

Mitford School Council Meeting

Minutes of Jan 7, 2020

Attendees: Peter F.(Principal), Hazel C., Lisa H., Jamie A., Mary Ann M., Kerry C., Mandy K., Brent D., Fiona G. (Trustee), Melinda B., Melissa E.

Call to order: 6:30 pm

Executive: By acclamation the following is the list of new executive for our school council:

Melinda Birmingham – Chair

Melissa Evans – Vice Chair

Brent Devost - Secretary

Creation/Approval of agenda: Melinda motioned, Brent Seconded

Principals Report, Trustees Report, New Business, Other , Adjournment

Principal's Report: Attached.

Important Boundary Review meeting Jan 16th at 7 pm at RancheView School

School has new vision and mission. Each of the 4 values of caring, connectiong, belonging and growing will be associated with each of the 'house teams' so they can focus on sharing that throughout the year. Students will be asked to submit a logo to signify the mission "circle of strength" and one will be selected.

Discussion about parents with the support of the school or community starting an after school multi-sport program for kids. Encourages active, healthy lifestyle choices in a fun environment at an affordable cost. Mary Ann M to email Mr. Fultz to further the discussions.

Idea was tabled to perhaps contact Mr. Reilly at BVHS about some of their leadership students volunteering as coaches for this multi-sport program.

Mr. Fultz is exploring the potential for Mitford to "become a STEAM school" ... not significant cost but rather more an approach to or framework for learning

Mr. Fultz was appreciative of how the 'reallocation of funding" was handled by Board of Trustees

Mr. Fultz is going to contact past council member to get the council binder for our Chair

Trustee Report: Attached.

RVS Calendar for 20-21 has been approved and 21-22 should be approved soon.

School building is at 87% capacity with the combined populations of Mitford 212 and CCA 330. Capacity is around 600.

If any of the executive want to attend the ASCA conference in April, application for funding is due by January 17th

Boundary input is very important so make an effort to attend meetings.

Next Meeting: Tuesday, February 4th, 6:30 pm, Learning Commons Mitford

Meetings will continue to be held the first Tuesday of every month at 6:30 pm in the learning commons.

Council Chair will schedule meeting with Principal to create meeting agenda a week in advance of meeting.

First Tuesday meetings work well for our Trustee

Adjournment: 8 pm

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Date: Tuesday, February 4th, 2020 at 6:30 p.m., Learning Commons

AGENDA

Mitford School Council

February 4, 2020 6:30pm, Learning Commons

1. Call to order - 6:35 pm by Melinda Birmingham

2. In Attendance:

Peter, Brianna, Fiona, Jamie, Melissa and Melinda

Quorum not met – meeting for information only

3. Approval of the Agenda

Agenda was approved by Melinda B, 2nd by Melissa E

4. Approval of the Minutes from Previous Meeting

January 2020 minutes held for approval at next meeting.

5. Business Arising from the Minutes

None

6. Mitford Administration Update – Peter F

See Attached

7. Report from Board of Trustees – Fiona G

See Attached

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Date: Tuesday, February 4th, 2020 at 6:30 p.m., Learning Commons

8. Friends of Mitford update

None

Peter to meet soon with Kim P. Council needs to reach out too to establish contact to receive updates regularly

9. New Business Items to be discussed

- a) Create a council schedule for the rest of the year – Meeting to be cancelled April 2020 as Melinda and Peter are away
- b) Revise current council bylaws
- c) Create a new mission

10. Round Table

It was discussed for council to reach out to this year's Grade 5 parents to encourage council participation for next year.

11. Next Meeting(s): Tuesday, March 3rd, 2020 starting at 6:30 p.m.

12. The meeting was adjourned at 7:20 p.m.

Mitford School Council Operating Procedures

1. DEFINITIONS

In these Operating Procedures:

- A. "School" means Mitford School;
- B. "Council" means the School Council for the School;
- C. "Parents" means parent, guardian or primary caregiver of any child enrolled in an educational program at the School;
- D. "Regulation" means the School Councils Regulation as provided through Alberta Provincial Legislation;
- E. "School community" means persons other than parents (as defined in 1C above) who have, in the opinion of the majority of the Members of the School Council, an interest in the well-being of the students and the School;
- F. "Operating Procedures" means the governing document serving the same purpose as Bylaws referenced in the Regulations.

2. AUTHORITY

The School Council derives its authority to participate in the education of our students through Alberta Provincial Legislation, hereinafter referred to as "legislation."

