

LBS School Council AGM

Tuesday Sep 22, 2026

LBS Learning Commons

6:00 - 7:00 pm

Agenda

Quorum = Majority of members present are voting

Agenda Items	Min	Speaker
Welcome/Introductions/Call to Order: Good evening, everyone. Thank you all for taking the time to join us tonight for our AGM. Before beginning, Colleen, can you please confirm if we have quorum? Thank you. I will now call the 2026 Annual General Meeting of the Lake Bonavista School Council to order. For those of you who may be joining us for the first time, this evening will consist of two consecutive meetings. The first meeting is for School Council matters. The role of School Council is to advise the principal, vice principal, and Calgary Board of Education Trustees, on matters related to Lake Bonavista School, and for the parent community to receive updates from the school. The second meeting is for the Parent Association, which is the fundraising society that supports Lake Bonavista School. All parents or guardians of students at Lake Bonavista School are automatically members of both the School Council and Parent Association and we encourage you all to ask questions, share your opinions and vote on any motions put forth. Before moving on, I'll introduce the executive committee. My name is Christine and I am the Chair for school council. I am joined tonight by our Vice-Chair Tim, our Secretary Colleen. I will introduce the other executive members during Parent council. For today's meeting, we will begin with an update from Ms. Rooke. Then, we will have reports and go over the roles and begin nominations and elections for the officer and executive positions of School Council.	5	Chair
Motion to Approve Agenda: With that said, may I please have a motion to approve the agenda?	1	Chair
Motion to Approve Minutes from November:	1	Chair

May I please have a motion to approve the minutes from the May meeting?		
Reports: • Leadership Team Report • Chair's Report, including presentation of Annual Report • Key communicator report: ○	20 5	Admin Chair Key Communicator

Nominations and Elections of Officers and Executive Positions • Chair • Vice-Chair • Secretary • Key Communicator I'll share a bit about each role and then ask for nominations. If you are hoping to nominate yourself for a role and have not yet spoken with us about it, you are more than welcome to express your interest, though we do have some remaining vacant positions that will be discussed in our Parent Association meeting once the School Council meeting closes. Traditionally if you take a role in school council you also hold that role in parent council. However this is not a requirement, they are two separate councils with two separate elections. Chair -The first nomination I will call for is Chair. The Chair is responsible for the overall business of the school council and ensures that the Mission and Goals are followed in all activities, and in communications, as well as in accordance with the Bylaws. With myself stepping down, there is currently no one for this role. Vice-Chair - Next, the Vice-Chair assists the Chair in their duties, and could even been run as a co chair type positions. Vice-Chair attends all council meetings and assists the chair with duties, as assigned. We have a current person Tim Classen who is willing to stay on for this role. Secretary - The Secretary is responsible for the management of the written materials of the school council. Attending meetings to record minutes. There is currently no one for this role. Key Communicator - This role attends the Council of School Council meetings held by the Calgary Board of Education and shares information back to the school council at our monthly meetings. Chair - Faye has been nominated for the Chair position do we have any others? Any concerns or “nay” votes? Hearing none - passed. Vice-Chair - Nomination? Does this person accept nominations? Any concerns or “nay” votes? Hearing none - passed. Secretary - . Nomination? Does this person accept nominations? Any concerns or “nay” votes? Hearing none - passed. Key Communicator - Nomination? Does this person accept nominations? Any concerns or “nay” votes? Hearing none - passed.	15	Chair
Old Business: I have none to present		Chair
New Business: There is no new business today.	10	Chair

Next Meetings: • The new board members need to set time and location • Minimum of 7 meetings per year. • Wednesday, Oct 21, 2026 • Tuesday, Nov 24, 2026 • Wednesday, Jan 20, 2027 • Tuesday, Mar 9, 2027 • Wednesday, April 21, 2027 • Tuesday, May 18, 2027	1	Chair
Motion to Close Meeting: Can I have a motion to close? Second? Thank you please stick around for our parent council meeting next	1	Chair