Annual General Meeting**
  - a. Wednesday, February 22, 2023
- 1.3 Approval of attendance from previous Annual General Meeting**
  - a. Wednesday, February 22, 2023

## **2.0 New Business**

- 2.1 Presentation of Audit for the year ending 2023**
- 2.2 Approval of By-Law Changes**
- 2.3 Note on Upcoming Budget**
- 2.4 Discussion on Student Housing Feasibility Study**

## **3.0 Adjournment**