

AGENDA

Robert Thirsk High School (RTHS) School Society Meeting

January 21, 2025

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 ? and seconded by ? .

4. Approval of Meeting Minutes from November 19, 2024 - motioned by ? and seconded by ?

5. Reports:

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

6. School Society Update:

- i. Chair – Lori Jaffray**
- ii. Vice Chair – Moses Chidemo**
- iii. Secretary – Cindy Cooper**
- iv. Treasurer – Vicky Wallace**
- v. Casino Director – Sarah Molder**
- vi. Grad/Events Committee Director - Keri Blakeney**
 - Pizza day**
 - Wine survivor**
- vii. Fundraising Director - VACANT**
- viii. Director at Large (optional) - VACANT**

7. Old Business

- i. Previous Funding requests**
 - Water filling stations**
 - Xmas hamper update**
 - Outdoor classroom**
- ii. Emails & Documents**
- iii. Meeting Minutes**
- iv. Updating Signing Authority at Bank**

8. New Business

a. New Funding requests

i. Drama

9. Announcements

10. Adjournment