

St. Charles Student Advisory Council Agenda
February 5th, 2025

1. Call to order
2. Opening Prayer
3. Treaty 6 Acknowledgement
4. Approval of Agenda as presented
5. Approval of January 8, 2025 minutes
6. Admin update (15 mins)
7. Quorum - time limits for the following (15 Mins):
 - presentation of new motion
 - discussions for new motions
 - updates

8. New Business (15 mins)

- Structure of the council/society
 - Merging - Motion as follows
- Motion:

Amanda Garcia motions that for the 2025/2026 school year, the positions of Chair, Vice Chair, Secretary, and Treasurer (where applicable) be unified to serve both the Council and the Society. It is noted that the Treasurer role is not required for the Council as financial matters are not addressed in this forum.

Seconded by:

This motion is designed to streamline leadership roles and improve communication and coordination between the Council and the Society.

- Review of positions and voting rules (tie breaking/eligible votes)

9. Questions (10mins)
10. Adjournment

St. Charles School Society Agenda
February 5, 2025

1. Call to order
2. Treasurer's report
3. Casino report / gift cards to previous draw winners
4. Shrove Tuesday
5. Upcoming fundraisers
6. Adjournment