

AGENDA

Robert Thirsk High School (RTHS) School Society Meeting

February 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 ? .

4. Approval of Meeting Minutes from January 21, 2025 - motioned by ? and seconded by ?

5. School Society Updates:

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

6. Old Business

- i. Previous Funding requests**
 - Board games**
 - Outdoor classroom**

7. New Business

- a. New Funding requests**

8. Announcements

9. Adjournment