## **Galbraith School Council Agenda**

September 10. 2024 Chairperson of School Council: Dave Franz Vice Chair of School Council: Location: Art Room and Teams

We would like to take this opportunity to acknowledge the traditional territories of the Indigenous peoples of the Treaty 7 region and Métis Nation of Alberta, Region 3. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community.

- 1. Call to Order and Introductions
- 2 Adoption of Agenda
- 3. Approval of the Minutes from June 11, 2024 School Council meeting
- 4. Business arising from the minutes
- 4.1 ASCA membership5. School Trustee's Report Andrea Andreachuk
- 6. School Liaison Report Morag Asquith
- 7. Division School Council Report Dave Franz
  - 7.1 Division School Council report
  - 7.2 Review of upcoming policies
- 8. Staff Members' Reports:
  - a. Staff Report- Christine Henke
  - b. Vice Principal's Report Nicole Freel
  - c. Principal's Report Sandy Scheldrup
- 9. Modernization Update
- 10. New Business
  - 10.1 Open Position 2024-25

Vice Chair of School Council – In the event of resignation, incapacity or leave of absence of the chair, to fulfill the chair's responsibilities, and in the absence of the chair, supervise the affairs and preside at meetings of the school council.

- 11. Other Items
- 12. School Council Adjournment

## Next meeting: October 8, 2024 @ 6:30 PM

## Galbraith Parent Advisory Council Society Agenda General Meeting

September 10, 2024 Chairperson: Dave Franz Vice Chairperson: Location: Art Room and Teams

- 1. Call to order
- 2. Adoption of Agenda
- 3. Approval of minutes of June 11, 2024 Galbraith Parent Advisory Council Society meeting
- 4. Business arising from the minutes
  - 4.1 Hot Lunches- Healthy Hunger
  - 4.2 Signers at the bank update
  - 5. Treasurer's Report Mandi Bulechowsky
    - 5.1 Bank Account Updates
    - 5.2 Presentation of financials
- 6. AGLC Committee Report- Mandi Bulechowsky
  - 6.1 Casino Update
- 7. Fundraising Committee
  - 7.1 Playground fundraising
- 8. New Business

8.1 Vice Chair of Society Council – In the event of resignation, incapacity or leave of absence of the chair, to fulfill the chair's responsibilities, and in the absence of the chair, supervise the affairs and preside at meetings of the school society council.

- 9. Other items
  - 10. Adjournment

## Next meeting: October 8, 2024 @ 6:30 PM