

School Council Establishment Meeting

Minutes – September 18th 2018
7:44pm

1. Call to order – Angela DeJong of ASCA chaired 7:44 p.m.

Attendance:

Parents: 10 in attendance

Staff: Mrs. Kaye Schindeler – Principal, Mr. Matt Matheson – Assistant Principal, Mrs. Marlis Marler – Assistant Principal/Counsellor

Others: 3 members of ASCA

2. Model of Governance - Vote

By consensus vote the group agreed on **Town Hall** governance

3. Executive Positions decided upon:

- Chairperson
- Vice Chairperson
- Secretary
- Communications Officer
- Fundraising Liaison

4. Term of Office – Vote

The group agreed upon a **one year** term

5. Call for Nominations

- Chairperson – 1st call, 2nd call – Jennifer.M – 3rd call – Acclaimed
- Vice Chairperson – Melissa P, Tyrell.C – Tyrell elected by majority vote
- Secretary – Chloe.F – Acclaimed
- Fundraising Liaison – Melissa.P – Acclaimed
- Communications Officer – Steph.P – Acclaimed

Meeting adjourned @ 8:38pm

