

## Minutes

Robert Thirsk High School (RTHS) School Parent Society

May 12, 2026

Face to Face Participants: Jackie O, Keri B, Frank C, Moses C, Mandy, Monique C, Tammy S, Claudia

Online Participants: Sara M, Rachelle W

1. Call to Order at 7:47pm

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 ReconciliACTION.

3. Approval of Agenda – motioned by Moses C, seconded by Jackie.

4. Approval of Meeting Minutes from April, 2026 (available on school website) - motioned by Moses C and seconded by Jackie

5. Reports:

- a. Treasurers Report – no report at this point
- b. Casino Director Report – \$7,000 Drawing pads including software, \$10,000 to support a new lathe in the construction lab.
- c. Grad/Events Report - updated \$2000 to support graduating students participate.
- d. Any other reports?

6. School Society Update:

- a. School Society Elections:
  - i. Chair – Moses Chidemo
  - ii. Vicechair – Frank C
  - iii. Secretary – Claudia Calderon Segura
  - iv. Treasurer – Vicky (Transition planning)
  - v. Fundraising Director – Vacant
  - vi. Casino Director – Cindy Ly
  - vii. Grad/Events Committee Director – Keri
  - viii. Director at Large – Jackie O

7. Old Business

- a. Update on previous requests

8. New Business

- a. Jackie AGLC Bylaws update – AGLC draft sent from a year ago. Once it is received it will be filed. We will be slated until we send the final bylaws. Emergency meeting, read changes or clarification, June 15<sup>th</sup> 6:00pm online. If there is a tie the motion is defeated. Jackie will continue with Bylaws and is also director at large.

9. Adjournment