

SPECIAL GENERAL MEETING MINUTES

Association Sam Livingston School Council (ASLSC)

June 22, 2026

6:30 pm - Online

In Attendance:

Robyn, Jill, Rachel, Jessup, Rayna, Sanghamitra, April, Madison, Tosca, Val, Abigail, James, Joycelyn

Welcome & Call to Order

- Meeting was called to order at: 6:34 PM
- Quorum for meeting has been met: **Yes**

Approvals

- Special Meeting Resolution:
 - o At the request of the CRA Charities Directorate we will amend Article 1 of our stated mission and purposes to declare the following:
“1. To advance education by: providing STEM manipulatives, art supplies, literacy materials, music and gym equipment, books, and other educational aids and resources to further the education of students attending Sam Livingston School in Calgary, Alberta; and hosting educational events and meetings for both students and parents on issues such as the needs and priorities of the school community, and on specialty topics such as Indigenous culture and children’s mental health.
2. To undertake activities ancillary and incidental to the attainment of the above-mentioned charitable purpose.”
 - o Upon the passing of this resolution the previous contents of Article 1 will be deleted and supplanted by the declaration above.
 - o Motion to pass the special meeting resolution made by Tosca.
 - o Motion seconded by Joycelyn.
- **Approved** (10 of the 11 attendees with voting rights approved; one abstained).

Parent Questions

- One parent asked if this measure will allow us to retain our charitable status, and that appears to be the case.

Meeting Adjourned: 6:41 PM