

**ARCHBISHOP MACDONALD HIGH SCHOOL
SCHOOL COUNCIL
ANNUAL GENERAL MEETING**

**Wednesday September 24, 2025
6:30pm
Archbishop MacDonald High School Atrium**

AGENDA

1. Call to Order
2. Opening Prayer/Treaty 6 Land Acknowledgement
3. Approval of Agenda
4. Approval of Minutes of previous AGM
5. Admin/Principal Report
6. Unfinished Business
7. New Business
 - Using classroom resources that reflect the Catholic Faith
 - Alberta School Council Engagement Grant
8. Election of the Executive
 - Chair, Vice-Chair, Secretary, Fundraising Liaison
9. Next Meeting
10. Adjournment

**ARCHBISHOP MACDONALD HIGH SHOOOL
FUNDRAISING SOCIETY
ANNUAL GENERAL MEETING**

**Wednesday September 24, 2025
To follow after School Council meeting
Archbishop MacDonald High School Atrium**

AGENDA

1. Call to Order and establishment of Quorum
2. Proof of notice of meeting or waiver of notice
3. Approval of Agenda
4. Approval of Minutes of previous AGM
5. Financial Report
6. Appointment of Auditor
7. Fundraising Initiatives 2025/26
 - Casino March 22-23, 2026
 - FunDrive, Other ideas?
8. Unfinished Business
 - Bylaw review/Special Resolution Meeting
9. New Business
 - insurance policy renewed (approved via email motion)
- 10.Election of Board
 - President, Vice President, Secretary, Treasurer, Directors
- 11.Next Meeting
- 12.Adjournment