

School Council Annual General Meeting (AGM) Agenda

Ed. Act 55(5): Items in black are activities that pertain to the operation of the school council.

ED. Act 55(4)(a) and (c): Items in blue relate to parent engagement activities that will support Alberta Education's Assurance Framework. Processes, opportunities, and timing for participation will vary by School Division.

Leadership Quality Standard & Teaching Quality Standard: Items in green relate to competencies identified in these Standards.

ASCA: Items in red relate to opportunities for Member School Councils.

St. Benedict Catholic School, 75 Alton Drive, Leduc, Alberta **OR**
Online – Google Meets [Link Here](#)

September 15th, 2025 @ Library/Learning Common, 6:30-7:30 p.m.

*indicates written report/attachment

Call to order, Prayer and Land Acknowledgement

- 1) Review of the Agenda (*motion to accept*)
- 2) Approval of the Minutes*, as presented (OR as amended) (*motion*) 5 min
 - a) June 25, 2025
- 3) Overview of legislation and roles 10 min
- 4) Provincial Perspective 15 min
 - a) Alberta Education and St. Thomas Aquinas Regional School Board
 - i) Alberta Education – Funding and Assurance
 - ii) Alberta School Council Engagement (ASCE) Grant
 - iii) STAR & St. Ben's Administration – School Budget Overview
 - b) [Alberta School Councils' Association \(ASCA\)](#)
 - i) AGM – April 26, 2026
 - ii) Workshops and Learning Opportunities
- 5) Reports 15 min
 - a) Principal's Report: Principal Greer
 - i) Principal shares key events of upcoming school year
 - ii) Areas for School Council advice
 - b) PEACE Fundraising Committee
 - i) First Fundraiser
 - ii) Shared Priorities
 - c) [Trustee's Report: Trustee De Marco*](#)
- 6) Old Business 15 min
 - a) School Council Planning – confirm priorities
 - b) School Council Operating Procedures – updates/review (*motion*)
 - c) Elections of Member/Executive roles (elect or affirm) (*motion*)
 - i) Chairperson (*Lindsay Whittaker*)
 - ii) Co-Chairperson (*Chris Self*)
 - iii) Secretary (VACANT)
 - iv) Members at Large (*Fran Tofa, additional position available*)
- 7) New Business 10 min
 - a) [Tabling of the draft 2025-26 School Council Final Report](#) (*motion*)*
 - i) Next Steps – if approved will provide to Board and Principal
 - ii) [Update Website for Council Names and Info](#)
- 8) Next Meetings 5min
 - a) October 20, 2025; November 17, 2025; January 19, 2026; March 16, 2026, and May 11, 2026 (proposed)