

## **Lord Beaverbrook High School – Annual General Meeting**

Agenda – Tuesday May 19, 2026, at 6:30pm

Meeting held In Person and Online via Microsoft Teams

### **1. Call To Order**

### **2. Welcome and Introductions**

- All parents/guardians of LBHS students are voting members of the Lord Beaverbrook School Council. This is a forum for discussion and decisions pertaining to the school.

### **3. Approval of Agenda** – including addition of any items (motion to accept)

### **4. Approval of Previous AGM Minutes** – May 20, 2025 (motion to accept)

### **5. Approval of Last Meeting Minutes** – April 21, 2026 (motion to accept)

### **6. Principal's Report** (David Sparrow)

### **7. Other Reports**

- Chair (Andrea Shaw)
  - Review and approval of updates to the School Council Operating Procedures and the School Council Positions document, specifically outlining duties for the Fundraising/Volunteer Coordinator
  - Alberta School Council Engagement (ASCE) Grant – May 4, 2026 workshop update and proposed speakers for 2026-2027 school year
  - Review of the school council activities from the past year
- Key Communicator (vacant)
  - COSC update from April 22, 2026 meeting; next meeting June 10, 2026
  - Community Connections Roundtable update from May 11, 2026
- Fundraising/Volunteer Coordinator (Kim Barr)
  - Fundraising updates for the remainder of the school year
  - Proposal for 2026-27 school year
- Music Parents Rep (Vacant)
  - Prepared statement provided by Nadine Horne, President of the LBMPA
- Grade 12 Parent Rep (Brenda McKenney)
- Secretary (Jen Smart)
  - Please send your email to [LBHSSCsecretary@gmail.com](mailto:LBHSSCsecretary@gmail.com) if you want to be added to our mailing list

### **8. Old Business**

### **9. New Business**

### **10. Elections**

- Nominations and voting for Chairperson, Secretary, Grade 11 parent representative, Grade 12 parent representative. All remaining positions will be elected at the September meeting to allow for inclusion of new parents into the Council Executive.
- Currently open positions to be elected in September. These include Grade 10 rep, Treasurer, Key Communicator, Community rep, Student reps. Nominations can be sent to [schoolcouncil4LBHS@gmail.com](mailto:schoolcouncil4LBHS@gmail.com)

**11. Next Meeting of LBHS School Council:** Tuesday, September 15, 2026 at 6:30pm

**12. Adjourn** (motion to accept)