3. MISSION STATEMENT/PHILOSOPHY

The mission of the Council is to foster the well-being and effectiveness of our school community and thereby enhance student learning.

4. OBJECTIVES

The objectives of the School Council, in keeping with the legislation, are to:

- A. Represent the parent perspective by providing advice to and consulting with the Principal and the School Board on matters relating to the School such as: the School philosophy, mission and vision, policies, improvement plans, programs and directions, and budget allocations to meet student needs;
- B. Foster a positive, collaborative environment with a variety of opportunities for meaningful engagement by members of the School community;
- C. Support special events that will support and enhance student learning, encourage participation and promote the well-being of the School community;
- D. Facilitate a performance evaluation of our School Council and communicate the results of this evaluation to the School Board and the School community;
- E. Develop a communication plan to share information with parents and the community and facilitate communications with all educational stakeholders;
- F. Adhere to School Council's Code of Ethics;
- G. Consult with other School Councils and provincial organizations;
- H. Support an approach to education in which decisions are made collaboratively;
- I. Advise School Boards, Alberta Education or other provincial organizations on broader educational issues;

5. GOVERNANCE, MEMBERSHIP and DECISION MAKING

The School Council uses a Town Hall Operating Style.

- A. The membership of the School Council shall consist of:
 - 1) All parents, as defined in 1c above
 - 2) The Principal of the School



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- 3) The teachers and staff of the School
- 4) Others as decided by the School Council (optional)
- 5) RVSTrustee
- B. The voting Members of the School Council shall consist of: parents listed in 1C;
- C. The non-voting Members of the School Council shall consist of: Principal, Teachers and Staff, Students, Community Members and Trustee;
- D. The parent/other ratio may vary at times, but the number of parent Members must always exceed the number of administration, staff, students and/or community representatives.

6. DECISION MAKING

Decisions at School Council meetings will be made by consensus as much as possible.

- A. A decision made by consensus must be stated clearly and recorded as such in the minutes of the meeting.
- B. If a decision is made by a vote, the motion must be moved, seconded and passed by the majority of School Council voting Members present at the meeting at which the vote was taken.

7. QUORUM

- A. Quorum will be attained when the majority of voting Members present at any School Council meeting are parents as defined in 1C above, and the Principal or designate is present.
- B. In the absence of a quorum:
 - 1) If the parents and School Council Members present agree to proceed in the absence of a quorum, the School Council may continue for the purposes of discussion of issues.
 - 2) No motions shall be considered or approved.
 - 3) No decisions by consensus shall be reached.

8. EXECUTIVE and TERMS OF OFFICE

The positions of the Executive shall consist of: Chair, Vice-Chair and Secretary.

- A. All Executive positions must be filled by parents as defined in 1C above.
- B. Every parent is eligible to be elected to an Executive position on the School Council.
- C. The terms of office are from the close of the Annual General Meeting to the close of the following Annual General Meeting. Any elected member may serve five consecutive terms in the same position.
- D. The Executive of the School Council will be elected by parents attending the Annual General Meeting or in the event of vacancies after the Annual General Meeting, elected by the voting Members present at a subsequent School Council meeting.
- E. Any Executive member may resign his/her position by providing written notice to the Chair and Principal.
- F. Any Executive member may be removed from the Executive at any time with cause by a majority vote of the Executive whenever, in its judgment, the best interest of the School Council will be served.
- G. The Executive will carry out the day-to-day operation of the School Council.

9. DUTIES OF THE EXECUTIVE MEMBERS

A. Chair

It is expected that the School Council Chair will be a parent of a student enrolled in the School. Unless otherwise delegated, the Chair of the School Council will:

- 1) Chair all meetings of the School Council;



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- 2) Coordinate with the Principal to establish meeting agendas;
- 3) Communicate with the Principal on a regular basis;
- 4) Decide all matters relating to rules of order at the meetings;
- 5) Ensure that School Council Operating Procedures are current and followed;
- 6) Be the official spokesperson of the School Council;
- 7) Ensure that there is regular communication with the whole School community;
- 8) Review any communication to the School community prior to distribution and include the Principal in same;
- 9) Stay informed about School Board policy that impacts School Council;
- 10) Comply with the School Councils Regulation by providing the School Board with an annual report that summarizes the School Council's activities for the previous School year, including a financial statement relating to money, if any, handled by the School Council, no later than September 30th;
- 11) Have general responsibility for all activities of the School Council;

B. Vice-Chair

Unless otherwise delegated, the Vice-Chair of the School Council will:

