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# Rosedale School Council Meeting Minutes

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## Call to order

A meeting of Rosedale School Council was held at Rosedale Elementary School on 17th of October 2016 @ 5pm and called to order @ 5:15pm.

Members present; Julie Beattie, Crystal Segee & Cory Segee, Nathan Mcguire, Cassiopeia Kenner, Jody Ilgner, Chris Weston, Shannon Weston, Colleen Eastabrook, Katrina (Umbrella).

Members not present; Danielle Waun, Nina Onufryk, Glen Murdock, Theresa Crispo

## Approval of minutes

Meeting Minutes for September 28<sup>th</sup>, 2016 approved with no revisions.

## Welcome & Introductions

Cory Segee welcomed everyone and new parent representatives introduced.  
Booklet outlining roles of voting members introduced.

## Reports

Principal- Julie Beattie

- Declaration of Conflict of Interest
- Work in progress for school council email address
- Pictures day 21<sup>st</sup> October 2016 School Council members to come in for pictures for bulletin board
- School renovations to start March Break
- Old carpets replaced, removed bookcase and added white board in the quiet room
- New desk and chairs for media room
- Fence repairs are complete
- Julie Beattie to replace fridge
- Staffing – not completed yet

Treasurers Report – Jodie Ilgner

- No report.
- Waiting on information for \$500 grant money

Community Report – Katrina (Umbrella Program)

- Only allowed 5 kids due licensing, waiting approval

Home & School Report – Colleen Eastabrook

- Movie Night October 28<sup>th</sup>, 2016 – Zootopia
- Library furniture paid
- Home & School contributed \$500 towards nutrition, \$500 towards gym equipment & \$500 towards grade 5 graduation

## Unfinished business

- Election bylaws- to be carried over as co-chair absent.
- Principal profile-

- Colleen to present to Home & School to gather input
  
- Establish Election bylaws, dates & timeframes. ( Danielle to research for next meeting)
- Discussed principal profile. (members to review samples in handbook and make own sample)
- Email for School Council. (Julie to request from board IT department)
- Develop code of ethics and bullying policies. ( Carried over for later date)
- Discuss and document characteristics of the school council. ( Cassiopeia to email to Cory Segee)
- Develop orientation/training for new council members. ( to be carried over)
- Review and update School profile. (to be carried over)
- Establish Conflict of Interest bylaws & Conflict Resolution bylaws ( to be carried over)
- Bring in ECE to watch children for meeting ( Cory to email week before each meeting to see if child care is needed)
- Training from board School Council ( to be determined)

### **New Business**

Gift Card fundraiser suggested and put on hold until further discussions and research.

### **Announcements**

Picture Day 21<sup>st</sup> October 2016

Next Meeting to be held 21<sup>st</sup> November 2016 @ 5 pm.

### **Adjournment**

The meeting was adjourned around 6:30 pm

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Secretary / Chair Signature

Date of approval