AGENDA

Robert Thirsk High School (RTHS) School Parent Society AGM Meeting

November 18, 2025

1. **Call to Order 7:30pm**

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 Reconciliation.

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?

   - Lori presented the meeting agenda draft. All in favor of agenda. Approved.
   - No treasurer's report to look over, until the next meeting.

5. **Reports:**

   - Treasurers Report- Financial Report- sent to Council email. About 50K in the account. No treasurers report.
   - Casino Director Report- Sign up Genius, Cindy. Program will be kept. All approve.
   - The committee received an email in August from 'Pure Casino' in Calgary, (NE). They have given us two dates on February 14 and 15th of 2026, during the long weekend.
   - There will be a sign-up Genius and Shelley will send this out.
   - Carrie and Danielle have organized a Seniore's Pizza fundraising and the email has been sent out to parents. This will be delivered on Friday, December 5.

6. **School Society Update**:

School Society Elections: All in favor of having the same executive members for the Society. Approved.

a.

i. Chair – Moses
ii. Vicechair – PIA
iii. Secretary – Claudia
iv. Treasurer –Vicky
v. Grade/Events Committee Director– Kerri
vi. Casino Director – Cindy
vii. Fundraising Director- Danielle

viii. Director at Large (optional) – Frank

7. **Old Business**- Bylaws- Sara will take over

8. **New Business**- Funding proposals: CSSI class, both teachers run music for therapy. Can the counsel pay for ALPOP? 100/hr. 10 classes -$1000 per program. (Casino funds)

   New nets, volleyball equipment's, treadmill - higher quality for sports performance and physed. (Casino Funds). $17K ($16, 910.60) it is believed that there are enough funds 10% increase. Canadian funds or US funds. April – Casino: 72K.

   Motion: approve the presented request up to 20K.

   Equipment can be from the funds.

   Pay during playoffs- cost to pay for school.

   Robotics: fundraising. Any new item brings a proposal. Any club-encourage students to come and present.

   Casino funds must be used within 3yrs. Anything that could benefit the students.

   Signing authority: Vicky. Moses still needed minutes to become a signing authority.

   Kerri- School Instagram.

There are several funding proposals put forth by the staff:

- forensic chemistry analysis kits
- Truth and Reconciliation Board Game
- digital control soldering iron and station kit,
- Earth / Moon wall project
- volleyball end post and Centre post, and a new volleyball net
- a new treadmill valued at $7450.
- musical therapy sessions, once a week for 10 weeks. This is for the four specialized classes at Thirsk to take part in.
- Lori made a motion for the council to pay up to $20 000 to cover the costs. All in favor. Approved

Question: Could we use some of the Casino money to pay for more microwaves to be purchased for the school?
Response: Yes, we could add more microwaves for both levels of the school.

Tammy online:

Connect First and eServus have merged. The Crowfoot eServus is where to go. Society bank account.

On November 28th, the council will be providing muffins and coffee for the teachers in the morning. Lori put forth a motion to spend up to $500 to purchase food for the teachers. All in favor. November 28th- $500 for supplies and food (regular fund) Parent teacher conference.
Scones, coffee (Amanda), croissant, bubbles. Morning 8:00- 11:00.
Motion: up to $500 for food for the teacher.

Moses proposing for the executive members to meet a week before the next general meeting on January 7th.

Meeting adjourned at 8:05pm

9. **Old Business** -redrafting by laws since last year. (Sara)

10. 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

11. Adjournment