

## **AGENDA**

### **Robert Thirsk High School (RTHS) School Society Meeting**

**April 15, 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 March 18, 2025 - motioned by Cindy C. and seconded by Vicky W.**

**5. School Society Updates:**

- i. Chair – Lori Jaffray**
  - Bylaw update - committee
  - Succession planning
- ii. Vice Chair – Moses Chidemo**
- iii. Secretary – Cindy Cooper**
- iv. Treasurer – Vicky Wallace**
  - Treasurer's Report - motioned by Vicky W., seconded by Lori J.
    - a. Banking issues - signing authority
- v. Casino Director – Sarah Molder**
- vi. Grad/Events Committee Director - Keri Blakeney**
  - Pizza day - new dates given
  - Wine survivor - tabled to next year?
- vii. Fundraising Director - Danielle Van der Walt**
  - Pizza Kit update
- viii. Director at Large (optional) - VACANT**

**6. Old Business**

- i. Previous Funding requests**

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**7. New Business**

- a. New Funding requests**

**8. Announcements**

## **9. Adjournment**