- 1) In the event of resignation, incapacity or leave of absence of the Chair, fulfill the Chair's responsibilities;
- 2) In the absence of the Chair, supervise the affairs and preside at any meetings of the School Council;
- 3) Work with and support the Chair in agenda preparation;
- 4) Ensure the appropriate management, in compliance with PIPA, of any personal information collected on behalf of the School Council;
- 5) Assume responsibility, in consultation with the School Council, for communicating with the Fundraising Association or other parent groups within the School;
- 6) Promote teamwork and assist the Chair in the smooth running of the meetings;
- 7) Keep informed of relevant School and School Board policies;
- 8) Prepare to assume the position of Chair in the future;
- 9) Assist the Chair and undertake tasks assigned by the Chair.
- 10) Will be the liaison between School Council and Friends of Mitford.

C. Secretary

Unless otherwise delegated, the Secretary of the School Council will:

- 1) Act as a recorder at each meeting and ensure that the minutes are prepared accurately to reflect the directions agreed to at the meeting;
- 2) Keep minutes, correspondence, records and other School Council documents, and ensure that all relevant documents (as per legislation) are available to the public in an accessible location in the School, for a period of 7 years;
- 3) Maintain a dated record of all the Members of the School Council who have knowingly provided their contact information, in compliance with PIPA;
- 4) Distribute, as determined by the School Council, agendas, minutes, notices of meetings and notices of other events;

In the absence of the Secretary, the School Council shall choose a recording Secretary for the meeting.

D. Volunteer Coordinator



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Unless otherwise delegated, the Volunteer Coordinator of School Council will:

- 1) Be the coordinator between School Administration and parents in regards to volunteer needs at school wide activities/

10. VACANCIES

With the exception of the School Council positions filled by the Principal and teacher representative, any vacancy of the School Council will be advertised to the parent community. Elections for a vacant position will be held at subsequent meetings of the School Council until the vacancy is filled.

11. MEETINGS

A. Annual General Meetings

Where the School Council has not been operational the year prior, an Establishment Meeting will be held in accordance with legislation; otherwise, an Annual General Meeting of the School Council will take place once each School year.

- 1) The Annual General Meeting of the School Council will be held in the month of May or at an appropriate time during the School year as determined by the School Council. The meeting will be advertised throughout the School and the community no less than 2 weeks beforehand and will state the business to take place at the Annual General Meeting.
- 2) All parents as defined in 1C above are eligible for election.
- 3) All parents as defined in 1C above are eligible to vote at the Annual General Meeting.
- 4) The business of the Annual General Meeting shall include:
 - a. the election of Executive Members
 - b. any proposed amendments to the Operating Procedures;
- 5) And may also include:
 - a. plans for the upcoming year;
 - b. discussion of any major issue in which all parents should have input such as changes to the Vision or Mission of the School or School Board, School policy or other major changes in the School program or focus;
 - c. any evaluation of the School Council.

B. Special General Meetings

The School Council Executive may at any time give notice of a Special General Meeting of the School Council. Notice will be given at least 5 days before the meeting. The notice will state the time, date and place of the meeting, and describe the matters to be dealt with. At any Special General Meeting, all parents in attendance shall have the right to vote.

C. Regular Meetings

A minimum of 6 Regular School Council meetings will be held per School year or as called by the Executive. It will be decided when these meetings will take place at the Annual General Meeting. The meetings will take place at the School, unless otherwise advertised.

Any School Council member may be suspended or expelled for the duration of the School year from attendance at any School Council meetings, if, upon a majority vote of voting Members present at Special



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General Meeting called for that purpose, it is determined to be in the best interests of the School Council to do so.

13. MEETING AGENDAS

The Chair will work in partnership with the Principal to create the agendas for all meetings. Agenda item requests must be made through the Chair, who will, if necessary, consult with the Executive and Principal as to the appropriateness of the item requested.

14. COMMITTEES

The School Council may appoint committees that consist of School Council Members and/or School community members. Committees meet outside of School Council meetings to complete their assigned tasks as per the direction of the School Council and present a report of their activities at School Council meetings.

15. POLICIES

Subject to any provincially or School Board-mandated policies and/or regulations, the School Council may make and implement policies that it considers necessary to carry out its functions.

- A. The policies of the School Council will be reviewed at the beginning of every new School Council term to decide if each policy will be implemented for the new School Council and its term.
- B. Topics on which School Council may wish to develop guiding policies include, but are not limited to: Elections, Communication (Internal and External), Record Keeping, Fundraising, Privacy, Location of Meetings, Official Correspondence Address, New Member Orientation, School Council Evaluation, and Social Media.

