



Notice of Annual General Meeting

To All Parents,

Notice is hereby given that the Annual General Meetings (the "Meeting") of the members of:

**Calgary French & International School Society
Calgary International Language Foundation
The Calgary French School Endowment Society**

will be held:

**Wednesday November 30th, 2005
starting at 6:30 pm at Calgary French & International School**

for the following purposes, namely,

1. To approve the Minutes of the Annual General Meeting of December 8, 2004
2. To receive the Annual Report
3. To receive the Financial Statements for the year ending August 31, 2005
4. To elect Directors by ballot for the ensuing year
5. To appoint Werner Haag as Auditors for the ensuing year
6. To transact other business as may properly come before the Meeting or any adjournment or adjournment thereof

If you are interested in letting your name stand as a Director for any of the
aforementioned societies please contact
Paula Elock, Secretary to the Board, at 240-1500 (ext 227).

October 20, 2005

Gail Strasser, Chair, Calgary French & International School Society
Brigitte Moore, Chair, Calgary International Language Foundation Board
Joe Moreau, Chair, The Calgary French School Endowment Society