DRAFT RPPS SCHOOL COUNCIL MEETING MINUTES October 6, 2015

PARTICIPANTS:

Caroline Matt Abby Fife
Abby DeWolfe Nabanita Giri
Imbaw Storer Hacene Oukacine

Nicole White Linda Lee Kristi Squires Ali Asgari

Shari Brodie, Principal, RPPS Marta Reyes Lipman

John Arnold

1. APPROVAL OF AGENDA

Agenda approved. Moved by Joni Hamlin; seconded by Abby DeWolfe; carried.

2. APPROVAL OF JUNE 9, 2015

Minutes were approved. Moved by Abby DeWolfe; seconded by John Arnold; carried.

3. APPROVAL OF RPPS 2014/2015 SCHOOL COUNCIL ANNUAL REPORT

The 2014/2015 School Council Annual Report was approved. Moved by Kristi Squires; seconded by Abby DeWolfe; carred.

4. COUNCIL ELECTION

The following individuals presented their candidacy for election to the RPPS School Council Executive. They were elected by acclamation by the individuals present: Caroline Matt, Imbaw Storer, Kristi Squires, Joni Hamelin, Nabanita Giri, John Arnold, Roxie Clark (absent), Linda Lee, and Hacene Oukacine.

The following Executive Council Members were elected by acclamation to their respective positions by the Executive Council Members in attendance:

Past Chair	Caroline Matt
Chair	Imbaw Storer – nominated by Caroline Matt; no objections
Vice-Chair	John Arnold – self nominated; no objections
Secretary	Linda Lee – self nominated; no objections
Treasurer	Nabanita Giri – self nominated; no objections
Book Fair Chair	Joni Hamlin – nominated by Caroline Matt; no objections
Volunteer Coordinator	no nominations (position remains vacant)
OCASC Representative	no nominations (position remains vacant)
Members at Large	Kristi Squires; Roxie Clark; Hacene Oukacine – all were self nominated.
	Two Member at Large positions remain vacant.

Given that four Council Executive positions remain vacant, it was agreed that further communication regarding such would take place. Elections for vacant Council positions will take place at subsequent meetings.

ACTION: Imbaw Storer to communicate vacancies with parent body. Executive to reach out to individuals whom might be interested in being part of Council.

5. ADJOURNMENT

The meeting was adjourned at 1850 hours. Minutes prepared by Kristi Squires, former Secretary