

## 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 15<sup>th</sup> 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 28<sup>th</sup>, 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 28<sup>th</sup>- \$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 7<sup>th</sup>.

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