

PARENT LEARNING SESSION AT 6:30 PM - Budgets, by Christine Lee,

Avice DeKelver & Mike Nightingale

- 1. Land Acknowledgement
- 2. Welcome and Introductions
- 3. Additions to the Agenda
- 4. Approval of the Agenda
- 5. Errors and Omissions
- 6. Approval of the Minutes of January 13, 2025
- 7. Business Arising from the Minutes
- 8. Trustee Report February 25, 2025, Board HIGHLIGHTS
- 9. ASCA
 - a. Spring Symposium <u>https://www.albertaschoolcouncils.ca/about/annual-conference</u>
 - b. 2025 Resolutions https://www.albertaschoolcouncils.ca/public/download/files/256168
 - c. AGM Documents <u>https://www.albertaschoolcouncils.ca/about/annual-general-</u> meeting/meeting-documents-2025
- 10. ATA Report Aaron Fitchett
- 11. Admin Committee Report Andy Tyslau
- 12. Superintendent's Report
 - Town Hall
 - ICE Scholarships
 - Strategic Planning
 - Assurance Survey
- 13. Committee Reports

- a) Policy Advisory Committee- Shelley Roest/Skye Curtis/Meg Fester February 12, 2025
- b) Poverty Intervention Kristina Gilmore January 20, 2025
- c) Division Wellness Ryan Walker January 13, 2025
- d) Community Engagement Gurpreet Singh/Ryan Walker February 10, 2025

14. New Business

- Corporal Bangle Presentation Update – Nicole Williams

15. Upcoming Events

March	5	Policy Advisory Committee Meeting 12:00 p.m. Ed Centre Board Room
	10	Poverty Intervention Committee Meeting 1:00 – 3:00 p.m. 2nd Floor Conference Room
April	2	Policy Advisory Committee Meeting 12:00 p.m. Ed Centre Board Room
	7	Division School Council Meeting Ed Centre Board Room

16. Adjournment

Division School Council 2024-2025 Meeting Dates:

- April 7
- May 5
- June 9

2024-25 Division School Council Representatives

Chair Shelley Roest Vice Chair Nathaniel Kinisky

Recording Secretary	Carrie Boschman
Policy Advisory Committee	Shelley Roest, Alternate, Amber Murray/ Carrie Boschman,
	Alternate, Tasha Olsen /Skye Curtis, Alternate, Danica
	Forsyth
Poverty Intervention Committee	Kristina Gilmore/Alternate, Danica Forsyth
Division Wellness Committee	Ryan Walker/Alternate, Skye Curtis
Community Engagement Committee	Gurpreet Singh/Ryan Walker
School Calendar Committee	Skye Curtis (Middle/HS rep), Tasha Olsen (Elementary rep),
	Danica Forsyth, Alternate