

OUR LADY OF VICTORIES CATHOLIC ELEMENTARY SCHOOL, EDMONTON

School Council & Association AGM

Fall Startup Agenda • October 1, 2026

Date	Thursday, October 1, 2026	Time	6:30 pm
Location	OLOV Library and Microsoft Teams	School	Our Lady of Victories Catholic Elementary School

1. School Council Annual General Meeting (AGM)

- Welcome and Call to Order
- Attendance / sign-in and confirmation of quorum under the School Council operating bylaws.
- Opening Prayer / Treaty 6 Acknowledgement.

2. Approval of the Agenda

- Review of the AGM and School Council agenda.

Motion: To approve the agenda as circulated (or as amended).

- Moved by: _____ Seconded by: _____ Outcome: ☐ Carried ☐ Defeated

3. Approval of Previous AGM Minutes

- Review and approval of the minutes from the previous AGM.

Motion: To approve the minutes of the previous AGM dated: _____.

- Moved by: _____ Seconded by: _____ Outcome: ☐ Carried ☐ Defeated

4. Annual Reports

- Principal's / Administration Report – Division Theme; Division Plan for Continuous Growth; OLOV Big Rocks; staffing overview; enrolment update; assessment & reporting; and items to celebrate.
- School updates – Thanksgiving Social Justice and Christmas Concert.

5. Financial Report & Approval

- Presentation of audited financial statements for September 1, 2025–August 31, 2026.
- Presented by Jessica Feschuk on behalf of Melissa Jones, outgoing Treasurer.
- Review of funds received and expenses incurred.

Motion: To approve the Annual Financial Summary / audited financial statements as presented.

- Moved by: _____ Seconded by: _____ Outcome: ☐ Carried ☐ Defeated

6. Election of the New School Council Executive

- Current executive steps down and positions are declared vacant.
- Call for nominations / volunteers for the upcoming school year.
- Chair / President: Kristine Angeles (returning)
- Vice-Chair / Vice-President: Natalia Jimenez (returning)
- Treasurer: Jessica Feschuk
- Secretary: _____
- Fundraising Representative: Landy Haltiner (returning)
- Casino Chair: Farrah Dziwenka / Kelsey McWhirter (returning)
- Additional representatives: Classroom Representatives (Kindergarten; Grade 1; Grade 2; Grade 3; Grade 3/4; Grade 5; Grade 6); Directors at Large / Auditors 1 and 2; Faith Liaison; Community Representative.
- Collect the list of Directors and Officers with full contact information and update AGLC and division documents.

7. New Business & Strategic Focus

- Council Annual Plan – Movie Night, Shrove Tuesday, Spring BBQ, Family Dance, and Family Events.
- Initial discussion of goals, focus areas and priorities for 2026–2027.
- Proposed School Council meeting dates:
 - Thursday, November 5, 2026 @ 6:00 pm
 - Thursday, January 21, 2027 @ 6:00 pm
 - Thursday, March 4, 2027 @ 6:00 pm
 - Thursday, May 13, 2027 @ 6:00 pm

8. Adjournment

- Annual General meeting adjourned at: _____ by _____.

Next regular School Council meeting: Thursday, November 5, 2026 @ 6:00 pm

Our Lady of Victories

School Societies Association- Following AGM

October 1, 2026

Separate-entity meeting note: Where the fundraising group is a separate society/association, its business, motions and minutes should be kept distinct from School Council business and conducted according to that society's bylaws.

- Call to Order
- Approval of Minutes / Agenda
- Review and approval of the May 27, 2026 minutes.
- Review and approval of the October 2026 agenda.
- Presentation of the current financial overview, including fundraising and society funds.
- Funding requests / expenditures requiring society approval: _____.
- Casino / AGLC update, if applicable: _____.
- Review school funding requests / Principal Wish List.
- Motion(s): _____.
- Moved by: _____ Seconded by: _____ Outcome: ☐ Carried ☐ Defeated
- Association / Society Updates
- Executive / Board transition and signing authorities, as required.
- Election or confirmation of society positions, if required under the society bylaws.
- AGLC / casino requirements and upcoming deadlines, if applicable.

Adjournment

- Fundraising Association / Society meeting adjourned at: _____ by _____.
- School Council meeting adjourned at: _____ by _____.
- Next regular School Council meeting: Thursday, November 5, 2026 following School Council Meeting.