

St. Thomas More Junior High School Advisory Committee School Council Annual General Meeting Agenda

September 22, 2025 @ 6:30 pm (In person and TEAMS)

- | | |
|---|-------------------|
| 1) Call to Order | Nicole Cooper |
| 2) Opening Prayer | Kevin Myskiw |
| 3) Treaty Six Acknowledgement | Justine Buttigieg |
| 4) Approval of SC Minutes from June 3, 2024 | Nicole Cooper |
| 5) Principal's Report | Kevin Myskiw |
| 6) Old Business | Nicole Cooper |
| None | |
| 7) New Business | Nicole Cooper |
| <ul style="list-style-type: none"> Recap of 2024-25 school year Review the Operating Procedures dated April, 2023 Audit of Secretary records - Alberta School Councils' Association information Election of School Council board members of vacant positions | |

ST. THOMAS MORE JR. HIGH - <u>SCHOOL COUNCIL</u>		
<u>Position</u>	<u>Last Year 24/25</u>	<u>New Nominees 25/26</u>
Treasurer	Latoya Gordon	Kim Holder
Secretary	Erin Solano	Lindsay Alvarez
Directors at Large		
Hot Lunch Coordinator (election not required)		
Communications and Social Media Support (election not required)		

- Open questions, comments, concerns from parent community
- Next Meeting Date- Oct 20, 2025 630pm In Person and Online
- Adjournment

St. Thomas More Junior High School Advisory Committee

Fundraising Association Annual General Meeting Agenda

September 22, 2025 (In person and TEAMS)

- 1) Call to Order Nicole Cooper
- 2) Approval of FRA Minutes from May 12, 2025 Nicole Cooper
- 3) Financial Reports/Matters Latoya Cumberland
- 4) Old Business - None Nicole Cooper
- 5) New Business Nicole Cooper
 - Regular AGLC Financial Report
 - Election of Fundraising Society board members of vacant positions

ST. THOMAS MORE JR. HIGH - FUNDRAISING ASSOCIATION

<u>Position</u>	<u>Last Year 24/25</u>	<u>New Nominees 25/26</u>
Chair (President)	Nicole Cooper	VACANT - Required
Vice President	Sarah Larty	VACANT - Required
Secretary	Erin Solano	Lindsay Alvarez
Treasurer	Latoya Cumberland	Kim Holder *other nominees welcome
Directors At Large (Can have up to 5)		
Fundraising Director	Kim Holder	VACANT - Preferred
Casino Liaison	VACANT	Margot Johnson *appointed
		VACANT - Optional
		VACANT - Optional
		VACANT - Optional

- 6) Open questions, comments, concerns from parent community
- 7) Next Meeting Date - Oct 20, 2025
- 8) Adjournment