Agenda – January 30, 2024  
6:30-7:15 PM, Library, A L Horton School

Also online via Google Meet

<https://meet.google.com/adp-xviw-bus>   
\* indicates written report/attachment provided

1. Call to order 2 min
2. Review of the Agenda & Parent Chair Designate for tonight 2 min
3. Approval of the Minutes, as presented (OR as amended by those who attended)\* 2 min
   1. November 2023

5. Old Business – continued from previous meeting 10 min

a. Officer Elections (Chair, Vice-Chair)  
b. Meeting Schedule

-Last Tuesday of each month (Feb. 27, March 19 (tentative; if not overlapping with

VJS meeting, Apr 30, May 28)

1. Trustee’s Report: Randy Footz 15 min
2. Principal’s Report: Keri Busenius 20 min

a. School Fees consultation

b. Skating & Theatre Prospero feedback

1. New Business (to proceed if a Chair/Vice-Chair is chosen) 13 min

a. Alberta School Council Association (ASCA) membership and learning sessions grant $500

b. Motion to use a past School Council donation for books for the playground

-$12 327 amount in school generated funds budget

1. Next Meeting – February 27, 2024 1 min
2. Adjourn