

Lake Bonavista School Council Annual General Meeting  
 Tuesday, March 10th, 2026 6:00 PM  
 Location: Online  
 AGENDA

**Online Access**  
**Microsoft Teams**  
[Join the meeting now](#)  
 Meeting ID: 279 864 205 451  
 Passcode: Cb9dD7go

| Agenda Item   | Min | Speaker |
|---|-----|---------|
| <p>1. Call meeting to order - Start Time: Quorum: X people X voting</p> <p style="color: red;">Good evening, everyone. Thank you all for taking the time to join us tonight for our AGM.</p> <p style="color: red;">Before beginning, Colleen, can you please confirm if we have quorum? Thank you.</p> <p style="color: red;">I will now call the School Council Meeting to order.</p>   | 1   | Chair   |
| <p>2. Welcome and Introductions</p> <p style="color: red;">For those of you who may be joining us for the first time, this evening will consist of two consecutive meetings.</p> <p style="color: red;">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.</p> <p style="color: red;">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 LBSI 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.</p> <p style="color: red;">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, and Key Communicator and MAPPS representative Faye.</p> <p style="color: red;">Since this meeting is online if you motion to approve or second a motion can you please state your name as well so notes can be taken for the minutes.</p> | 1   | Chair   |
| <p>3. Approval of Agenda</p>  | 1   | Chair   |

|     |   |    |                         |
|-----|---|----|-------------------------|
|     | Are there any additions to the agenda? If none, may I please have a motion to approve the agenda? Second?   |    |                         |
| 4.  | Approval of Minutes from Last Meeting<br>May I please have a motion to approve the minutes from the September, November, and January meeting? Second?   | 1  | Chair                   |
| 5.  | Guests<br>No guests in attendance at this time.   | 1  | Chair                   |
| 6.  | School Update<br>6.1. School Development Plan<br>6.2. School Update<br>6.3. Kindergarten Update   | 40 | Ms. Rooke<br>Ms. Watson |
| 7.  | Reports<br>7.1. CHAIR Report - Christine, Tim ( <a href="mailto:lbschair@gmail.com">lbschair@gmail.com</a> ,<br><a href="mailto:lbsvicechar@gmail.com">lbsvicechar@gmail.com</a> )<br>7.2. KEY COMMUNICATOR - Faye ( <a href="mailto:lbsckeycommunicator@gmail.com">lbsckeycommunicator@gmail.com</a> )<br>7.3. MAPPS REPRESENTATIVE - Faye | 10 | Chair<br><br>Faye       |
| 8.  | Old Business Arising from Last Minutes<br>No old business arising from last minutes   | 1  | Chair                   |
| 9.  | New Business<br>9.1. No new business at this time.  | 1  | Chair                   |
| 10. | Future Dates:<br><ul style="list-style-type: none"> <li>● Tuesday April 7th In Person meeting</li> <li>● Tuesday May 12 In Person Meeting</li> </ul>  | 1  | Chair                   |
| 11. | Adjournment<br>May I please have a motion to close the meeting? Second?   | 1  | Chair                   |

Lake Bonavista Improvement Society (Parent Society) LBIS Meeting  
 Tuesday, March 10, 2026 - Immediately after School Council  
 Location: [Online](#)

