

## AGENDA

Robert Thirsk High School (RTHS) School Parent Society

February 10, 2026

In attendance: Mandy, Moses, Claudia, Kerri, Marion and Frank

1. Meeting was called to order by Moses

2. Land Acknowledgement

The CBE acknowledges the traditional territories and oral practices of the Treaty 7 Nations, including the Siksikaitstapi 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 Reconciliation.

3. Approval of Agenda – motioned by Moses C. **seconded by Claudia C** motioned passed

4. Approval of Meeting Minutes from January 13, 2026 - motioned by Moses C and **seconded by Claudia C** motion passed

5. Reports:

a. Treasurers Report

Kerri read the Treasurer's report provided by Vicky, \$49,015.33 Casino Account (\$20,000 worth of cheques still not cleared) and \$3,609.14 General account as of Today February 10, 2026

b. Casino Director Report

Kerri- Pizza dates: Friday March 13th, Friday April 10th, Friday May 8th

c. Grad/Events Report

**d. Any other reports – no**

6. School Society Update:

a. School Society Elections:

i. Chair – Moses Chidemo

ii. Vicechair – Pia El-Borno

iii. Secretary – Claudia Calderon Segura

iv. Treasurer – Vicky (Transition planning)

v. Fundraising Director – May not be needed as much as a treasurer.

- vi. Casino Director – Cindy Ly
- vii. Grad/Events Committee Director – Kerri
- viii. Director at Large – Frank C

7. Old Business

- a. Sensory/regulation room – further details (\$25,000 approved upon further details)

Mandy budgeting- other school that have spaces-stationary bike at 7K only for now.

- i. Calm Space
- ii. Activity space

Microwaves are here - one in the space and one on the 3rd floor.

Motion by Kerri B to spend \$4000 for School Mental Health binder or box project. Seconded by Moses. Motion passed

Motion by Kerri B to spend \$1800 to support students with banquet and ceremony costs. seconded by Moses. Motion passed.

8. New Business

9. Announcements

- a. Proposed Next meeting dates
  - i. March 10th, 2026
  - ii. April 14th, 2026
  - iii. May 12th, 2026

10. Meeting was adjourned at 8:08pm.