

NOTICE OF THE ANNUAL GENERAL MEETING (AGM) OF THE CALGARY SCIENCE SCHOOL COUNCIL

You are invited to attend the AGM of the Calgary Science School Parent Council and first School Council meeting on Wednesday **September 02, 2009 @ 7:00 pm** in the school gym.

Please consider joining us that evening, as there is some important business to conduct, including elections to fill executive positions and members' at large positions. School Council meetings are also a great way to keep informed on school issues and activities, as well as support the ongoing operations of the school.

The School Council generally meets on the first Wednesday of each month which would be the following dates;

2009

October 7

November 4

December 2

2010

January - no meeting, as still Christmas break

February 3

March 3

April 2 - may be no meeting depending on activities and the timing of Spring Break

May 5

June 2

Please give some thought to some activities or issues you would like the Council to address in the coming year.

"Successful schools have engaged and committed parents"

**CALGARY SCIENCE SCHOOL
AGENDA FOR SCHOOL COUNCIL ANNUAL GENERAL MEETING
and
Council Meeting
September 02, 2009**

VISION:

The Calgary Science School will inspire passion and innovation within an active inquiry-based learning community by bringing learning to life and life to learning.

2008/2009 Council Members

Leann Meronek – President
Max Kaulback – Vice President
Juergen Amft – Treasurer
Wendy Baillie – Secretary
Margaret Mills – Transportation Committee
Cheryl Lemieux – Board Liaison
Lori Wilhelm Einsporn – Board Liaison
Dave Robinson – Member at Large
Catherine Cook – Member at Large
Crystal Jones Green – Member at Large
Jackie Stewart – Member at Large
Tara Charran – Member at Large
Deb Foley – Member at Large
John Haigh - Member at Large
Jim Scouras - Member at Large
Monica Gomez Reso - Member at Large
Debbie De Coste - Member at Large
Denise Kitagawa - Member at Large
Darrell Lonsberry – CSS staff
Phil Butterfield – CSS Staff
Shelley Robinson – CSS Staff
Gordon Welch – CSS Superintendent
Emily Brown – CSS staff

Call to order 7:00 p.m.

- 1) Approval of Agenda**
- 2) President's Report**
- 3) Principal's Report**
- 4) Treasurer's Report (08 / 09 budget report)**
- 5) Election of Executive and Members at Large**

President – General supervision of all activities of the School Council, presides at the meetings, liaison with School Administration, and is the official spokesperson of the School Council.

Vice-President – Assists the President and chairs meetings in their absence, is also ready to take over the President's Position, if necessary.

Secretary – Takes minutes at all School Council meetings and keeps school council records up to date. (This position can be shared)

Treasurer – Responsible for the financial affairs of the School Council including depositing of funds, issuing of cheques, is a signing officer, and for providing proper accounting of all financial transactions.

Members at Large – Act as a liaison between Members of the School Community and the School Council. Serve on any committees formed to enhance the school activities.

Board representatives – Act as a liaison between the School Board and the School Council. Attend meetings and communicate about issues that are relevant to either Group.

6) Survey Report

7) Thank you to outgoing members

Council Meeting

- 1. Approval of Minutes June 03, 2009**
- 2. Welcome New and Returning Members**
- 3. Confirmation of 2009-10 meeting Dates**
- 4. Survey Results & Priorities**
- 5. Volunteer Activities (coordination of volunteer activity)**
- 6. Reports**
 - **Principal**
 - **Treasurer**
 - **Board**
 - **Committee Reports**
- 7. Other comments, questions, issues?**
- 8. Adjournment**

Next Meeting: October 07, 2009 @ 7:00 P.M. in the School Library