AGENDA

| Agenda Item   | Min | Speaker                           |
|---|-----|-----------------------------------|
| 1. Call meeting to order - Start Time: 5 required for Quorum<br>Now, on to our second meeting of the evening –Lake Bonavista I Parent Association otherwise known as Lake Bonavista Improvement Society or LBIS. Colleen, could you please confirm we still have quorum?<br>With that, I will call to order Lake Bonavista Improvement Society..  | 1   | Chair                             |
| 2. Welcome and Introductions<br>As parents/guardians of students at LBSI, you are automatically members of the Parent Association and we welcome and encourage your participation – ask questions, make motions, and vote away.<br><br>In case anyone has joined us since School Council intro’s I’m Christine and I currently serve as Chair.<br>Other current board members of LBIS include<br>Vice Chair - Time, Secretary Colleen, Treasurer and Casino Coordinator Sergey, Fundraising - Morgan, Acting Volunteer Coordinator Cayla, Acting Fun Lunch Coordinator Natalie, Events Christine, Social Media Coordinator Stephanie. | 1   | Chair                             |
| 3. Approval of Agenda<br>Are there any additions to the agenda? If none, may I please have a motion to approve the agenda? Second?  | 1   | Chair                             |
| 4. Approval of Minutes from Last Meeting<br>May I please have a motion to approve the minutes from the September, November, and January meeting? Second?  | 1   | Chair                             |
| 5. Attendance Draw  | 1   | Chair                             |
| 6. Reports<br>6.1. CHAIR Report - Christine, Tim ( <a href="mailto:lbschair@gmail.com">lbschair@gmail.com</a> , <a href="mailto:lbsvicechar@gmail.com">lbsvicechar@gmail.com</a> )<br>6.2. TREASURER - Sergey ( <a href="mailto:lbstreasurer1@gmail.com">lbstreasurer1@gmail.com</a> )<br>6.3. CASINO - Sergey ( <a href="mailto:lbccasino@gmail.com">lbccasino@gmail.com</a> )   | 20  | Chair<br><br>Sergey<br><br>Sergey |

|  |    |  |
|--|----|--|
| <p>6.4. FUNDRAISING - Morgan (<a href="mailto:lbscfundraising@gmail.com">lbscfundraising@gmail.com</a>)</p> <p>6.5. VOLUNTEER COORDINATOR - (<a href="mailto:lbsvolunteercoordinator@gmail.com">lbsvolunteercoordinator@gmail.com</a>)</p> <p>6.6. FUN LUNCH - Vacant (<a href="mailto:funlunchlbs@gmail.com">funlunchlbs@gmail.com</a>)</p> <p>6.7. YEAR BOOK - Vacant ( <a href="mailto:lbsyearbooks@gmail.com">lbsyearbooks@gmail.com</a>)</p> <p>6.8. SOCIAL MEDIA - Stephanie</p> <p>6.9. EVENTS - Christine (<a href="mailto:ccampbell@alus.ca">ccampbell@alus.ca</a>)</p>   |    | <p>Morgan</p> <p>Cayla</p> <p>Natalie</p> <p>Holly</p> <p>Stephanie</p> <p>Christine</p> |
| <p>7. Old Business Arising from Last Minutes</p> <p>7.1.1. Volunteer Coordinator - Vacant Position -<b>Volunteer coordinator is still a vacant position. This position helps organize and sign up volunteers for various events throughout the year, with approximately 2-3 hour of support a month. Election: Do we have any nomination or self nomination? Does this person accept nominations?Any concerns or “nay” votes? Hearing none - passed. Or With no new volunteer is Cayla willing to stay on? Thank You</b></p> <p>7.1.2. Fun Lunch Coordinator - Vacant Position - -<b>Volunteer coordinator is still a vacant position. This position helps select and set up vendor for fun lunches throughout the year. They then help organize and sign up volunteers fun lunch delivery day, with approximately 3-4 hour of support a month. Election: Do we have any nomination or self nomination? Does this person accept nominations?Any concerns or “nay” votes? Hearing none - passed. Or With no new volunteer is Natalie willing to stay on? Thank You</b></p> <p>7.1.3. Year Book - <b>If no new volunteers steps up for Year Book, it will not move forward this year. Yearbook helps set up account with lifetough, touchbase with the school regarding collection of pictures, collect consent forms and design and upload year book pages. Election: Do we have any nomination or self nomination? Does this person accept nominations?Any concerns or “nay” votes? Hearing none - passed. Or With no new volunteer there will be no yearbook this year.</b></p> | 10 | Chair  |
| <p>8. New Business -<b>No new business at this time</b></p>  | 1  | Chair  |
| <p>9. Future Dates:</p> <ul style="list-style-type: none"> <li>- Tuesday April 7th, 2026 - Meeting In Person</li> <li>- Tuesday May 12th, 2026 - Meeting In Person</li> <li>- Thursday May 14th 2026- School Dance</li> </ul>  | 1  | Chair  |

|   |   |       |
|---|---|-------|
| 10. Adjournment<br>May I please have a motion to close the meeting? Second? | 1 | Chair |
|---|---|-------|

**Online Access**  
**Microsoft Teams**  
[Join the meeting now](#)  
Meeting ID: 279 864 205 451  
Passcode: Cb9dD7go

---