



École Secondaire Beaumont Composite High School Council

Agenda

Wednesday February 19, 2025 7:00pm
École Secondaire Beaumont Composite High
5417 43 Avenue, Beaumont

1. Call to order
2. Approval of agenda
3. Approval of previous [meeting minutes](#)
4. Correspondence
5. Reports
 - a. Trustee
 - b. Student representative
 - c. Teacher representative
 - d. Principal report
 - i. Assurance Survey
6. Treasurer Report
7. Fundraising Report
8. New Business
9. Old Business
 - a. Proposed Amendments to Operating Procedures
 - i. Post Will take place at the next AGM
 - b. Sponsoring a student award

- c. School Resource Officer Updates
 - i. [Letter for review](#)
 - d. ASCE Grant \$500 for 24/25 and \$500 for 23/24 = \$1000)
 - i. Life after high school simulation event
 - ii. ASCA Courses
 - e. Bank Signing Authority
10. Date of next meeting- March 19, 2025
11. Adjournment

\$500 +gst

✦ School Council Operating Procedures* A school council has discretion to decide what works best for them, within the context of legislation and their community. Topics include model of governance, membership, decision making, terms of office, conflict resolution. Create Draft Operating Procedures with wording of clauses relevant to the school community for review and feedback.	A school council with a clear understanding of its legislated role, seeking to create operating procedures for the first time, or replace existing bylaws.	Invitation from principal or School Council Chair. Recommended minimum five participants including School Council Chair and principal.
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Price per WORKSHOP: \$550 +GST per FUNDRAISING ASSOCIATION

Enhancement	2 - 2.5 hours each	Audience	Requirements
Fundraising Association Bylaws* An incorporated fundraising association/society has the discretion to decide what bylaws work best for them, in keeping with the Societies Act, and within the context of their community. Topics include model of governance, membership, decision making, terms of office, conflict resolution, bylaw changes, and dissolution. Create complete or partial drafting Bylaws ready to complete to present for review and/or approval to individuals seeking to form the fundraising association, or the members of the existing association/society. <i>Previous workshop "Fundraising Association Introduction" or "Fundraising Association Fundamental Principles" within previous school year.</i>		A new or existing school community intending to incorporate a society for the purposes of fundraising, seeking to clearly define their bylaws in keeping with their Objects of Incorporation and the Societies Act. Also, an existing incorporated society seeking to re-examine or revise their current bylaws.	Invitation from principal or one parent of those forming the Board of Directors of the association/society. Recommended minimum five parents from those forming the Board of Directors of the association/society in attendance. <i>Highly recommended:</i> Principal in attendance.