

# **St. Thomas More Junior High School Advisory Committee**

## **School Council Agenda**

**November 24, 2025 @ 6:30 (In person and TEAMS)**

- 1) Call to Order Nicole Cooper
- 2) Opening Prayer Kevin Myskiw
- 3) Treaty Six Acknowledgement Justine Buttigieg
- 4) Approval of AGM Minutes- Sep 22, 2025 Nicole Cooper
- 5) Principal's Report Kevin Myskiw
- 6) Old Business Nicole Cooper
  - Society Annual Return is being completed with the review and will be submitted by Dec 10 as per the by-laws and Alberta Registries
  - Update forms for Executive
- 7) New Business
  - Insurance -Motion to approve payment of policy Current policy renews on Feb 1
  - Updating ASCA - Do we have the access pass?
  - Applied for a 1 time license for Screenagers \$700 for 1, \$1100 for 2- Potential Dates? Committee
  - What else are we going to do this year?
- 8) Open questions, comments, concerns from parent community
- 9) Next Meeting Date - @630 (in person and online)
- 10) Adjournment

# **St. Thomas More Junior High School Advisory Committee**

## **Fundraising Association Agenda**

**November 24, 2025 @ 6:30 (In person and TEAMS)**

- 1) Call to Order Nicole Cooper
- 2) Approval of AGM Minutes from September 23, 2024 Nicole Cooper
- 3) Treasurer's Report - No Update
- 4) Old Business Nicole Cooper
  - None
- 5) New Business
  - Update the bank account - Motion to add Kim Holder and Remove Latoya Cumberland As per previous minutes - Discuss a third signor
  - Purdy's Chocolates - Kim update
  - Casino Update -
  - Hot lunch -
- 6) Open questions, comments, concerns from parent community
- 7) Next Meeting Date -(in person and online)
- 8) Adjournment