

## **RPPS SCHOOL COUNCIL MEETING MINUTES**

### **2017/2018 Election meeting**

**September 26, 2017**

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#### **PARTICIPANTS:**

Imbaw Storer, Chair  
Candace Amis, Vice Chair  
Caroline Matt, Past Chair  
Nicole White, Treasurer  
Jane Hooker, Volunteer Coordinator  
David Mackie, OCASC Representative  
Christina Leadlay, Book Fair Representative  
Hacene Oukacine, Member at Large  
Laura Charlton, Member at Large  
Éric Grenon, Member at Large  
Gillian Campbell, Parent Representative

Abby DeWolfe, Parent Representative  
Melissa Bulmer, Parent Representative  
Emily Moyo, Parent Representative  
Hazem Abu-Dalfa, Parent Representative  
Sheila Sugavanam, Parent Representative  
Janelle Sauvageau, Parent Representative  
Doug Young, Parent Representative  
Katia Sioufi Guarna, Principal, RPPS

#### **REGRETS:**

Kristi Squires, Secretary  
Roxan Clark, Member at Large  
Linda Lee, Member at Large

### **1. APPROVAL OF JUNE 2017 MINUTES**

Minutes were approved. Motion moved by Nicole White; seconded by Laura Charlton; carried.

### **2. INTRODUCTIONS, REVIEW OF COUNCIL POSITIONS AND ELECTION PROCESS**

Gillian Campbell introduced the Election Committee (Gillian Campbell, Abby DeWolfe and Caroline Matt) and started the meeting with round table introductions. Then Imbaw Storer and Gillian Campbell provided overview of Council activities over the last couple of years including presentation to Trustees, advisory role to Principal, milk and pizza programs, Book Fair, spending of funds, etc. Gillian then proceeded with a brief overview of the responsibilities of the various elected positions on Council and their main functions. She also provided information on the election process, which consisted of two rounds: election of the Council Body, followed by the Election of the Executive. It was also stated that every parent/guardian is entitled to stand for election to Council.

### **3. COUNCIL ELECTIONS**

The following individuals presented their candidacy for election to School Council: Candace Amis, Nicole White, David Mackie, Linda Lee, Hacene Oukacine, Laura Charlton, Christina Leadlay, Hazem Abu-Dalfa, Sheila Sugavanam, Janelle Sauvageau, Melissa Bulmer, Éric Grenon, Sean Flynn (only if additional Council members were needed).

The following were elected by acclamation of the participants present:

Candace Amis, Nicole White, David Mackie, Linda Lee, Hacene Oukacine, Laura Charlton, Christina Leadlay, Hazem Abu-Dalfa, Sheila Sugavanam, Janelle Sauvageau, Melissa Bulmer, and Éric Grenon.

The motion was approved unanimously and carried.

Members were then elected to the various executive positions. Gillian started this process by reading a short description of each position, including its roles and responsibilities, before asking for nominations. The following roster was elected by acclamation of the Executive Council members present. No position received more than one nomination and none of the nominations were contested:

**Executive:**

Chair: David Mackie

Vice-Chair: Candace Amis

Treasurer: Nicole White

Secretary: Laura Charlton

Volunteer Coordinator: Melissa Bulmer

OCASC Rep: Janelle Sauvageau

Book-Fair Chair: Christina Leadlay

Past Chair: Imbaw Storer

**Members at Large:**

Éric Grenon

Hacene Oukacine

Hazem Abu-Dalfa

Linda Lee

Sheila Sugavanam

A Motion to vote by acclamation for the full slate of the 2017/2018 RPPS School Council as above was passed unanimously.

**4. OTHER DISCUSSIONS**

Emily Moyo suggested that a Grant Committee be struck to facilitate any potential grant applications. Nicole suggested that this idea be brought forward to the next Council meeting.

There was a discussion about the Meet-the-Teacher night. The following suggestions were made for next year: later start time, shorter rotations, and more of them. It was also suggested that teachers' presentations could be made available online. Candace and Nicole offered to hand out directories at the meeting, and Nicole and Christina will coordinate any volunteer flyers to be distributed. Dave Mackie will provide a brief presentation on Council

Meeting was adjourned at 20:25.