Agenda - Janet Johnstone School Council (JJSC) Annual General Meeting (AGM)

September 9, 2025

Call to order, welcome, introductions

I'd like to acknowledge that we are on Treaty 7 territory, the traditional territories of the Blackfoot Nations, including Siksika, Piikani, and Kainai, the Tsuut'ina Nation and Stoney Nakoda First Nations. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

Review the Janet Johnstone School Mission and Motto:

• Our school community strives for excellence in learning within an inclusive environment. We are "Better Together".

Approval of previous meeting minutes June 10, 2025

Principal's Report – Krista Schmitt

Executive Positions:

Chair – Lyanne Vlodarchyk
Vice Chair – Vacant (1 year term)
Secretary – Shae Flanders
Key Communicator – Robin Feagan
Volunteer Coordinators – Vacant (2-year term)

Rescheduling of November Meeting (4th or 18th) - Lyanne

Open Forum

Next meeting – Tuesday October 14, 2025

Adjournment

<u>Agenda - Friends of Janet Johnstone School Association (FJJSA) Annual General</u> <u>Meeting (AGM)</u>

September 9, 2025

Call to order, welcome, introductions

Approval of previous meeting minutes June 10, 2025

Executive Positions:

President – Lyanne Vlodarchyk

Vice President – Vacant (1 year term)

Secretary – Shae Flanders

Treasurer – Nancy Yung

Gaming Chair – Vacant (2-year term)

Directors – Torrie Gass

Alyssa Hallam

Monica Gunn

Jocelyn Gelinas

Need two more

Treasurer's Report – Nancy

Audit (need two volunteers) - Lyanne

Playground update - Adrian/Lyanne

Insurance – Lyanne

Year End T-shirts - Lyanne

Budgeting for 2025/26 – Lyanne

Upcoming Fundraisers - Lyanne

Healthy Hunger (October – June) – Lyanne Vlodarchyk

Oliver's Labels (September) -?

Perogies & Sausages (October) – Monica Gunn

Scholastic Book fair – Kim Saxby

Purdy's (November – December) – Amanda Bradbury

Art Card (December) - Dawn

Casino update – Torrie Gass

Dances – Monica Gunn

Teacher Appreciation - Lyanne

Open Forum

Next Meeting – Tuesday October 14, 2025

Adjournment