

**ELECTION COMMITTEE MEETING FOR
RPPS HOME AND SCHOOL ASSOCIATION (SCHOOL COUNCIL)
MEETING MINUTES
September 27, 2016**

PARTICIPANTS:

Abby Dewolfe, Election Committee Member
Gillian Campbell, Election Committee Member
Imbaw Storer, 2015/16 Chair
Caroline Matt, 2015/16 Vice-Chair
Joni Hamlin, 2015/16 Book Fair Chair
Kristi Squires, 2015/16 Member at Large
Nicole White, Parent
Candace Amis, Parent
Jane Hooker, Parent
David Mackie, Parent
Éric Grenon, Parent
Laura Charlton, Parent
Heather Watts, Parent
Greg Thorpe, Parent
Jennifer McKinnon, RCCC Council Representative

REGRETS:

Hacene Oukacine, 2015/16 OCASC Representative
Linda Lee, 2015/16 Secretary
Roxan Clark, 2015/16 Member at Large
Sean Flynn, 2015/16 Member at Large

1. INTRODUCTIONS AND REVIEW OF COUNCIL POSITIONS

Abby Dewolfe and Gillian Campbell introduced themselves as election committee members and facilitated a discussion about the role of Council and the responsibilities of its elected positions.

Imbaw Storer provided an overview of RPPS Parent Council undertakings and accomplishments in the 2015/16 School year (including organization of fundraising activities like Book Fair and the milk and pizza program; purchase of fitness equipment and technology for use in classrooms; facilitation of the Annual School BBQ; facilitation of grant application process and coordination of subsequent purchase and installation of the new kindergarten yard; advocacy on behalf of the parent body; etc.).

2. COUNCIL ELECTION

The following individuals presented their candidacy for election to School Council Executive: Imbaw Storer, Nicole White, Kristi Squires, Joni Hamlin, Hacene Oukacine (absent), Linda Lee (absent), Candice Amis, Jane Hooker, David Mackie, Éric Grenon, Laura Charlton, Roxan Clark (absent)

Each of the above individuals were elected by acclamation of the participants present.

Members were then elected to their respective executive positions, as follows, by acclamation of the Executive Council Members present:

Chair:	<ul style="list-style-type: none"> • Imbaw Storer
Vice Chair:	<ul style="list-style-type: none"> • Candace Amis
Treasurer:	<ul style="list-style-type: none"> • Nicole White
Secretary:	<ul style="list-style-type: none"> • Kristi Squires
Volunteer Coordinator:	<ul style="list-style-type: none"> • Jane Hooker
Book Fair Chair:	<ul style="list-style-type: none"> • Joni Hamlin
OCASC Representative:	<ul style="list-style-type: none"> • David Mackie
Members at Large:	<ul style="list-style-type: none"> • Linda Lee • Hacene Oukacine • Éric Grenon • Laura Charlton • Roxan Clark

Given that Imbaw Storer was re-elected as Chair, Gillian Campbell and Abby Dewolfe advised that Caroline Matt would assume position of **Past Chair**.

Prior to the election meeting adjournment at 20:37 hours, it was noted that the first OCASC meeting will take place on Thursday, September 27th, and that said meetings always take place on the third Thursday of each month. It was also noted that Council's first official meeting will take place on Tuesday, October 12, 2016, and that said meetings always take place on the second Tuesday of each month.

Minutes prepared by Kristi Squires, Secretary