

Lake Bonavista School Council Meeting AGM
Tuesday Sept 13, 2023 6:00pm
In Person
AGENDA

- **CALL MEETING TO ORDER time start** 1 minute
- **WELCOME & INTRODUCTIONS** 5 minutes
 - a. **Principal** - Jennifer Rooke (jlrooke@cbe.ab.ca)
 - b. **Assistant Principal** - Carmelle Watson
 - c. **Acting Chair**- Paul Clark (lbschair@gmail.com)
 - d. **Vice Chair** –Clara MacRaild
 - e. **Key Communicator** - Mike Gee (lbsckeycommunicator@gmail.com)
 - f. **Secretary** – Cindy Davis (lbssecretary2@gmail.com)
 - g. **Treasurer** – Colleen Foster (lbstreasurer1@gmail.com)
 - h. **Volunteer Coordinator**-Crystal Schumacher (lbsvolunteercoordinator@gmail.com)
 - i. **Event Planning** - Christine
 - j. **Fundraising** - Cayla Monette (lbscfundraising@gmail.com)
 - k. **Fun Lunch Director** - Natalie Carmicheal(funlunchlbs@gmail.com)
 - l. **Yearbook Director: (lbsyearbooks@gmail.com)**- Holly G.
 - m. **MAPSS Rep** – Jade Wesley (lbcccasino@gmail.com)
 - n. **Casino Coordinator** - John Cairns (lbcccasino@gmail.com)
- **APPROVAL OF MINUTES FROM LAST MEETING** 1 minute
- **APPROVAL OF AGENDA** 1 minute
 - a. Additions/Deletions
- **PRINCIPAL / SCHOOL REPORT** 15 minutes
 - a. Introduction: Introduction of new staff
 - b. Principal Update:. Slide show presentation on new staff and the key highlights to the start of the new school year.

Chair Update: Paul

- By law update

New Business:

- **Welcome Back BBQ:** Confirm details as per email sent out. Date Sept 21, open house 4:30-5:30 and barbecue to follow at 5:30-6:30. Volunteer sign up is still needed
- Erin Friesen(Garden update)-
- Yearbook Update (Holly)-

- Key Communicator Update: (Mike)

2022/23 Council Meeting Dates:

- 2022/23 Council Meeting Dates:
 - September 12th /23
 - October 12th /23 & AGM Meeting
 - November 7th /23
 - January 18th /24
 - March 12th /24
 - April 11th / 24
 - May 14th /24
-

Open discussion

ADJOURNMENT OF LBSC MEETING & COMMENCEMENT OF LBIS MEETING

1 minute

Lake Bonavista Improvement Society

Tuesday Sept 13, 2023 6:30pm

Microsoft Meeting Link: [Click here to join the meeting](#)

AGENDA

• APPROVAL OF MINUTES FROM LAST MEETING –	1 minute
• APPROVAL OF AGENDA	1 minute
i. Additions/Deletions	
• Treasurer Update (Colleen)	
• Fundraising Update: Cayla	
• Casino Update:	10 minutes
NEW BUSINESS	10 minutes
3.1	

ADJOURNMENT OF IMPROVEMENT SOCIETY MEETING

Next Meeting: