
Rosedale School Council Meeting Minutes

Call to order

A meeting of Rosedale School Council was held at Rosedale Elementary School on 28st of September 2016 @ 5pm.

Members present; Julie Beattie, Danielle Waun, Crystal Segee & Cory Segee, Nina Onufryk, Nathan McGuire, Cassiopeia Kenner, Jody Ilgner.

Members not present; N/A

Approval of minutes

Previous meeting minutes not reviewed as no Secretary was appointed at that time.

Reports

Principal- Mrs. Beattie

- Welcome to the council
- Declaration of Conflict of Interest

Unfinished business

Election results as a group consensus are as follows;

Chair – Cory Segee

Vice-Chair – Danielle Waun

Treasurer – Jodi Ilgner

Secretary – Crystal Segee

Parent Representative – Nathan McGuire

Parent Representative – Cassiopeia M. Kenner

Non-Teacher Representative – Theresa Crispo

Teacher Representative - To be elected at teachers meeting

Home & School Representative – To be nominated and voted on at next Home & School meeting

Community Representative – To be determined

- Establish Election bylaws, dates & timeframes. (Danielle to research for next meeting)
- Discuss and establish principal profile. (Everyone to review for next meeting)
- Pictures of School Council to be posted on bulletin board in school. (Cory to complete by parents night)
- Establish email for School Council. (Julie to request from board IT department)
- Develop code of ethics and bullying policies. (Nathan to research for next meeting)
- Discuss and document characteristics of the school council. (Cassiopeia to compose for next meeting)

- Develop orientation/training for new council members. (to be carried over)
- Review and update School profile. (carried over to next meeting)
- Establish Conflict of Interest bylaws & Conflict Resolution bylaws (to be established by council at next meeting)
- Bring in ECE to watch children for meeting (to be determined)
- Training from board School Council (to be determined)

New Business

Items discussed to establish School Council;

Number of voting council members allowed. (Cap set at 23 voting members)

Advised all members that Police checks are required.

Minimum of 4 meetings a year but decided on monthly meeting to be held during this school year on the 3rd Monday of every month @ 5pm. Meetings must end before 7pm and should not be longer than 60-90 mins. Dates are as followed but are subject to change.

- Monday Oct 17th, 2016
- Monday Nov 21st, 2016
- Monday Dec 12th, 2016
- Monday Jan 16th, 2017
- Monday Feb 20th, 2017
- Monday Mar 20th, 2017
- Monday Apr 24th, 2017
- Monday May 15th, 2017
- June TBD

School Council Positions were established by consensus vote.

Collected names, addresses & phone numbers of each voting member.

Announcements

Parent/ Teacher Night Oct 6th, 2016 4:30pm- 6pm

Next Meeting to be held 28th September 2016 @ 5 pm.

Adjournment

The meeting was adjourned around 7:00 pm

Secretary / Chair Signature

Date of approval

