

1. End of Year Dinner (6:30-7:00)
2. Land Acknowledgement
3. Welcome and Introductions
4. Additions to the Agenda
5. Approval of the Agenda
6. Errors and Omissions
7. Approval of the Minutes of May 6, 2024
8. Business Arising from the Minutes
 - A) Fundraising Delay
 - B) ARAO
9. Trustee Report

Board Meeting Highlights can be found [here](#).
10. Alberta School Council Association
 - A) ASCA Membership for 2024-2025
11. Superintendent's Report
 - C) [Division Assurance Plan](#)
 - A) New Elementary School & Boundaries
12. Committee Reports
 - A) Policy Advisory Committee- Skye Curtis/ Carrie Boschman/ Shelley Roest
 - B) Community Engagement Committee- Shelley Roest
 - C) Wellness Committee-Edna Asem
 - D) Poverty Intervention Committee- Sarah Ahlgren/Danica Forsyth
13. New Business
 - A) Communication during extreme/adverse events ie. Lockdown- Danica Forsyth

- B) Visual Arts- April Matisz
- C) New Curriculum & Reporting- Erin Hurkett
- D) expression of gratitude re: arts alive and well in the schools- Nicole Williams
- E) [LearnAlberta.ca Home - LearnAlberta.ca](https://www.learnalberta.ca) - Nicole Williams
- F) Year End Reports
 - [Form 1002.4.1 School Council Annual Report,](#)
 - [Form 1002.4.2 School Council Balance Sheet](#)
 - [Form 1002.4.3 School Council Statement of Receipts and Disbursements](#)

14. Roundtable Reports

- A) What do you have planned for end of year to celebrate your schools?

15. Future Parent Learning Session Topics

- A) Brainstorm 2024/2025 Learning Sessions

16. Upcoming Events

June	25	Board Meeting
	26	Last Day for Students

17. Adjournment

Division School Council 2024-2025 Meeting Dates:

- October 7, 2024- AGM
- November 4, 2024
- December 2, 2024
- January 13, 2025
- February 4, 2024- Town Hall
- March 3, 2025
- April 7, 2025
- May 5, 2025
- June 9, 2025

2023-2024 Division School Council Representatives

Chair	Shelley Roest
Vice Chair	Carrie Boschman
Recording Secretary	Skye Curtis
Policy Advisory Committee	Skye Curtis/ Jamie Walburger/ Viviana Lartiga
Poverty Intervention Committee	Sarah Ahlgren/Danica Forsyth
Division Wellness Committee	Edna Asem/Skye Curtis
Community Engagement Committee	Shelley Roest

