

AGENDA

Robert Thirsk High School (RTHS) School Parent Council

June 15, 2026

An additional School Council meeting took place this evening to approve Council Minutes and Society Minutes from May 12, 2026 prior to the summer break. The meeting also included approving changes to the Bylaws. This was an online meeting only.

Online Participants: Jackie, Keri, Juliet, Moses, Monique, Tammy, Claudia, Andrea, Cindy

1. Call to Order at 06:02 pm
2. Welcoming remarks
3. Approval of Council Minutes (May 12, 2026) – motioned by Jackie and seconded by Claudia
4. Approval of Society Minutes (May 12, 2026) – motioned by Jackie and seconded by Claudia
5. Bylaws:
 - i. Jackie O presented Bylaws with proposed changes previously discussed, May 12, 2026:
 - i. Changes include:
 - 3.01 Adding school address
 - 4.02 Voting memberships to include: Students of the School who have reached the age of majority (18 years or older).
 - 5.09 Right to Vote: At any meeting of the members every voting member of the Society in good standing shall be entitled to one vote.
 - 6.02 Duties: Every Director and Officer of the Society in exercising his powers and discharging his duties shall: (c) make themselves available for signing authority when necessary and applicable.
 - 6.06 Election and Term of Office:
 - a. The Officers of the Board are democratically elected from the volunteer membership who reside in Alberta, that is:
 - i. (i) Each member has one vote
 - ii. (ii) No class of membership has the right to more than one vote
 - iii. (iii) Each member has the right to run for elected office.
 - 7.07 Electronic Participation: A Director may participate in a meeting of Directors via telephone virtually or via other electronic means of communication
 - 9.01 Remuneration: No person shall be entitled to any remuneration by reason of being a Director or Officer of the Society. The Board shall not be paid for their roles nor paid to provide services to the group, including income, honorariums, dividends or shares.
 - 10.02 Signing Authority: The eligible signing officers of the Society shall be Chair, Vice-Chair, Secretary and Treasurer. Unless otherwise directed by the Board, all contracts, cheques, or instruments in writing

requiring execution by the Society must be authorized or signed by any two (2) designated signing officers.

6. Consensus: All present members voted in support of the changes
7. Meeting concluded at 6:20PM