School Council Establishment Meeting
Ohpaho Secondary School
Library-Learning Commons, Multipurpose Room
September 12, 2024

Minutes

Attendees: Leanne Martin, Shannon Caul, Debbie Weir, Amanda Saunders, Mary-Kate Boychuk, Aisha Syed, Dawn Aschenbrenner, Lyla Purcha, matt Hill, April L'Heureux, Maggie Gutierrez, Sandra Jory, Karen Stiles, Joanna Stokes, Kim Terry, Dane Lake Shelle Hamilton, Wendy Maltis

1. Call to Order
   The meeting was called to order by Mr. Lake at 6:38 PM.

2. Review the Agenda
   There were no additions to the agenda.

3. Appointment of Chair and Secretary of Establishment Meeting
   Mr. Lake appointed himself as chair of the Establishment Meeting and Mrs. Maltais as secretary of the meeting.

4. Decide, subject to section 8, on the size of the school council
   Motion: Create an executive of three (3) - Chair, Vice-Chair and Secretary; **Carried**

5. Decide on the model of governance for the school council
   Motion: To follow the Town Hall format model of governance for the school council; **Carried**

6. Subject to subsection (2), on the term of office of each member of the school council
   Motion: Executive members can hold three (3) terms of one year each; **Carried**

7. Elect, subject to subsection (2), the initial members of the school council referred to in section 8(1)(d)
   Nomination of School Council Chair - Sandra Jory; accepted
   Nomination of School Council Vice Chair - Leanne Martin; accepted
   Nomination of School Council Secretary- Karen Stiles; accepted
   Nominations were extended three times - no further nominations.
   Since no other candidates were nominated, the floor accepted the nomination of Sandra Jory, Leanne Martin and Karen Stiles] by acclamation.

8. Decide, subject to section 9, on the size of the executive
   Motion: Create an executive of three (3) - Chair, Vice-Chair and Secretary; **Carried**

9. Decide on the term of office of each member of the executive
   Duplicate item

10. Elect the initial members of the executive
    N/A

11. New Business
    a. Mr. Lake asked attendees their thoughts on school start up.
       i. One member was pleased with the amount of communication from the school.
       ii. Another member enquired about the absence of a water fountain on the second floor. Mr. Lake stated that this was definitely an oversight but no additional water fountains will be installed.
       iii. Enquiries about grad activities were made. Mrs. Hamilton stated that it was early days and that on October 1st, a student council of graduating students would be formed. Students would be spearheading convocation activities in concert with a school staff committee. Parents would be informed of the date for a parent information meeting soon after the student committee was established.
       iv. A query to parents as to how their children were doing with the No Cell Phones in Class policy. Parents expressed positive responses.

12. Next Meeting: **Wednesday, October 9th 6:30 PM.**

13. Adjourn Mr. Lake Adjourned the meeting at 7:15 PM