Lake Bonavista School Council Meeting AGM

Thursday Oct 12, 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 NatalieCarmicheal(funlunchlbs@gmail.com)
- I. Yearbook Director: (lbsyearbooks@gmail.com)- Holly G.
- m. MAPSS Rep -
- n. Casino Coordinator

APPROVAL OF MINUTES FROM LAST MEETING

1 minute

APPROVAL OF AGENDA

1 minute

- a. Additions/Deletions
- PRINCIPAL / SCHOOL REPORT

15 minutes

- **a.** Introduction:
- **b.** Principal Update:

Chair Update: Paul

- Erin Friesen(Garden update)-
- Yearbook Update (Holly)-
- Key Communicator Update: (Mike)

2022/23 Council Meeting Dates:

- 2022/23 Council Meeting Dates:
 - o October 12th /23 & AGM Meeting
 - o November 7th /23
 - o January 18th /24

- o 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

Thursday Oct 12, 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

Paul: approval of the 2023/24 proposed budgets.

New Business:

- Current and upcoming Council Roles:
- Chair: Paul Clark
- Vice Chair: Clara MacRaild
- Secretary: Cindy Davis
- Treasurer: Colleen Foster (Open)
- Fundraising Director:Cayla Monette(Open)
- Key Communicator/Social Media Relations: Mike Gee
- Volunteer Coordinator: Crystal Schumacher
- Director- Marketing Advertising(new)
- Yearbook Director: Holly Gray
- MAPSS Liaison : OPEN
- Casino Committee Chair: OPEN
- Fun Lunch Coordinator: Natalie Carmichael
- Event Planning: Christine Campbell
- Treasurer Update (Colleen)
- Fundraising Update: Cayla
- Casino Update: 10 minutes

NEW BUSINESS 10 minutes

3.1

ADJOURNMENT OF IMPROVEMENT SOCIETY MEETING

Next Meeting: November 7th /23