

Ecole Secondaire Beaumont Composite High School

SCHOOL COUNCIL

Agenda

May 29, 2024

1. Call to Order
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. March 2024
 - b. April 2024
4. Correspondence
 - a. Response from MLA Lundy & Minister Nicolaides
5. Reports
 - a. School Board Trustee
 - b. Student Representative
 - c. Teacher Representative
 - d. Principal
6. Treasurer Update
 - a. Bank Balance & Account Activity
7. Fundraising Director Update (non-AGLC fundraising)
8. Old Business
 - a. Order checks for this account
9. New Business
 - a. Year in review 2023/2024
 - b. [Alberta School Council Engagement](#) Grant
 - i. Parent Survey Results
 - c. Staff Appreciation- formalize motion for catering approved via email on
 - i. To approve the charter invoice for \$1109.25 and the bank draft fees (no more than \$20) for staff appreciation.
 - d. Grad 2024 volunteers
 - e. Set AGM date (Sept 2024)
 - i. Plan for annual financial review ahead of AGM
10. Adjournment
 - a. Next Meeting Fall AGM