16. SCHOOL COUNCIL FUNDRAISING

Subject to any provincially or School Board-mandated policies and/or regulations, the School Council may raise funds that do not require incorporation to obtain (e.g. not casinos, bingos, raffles).

- A. The School Council will, where possible, encourage the Fundraising Association to do the fundraising for the School, the School Council and the School community.
- B. Should the School Council choose to fundraise, funds may be given to the School to track and record or given to the Fundraising Association.
- C. School Council funds given to the School will be subject to the School Board's policy on School Council fundraising and/or School-generated funds.
- D. In the absence of mutually agreed terms, School Council funds given to the Fundraising Association will be subject to the policies of the Fundraising Association.

17. FUNDRAISING ASSOCIATION and OTHER GROUPS OF PARENTS

The School Council recognizes and appreciates the efforts of other groups of parents striving to support and enhance the educational opportunities in the School.

- A. The School Council will communicate regularly with the Fundraising Association and/or other groups of parents to support their activities and to solicit support for School Council activities.
- B. The School Council may develop policies to promote a productive, open and transparent relationship with the Fundraising Association and/or other groups of parents.

18. CODE OF ETHICS



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All School Council Members shall:

- A. Abide by the legislation that governs them;
- B. Be guided by the mission statements of the School and School Council;
- C. Endeavour to be familiar with the School's policies and operating practices and act in accordance with them;
- D. Practice the highest standards of honesty, accuracy, integrity and truth;
- E. Recognize and respect the personal integrity of each member of the School community;
- F. Declare any conflict of interest;
- G. Encourage a positive atmosphere in which individual contributions are encouraged and valued;
- H. Apply democratic principles;
- I. Consider the best interests of all students;
- J. Respect the confidential nature of some School business and respect limitations this may place on the operation of the School Council;
- K. Not disclose confidential information;
- L. Limit discussions at School Council meetings to matters of concern to the School community as a whole;
- M. Use the appropriate communication channels when questions or concerns arise;
- N. Promote high standards of ethical practice within the School community;
- O. Accept accountability for decisions;
- P. Not accept payment for School Council activities.

19. CONFLICT RESOLUTION

The School Council shall abide by the Conflict Resolution Procedures outlined in the School Board's policies and regulations. If none exist, the School Council shall apply every effort to resolve internal conflicts using the steps outlined in these Operating Procedures.

- A. If at any time, 10 parents, or 5 parents and 50% of the Executive Members of the School Council, are of the opinion that the School Council is in a state of conflict such that its operation is significantly impaired, they may deliver a signed written letter to all Executive Members and the Principal requesting a Special General Meeting, and the following will apply:
 - 1) The Chair will call a Special General Meeting of the School Council.
 - 2) The Secretary will provide a minimum of 5 days' written notice to all parents and School Council Members of the date, time, place and purpose of the Special General Meeting.
 - 3) At the Special General Meeting, all parents and School Council Members present will have an opportunity to hear and discuss the issues causing conflict.
 - 4) On motion, a vote shall be taken respecting a proposed resolution to the conflict.
 - 5) If the majority of voting Members present vote in favour of the resolution proposed, the School Council will immediately act upon it.

20. PRIVACY

The School Council shall adhere to the Personal Information Protection Act (PIPA), and shall not use or share personal information for purposes other than those of School Council business.

21. DISSOLUTION

As per Alberta Provincial Legislation, only the Minister of Education has the authority to dissolve a School Council. If the School Council is dissolved, the Principal may choose to establish an advisory committee to perform some or all of the duties of the School Council until the next School year. The Principal will perform the duties as outlined in Alberta Provincial Legislation with respect to the re-establishment of the School Council within forty (40) School days after the start of the next School year.



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22. REVIEWS and AMENDMENTS

Subject to any provincially or School Board-mandated policies and/or regulations, the School Council may make any changes to these Operating Procedures deemed necessary to carry out its functions.

- A. The Operating Procedures will be reviewed for their relevance and effectiveness annually by the School Council Executive or by a committee established expressly for that purpose.
- B. The Operating Procedures of the School Council may be amended by a majority vote of the voting Members present at any scheduled meeting of the School Council.
- C. Notice of proposed amendments to the Operating Procedures will be provided to the School community no less than 5 days before a meeting.

These Operating Procedures have been accepted by a majority of the Members entitled to vote at a General meeting of the School Council.

Date _____

Chair's Name

Chair's Signature

Secretary's Name

Secretary's Signature

Principal's Name

Principal's Signature

