

October 2, 2019

Meeting called to order at 6:30 pm by Ingrid Agar.

1. Welcome and Introductions
 - 1.1 School Council is allowed a maximum of 15 members and exactly 15 members submitted nomination forms. All are acclaimed into Council. Thank you and congratulations.

2. Election of School Council Executive (Chair, Secretary, Treasurer)
 - 2.1 Parents who are employed by TVDSB cannot be Chair/ Co-Chair. Andy Dobaczewski is the only member employed by TVDSB.
 - 2.2 Elections: maximum 2 people per role
 - i Chair: Wanda Kean and Shannon Ruffell
 - ii Secretary: Fatima Hakeem and Nohad Abdul-Gani
 - iii Treasurer: Adeel Nasim

3. Dates of School Council Meetings
 - 3.1 Meeting will be as follows:
 - i October 30
 - ii November 27
 - iii January 29
 - iv February 26
 - v April 29
 - vi May 27
 - vii June 10
 - 3.2 Brief overview of last year's Council provided by Shannon
 - i Successful fundraising events: Hot Lunch, Chambers Day, Holiday Bazaar, Movie Nights, Volleyball Tournament – raising almost \$25,000
 - ii Money used for: School sound system, lighting project, AED, Technology, instrument repair, yard innovation, etc.

4. Decision: Student Representative and Community Representative
 - 4.1 Student Representative was a newly formed leadership position – all in favour of continuing. Danielle Hart will continue as the grade 8 representative and a grade 7 representative will be recruited.

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4.2 The previous Community Representative is no longer available. If anyone knows of a person please send their information to Ingrid.

5. Overview: “Ministry of Education School Council Guidelines” and “Thames Valley District School Board School Council Policy and Procedure”

5.1 Ingrid suggests a review of Jack Chambers bylaws

5.2 Issue raised of the ability to vote by proxy if not available to attend the meeting date. Ingrid will look into this.