Date: Monday, January 29, 2024

Time: 6:00 pm

Location: RHJ Library

* **Call to order:**
  + Introduction of Guests and Executive Committee
  + Treaty Land Acknowledgement-

We acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and traveling route to the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux, and the traditional homeland of the Métis. We acknowledge all the many indigenous footsteps, stories and songs that have marked these lands for centuries.

* **Review of agenda:**
  + Motion, Approve, Second
* **Approve minutes from last meeting:**
  + Motion, Approve, Second
* **Standing Business:**
  + - COSC Update
    - Community Grant update
    - Teacher Wish List
    - Operating Procedures & PTA Bylaws – Refresh
* **New Business:**
  + - School Fee Consultation
* **Administration Report –** Greg Cruickshank
* **Trustee Report –** Ralph Sorochan
* **Adjournment:**

Next meeting: February 26, 2024