

AGENDA

Sister Annata Brockman
School Advisory Council
Monday, Sept 30, 2019 @ 6:30pm
Foyer

Treaty Six Acknowledgement

We acknowledge that we are on the traditional land of Treaty 6 and home of the Métis Nation of Alberta Zone 4. We also acknowledge the Inuit and other diverse Indigenous peoples whose ancestors have marked this territory for centuries, a place that has welcomed many peoples from around the world to make their home here.

We, at Edmonton Catholic Schools, commit to restoring and honouring the Truth and Reconciliation calls to action; we strongly believe that truth must be acknowledged to move forward to reconciliation. Together we call upon all our collective communities to build a stronger understanding of all people who dwell on this land we call home

6:30pm – 6:35pm	1.0 Introduction	
	-Prayer	Denis Gauthier
6:35pm – 7:00pm	1.1 Adopt May Council Minutes	Chuck Smit
	1.2 Administration Reports	Denis Gauthier
7:00pm – 7:15pm	2.0 Other Business/Questions	Chuck Smit

School Advisory Society
Monday, Sep 30, 2019 @ 7:00pm
Foyer

7:15pm – 7:20pm	1.0 Adopt May Society Minutes	Chuck Smit
	1.1 Treasurer's Report	Brad Abel
	1.2 Fundraising	Chuck Smit
	1.3 Casino	Briony Oliver
	1.4 Technology	Chuck Smit
	1.5 MOTION: To purchase, with funds from the Casino account, 50 Boogie Boards to a maximum amount of \$1100.00. FIRST: Chuck, SECOND: Selene MOTION: PASSED	
	1.6 MOTION AMENDED: To purchase, with funds from the Casino account, 50 Boogie Boards to a maximum amount of \$1400.00. FIRST: Chuck, SECOND: Selene MOTION: PASSED	
	1.7 MOTION: To reimburse, for expenses (U-Haul truck) incurred for the Value Village fundraiser, the amount of \$82.06 from the General Account, to Lynell Aslin FIRST: Lynell SECOND: Chuck Motion:	
7:20pm – 7:30pm	2.0 Other Business/Questions	Chuck Smit
	2.1 Next meeting Dec. 2, 2019	

Contact - chuck.smit@telus.net