

**École Agnes Davidson School Council Annual General Meeting
Tuesday, September 12, 2023, 7:00pm**

À l'école Agnes Davidson, les terres sur lesquelles nous vivons, jouons, et apprenons font partie du territoire visé par le traité no 7 et du territoire traditionnel des Niitsitapi (Pieds-Noirs), Nakodas (Stoney), Tssuut'inas et la Nation des Métis (Region 3)

At Agnes Davidson, we live, play, and learn on the traditional territory of the Niitsitapi, Nakoda, Tsuut'ina people (Treaty 7), and the Métis Nation (Region 3).

- 1. Welcome by Principal** (Terra Leggat) – (5 minutes)
 - Education Centre Representative – Christine Lee
 - Welcome to School Board Trustee – Christine Light
 - Questions arising from the information sent out regarding Roles and Responsibilities of School Council
- 2. Approval of the Agenda** (1 minute) – Administration/staff will run the meeting and take meeting minutes until the new School Council Executive Members have been elected.
- 3. Approval of minutes** from June 13, 2023 (1 minute)
- 4. Election** of School Council Executive Members (10 minutes)
 - a. School Council Chair
 - b. School Council Vice-chair
 - c. School Council Secretary
 - d. School Council Treasurer
 - e. Parents
 - i. District School Council Rep
 - ii. ASCA Rep
 - iii. Facebook Moderator
 - If all roles cannot be filled, we will continue with the meeting with open membership.
- 5. Set Meeting dates** for 2023/2024 (5 minutes):
 - a. Proposed dates (2nd Tuesday of each month when possible):
 - i. Tuesday October 10th
 - ii. Tuesday November 14th
 - iii. Tuesday December 12th
 - iv. Tuesday January 16th (this is the 2nd Tuesday of our return to school but 3rd Tuesday of the month. The other option is Tuesday January 9th which is the second day of school)
 - v. Tuesday, February 13 (Do we have a meeting as Town Hall is on Tuesday February 6th?)
 - vi. Tuesday March 12
 - vii. Tuesday April 16 (this is the 2nd Tuesday of our return to school but 3rd Tuesday of the month. The other option is Tuesday April 9th which is the first day of school after Spring break)

viii. Tuesday May 14

ix. Tuesday June 11

- 1) **Reports** (30 minutes total)
 - a) Principal Report (Terra Leggat) (5 minutes)
 - b) Vice Principal Report (Megan Cummings) (5 minutes)
 - c) Staff Rep Report (5 minutes)
 - d) District School Council (5 minutes)
 - e) Alberta School Council Association (ASCA) (5 minutes)
 - f) Trustee (5 minutes)
- 2) Old Business (2 minutes)
- 3) New Business (5 minutes)
 - a) Terry Fox Run fruit

Next Meeting:

Agnes Davidson School Parent Fundraising Association (ADSPFA)
Tuesday, September 12, 2023

1. Welcome by Principal (1 minute)
2. Nominations and voting of Executive (this is typically the executive from the School Council portion of the meeting) (2 minutes)
3. Approval of the Agenda (1 minute)
4. Approval of the Minutes from Tuesday, June 13, 2023 (1 minute)
5. REPORTS
 - A) Treasurers Report (5 minutes)
6. Committees
 - A) Lunch on the Go (5 minutes)
 - B) Turkey Bingo (10 minutes)
 - C) Calibri Fundraiser (2 minutes)
 - D) Aggies Brew / Cuppers (5 minutes)
 - E) Panago Pizza nights (5 minutes)
 - F) Other? (5 minutes)
7. Old Business (2 minutes)
8. New Business
 - A) Dragon Days (2 minutes)
 - B) Terry Fox run/walk (2 minutes)

Next Meeting: