

## **AGENDA**

### **Robert Thirsk High School (RTHS) School Society Meeting**

**November 19, 2024**

**1. Call to Order**

**2. Land Acknowledgement**

**The CBE acknowledges the traditional territories and oral practices of the Treaty 7 Nations, including the Siksikaitsitapi Nations, Tsuut'ina Nation, and *the* Îyârhe Nakoda Nations. We acknowledge the Métis Nation within Alberta, and all the people who make their homes in the Treaty 7 region of Southern Alberta.**

**As a learning organization, we are committed to advancing the Truth and Reconciliation Calls to Action focused on Education for ReconciliACTION.**

**3. Approval of Agenda – motioned by Sarah M. and seconded by Cindy C.**

**4. Approval of Meeting Minutes from October 1, 2024 - motioned by Kate C. and seconded by Lori J.**

**5. Reports:**

- a. Treasurer's Report - motioned by Vicky W., seconded by Lori J**

**6. School Society Update:**

- a. Most positions on School Society have been filled as follows:**
  - i. Chair – Lori Jaffray**
  - ii. Vice Chair – Moses Chidemo**
  - iii. Secretary – Cindy Cooper**
  - iv. Treasurer – Vicky Wallace**
  - v. Casino Director – Sarah Molder**
  - vi. Grad Committee Director - VACANT**
  - vii. Events/Fundraising Director - VACANT**
  - viii. Director at Large (optional) - VACANT**

**7. Old Business**

- a. Maintenance of Records**
  - i. Emails & Document**
  - ii. Meeting Minutes**
  - iii. Updating Signing Authority**

**8. New Business**

- a. Fundraising Planning**
  - i. Funding Requests**

**9. Announcements**

## **10. Adjournment**