ADVISORY GROUP ESTABLISHMENT MEETING (AGM)

THURSDAY, September 24, 2026, 6 PM

WELCOME!

Introductions & Attendance
School Team: Lori Bell (VP), Jody O'Brien (P)

Community Members:
Pierre Atallah

AGENDA

1. Establishment Meeting (KMA)
    a. Decision Process:
        i. Vote on the type of organization, as per policy
        ii. Quorum (5%) – **NOT MET**
2. KMA-R-3 School Advisory Committee
    a. School advisory committees are advisory in nature rather than legislative, and supportive to the educational process of the school. This form of organization would not fundraise, and there would be no cash flow.
    The Board approves of the formation of School Advisory Committees, in cases where there is not enough parent interest to establish a Parent Advisory Council, to provide for more effective communication between the parents and/or guardian, the students and administration on matters of common interest; to advise the school administration on school policies, programs and activities; and to work toward effective school community relations.
    The Terms of Reference of School Advisory Committees shall be:
    a) to provide a regular forum for communication, liaison and exchange of ideas among the members:
    b) to receive reports from the principal on the school programs, general policies and organization and to advise the principal on future directions;
    c) to receive reports and recommendations from the students and advise on student activities;

d) to give the principal valuable feedback on school and community related matters;
e) to meet at least two (2) times during each school year;
f) to keep Minutes of each meeting and forward copies to the Superintendent

3. Principal's Report:
    a. Nil Report (all pertinent information has been shared in Gators Community Connection September 15, 2026)

4. New Business:
    a. Grade 8 Farwell
        i. Pierre Attalah (sole attendee) would like to invite others to join him in planning a G8 farewell for students beyond the school day in June 2027. Pierre invites any interested parents/guardians to contact him directly: p@pallix.ca OR 204.885.9228

5. Next Meeting Date – Tuesday, January 19, 6:00 PM