## **AGENDA**

## Robert Thirsk High School (RTHS) School Parent Society AGM Meeting November 18, 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 Lori J. and seconded by Moses C.
- 4. Approval of Meeting Minutes from May 20, 2025 motioned by ? and seconded by ?
- 5. Reports:
  - a. Treasurers Report
  - b. Casino Director Report
- 6. School Society Update:
  - a. School Society Elections:
    - i. Chair -
    - ii. Vicechair -
    - iii. Secretary -
    - iv. Treasurer -
    - v. Grade/Events Committee Director-
    - vi. Casino Director -
    - vii. Fundraising Director
    - viii. Director at Large (optional) -
- 7. Old Business
- 8. New Business
- 9. Announcements
  - a. Proposed Next meeting dates
    - i. January 13th, 2026
    - ii. February 10th, 2026

- iii. March 10th, 2026
- iv. April 14th, 2026
- v. May 12th, 2026
- 10. Adjournment