## **Galbraith School Council Agenda**

October 8. 2024

Chairperson of School Council: Dave Franz Vice Chair of School Council: Location: Art Room and Teams

We acknowledge that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pay respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. We offer respect to the Metis and all who have lived on this land and made Lethbridge their home.

- 1. Call to Order and Introductions
- 2 Adoption of Agenda
- 3. Approval of the Minutes from September 10, 2024 School Council meeting
- 4. Business arising from the minutes
- 5. 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: November 5, 2024 @ 6:30 PM

## Galbraith Parent Advisory Council Society Agenda General Meeting

October 8, 2024 Chairperson: Dave Franz Vice Chairperson: Alyssa Kusalik Location: Art Room and Teams

- 1. Call to order
- 2. Adoption of Agenda
- 3. Approval of minutes of September 10, 2024 Galbraith Parent Advisory Council Society meeting
- 4. Business arising from the minutes
  - 4.1 Hot Lunches- Healthy Hunger- Alyssa Kusalik
  - 4.2 Signers at the bank update
    - Need to add Alyssa as a signer on bank accounts
  - 4.3 Insurance Discussion
  - 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
  - 7.2 BINGO night
- 8. New Business
  - 8.1 Music Room Risers
- 9. Other items Reminder that November's meeting is early due to PL day
  - 10. Adjournment

Next meeting: November 5, 2024 @ 6:30 PM