Annual General Meeting

À l'école Agnes Davidson, les terres sure lesquelles nous vivons, jouons, et apprenons font partie du territoire visé pare le traité no 7 et du territoire traditionnel des Niitsitapis (PiedsNoirs), 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).

2024-09-10 Agenda

1. Welcome by Principal (Terra Leggat) – (5 minutes)

- a. Education Centre Representative Morag Asquith
- b. School Board Trustee Genny Steed
- c. Questions arising from the information sent out regarding Roles and Responsibilities of School Council
- **2.** Approval of the Agenda (1 minute)
- **3.** Approval of minutes from June 11, 2024 (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.Media Chair (FB, IG, Photos, Blog)

iv.Community Building Chair

• If all roles cannot be filled, we will continue with the meeting with open membership.

5. Set Meeting dates for 2024/2025 (5 minutes)

6. Reports (30 min 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)
- g. Treasurer (5 minutes)

7. Committees (27 min)

- a. Lunch on the Go (5 min)
- b. Christmas Market (5 min)
- c. Aggie Brew (5 min)
- d. Panago Pizza Nights (5 min)
- e. Other? (5 min)

8. Old Business (2 min)

a. Kona Ice Fundraiser

9. New Business (16 min)

- a. Dragon Days (2 min)
- b. Terry Fox run/walk (2 min)
- c. Convert Annual Bingo Event to Ongoing Community Events (10 min)
- d. Schedule 10x French Classes for Fall Semester (2 min)

Next Meeting: October 8, 2024