

May 9, 2018  
School Council Meeting

1. Prayer – Catholic School Council Prayer

**2. Acceptance of Last Minutes**

Danielle move to accept last minute and this week's agenda

**3. Correspondence & Misc Notes**

Paloma shared her experience at the PIC Symposium - Mid years focus, Safety in Schools, Mental Health and Concussion Awareness

-Paloma has a wealth of resources that she collected at the symposium

-Suggestions on how parents can assist their children

-Discussion around RESP's and government initiatives to support lower income families

-EQAO materials for families

-School will house the resources should families wish to access them in the future

**Old Business**

4. Marie- Congratulations to Dan for Principal of the Year Award for 2018 by CPCO. She expressed a special thank you to Paula Johnson-Young for her efforts on organizing a very successful Mental Health & Anxiety evening

- Danielle thanked the Council for the donation of the cake for First Communion

5. Treasurer report – See attached detailed report - \$4109.64 in account – Lori has transferred funds out of the account to cover of year-end trips as was previous voted. See attached detailed report

- Montana's raised \$700.00 \$267.00 silent auction

**6. New Business**

a. Update on ProGrant

- Melissa and Paloma are working on the ProGrant application that is due May 31<sup>st</sup>.
- 60 plus people attended our evening on Mental Health and Anxiety
- Paul provided and overview of the paper survey that was provided to participants the feedback was very positive – Suggestions for future events to continue to focus on Anxiety

b. Cross Country

- A suggest was made by Melissa that a van be rented by her the evening prior to evening prior to Cross Country on May 14<sup>th</sup> so that equipment and canteen items could be loaded into it so volunteers wouldn't have to do this in their own vehicles.
- Motion passed – Unanimously by members
- 

c. Fun Fair –Discussion

- Floats –Each table to have their own float
- Hotdogs will be available on 11:00 – 3:00 p.m.
- Melissa has 4 gift bags for the Treasure Chest Table

d. Motion put for Council to purchase Pizza, drinks and cake for graduates to eat prior to Graduation Mass on June 21<sup>st</sup>

- Vote -First - Melissa - Seconded by Cindy Carquez -Passed
- Marie to order the Cake -Dan to email the School Logo
- Marie will order the pizza and pop
- Mass at 5:30 - 6:30 7:00 pm. -10:00 p.m. Boat Cruise

e. Constitution

- See Attached Suggestions

**Vote Article 2 – Purpose**

Article 2

Unanimous – To leave articles as written in the draft version of the document

**Article 3 - Membership**

Article 3.03

Article couldn't be voted on as this is set under the School Council policy -Ministry of Education

**Article 4 –Term of Office**

4.02 - Unanimous – Chair and Co-Chair may serve up to 4 consecutive terms if re-elected or reappointed

**Article 6 – Roles and Responsibilities**

Article - 6.02 amended to include the word Chair/Co-Chair

Article - 6.02c- amended to read 48 hours in advance of meeting

Article - 6.04a -amended to read Minutes will be posted within 1 week of meeting

***All articles passed unanimously***

**Article 8 -Meetings**

8.09 - Amended to read that the timeline of would not be restricted to one hours as the group felt it was important to have flexibility depending on items to be discussed.  
Unanimous

**Article 9 –Decision Making Process**

**Article 9.04** -Unanimous – To leave the wording as stated in the draft document

**Article 15 - Fundraising**

Article 15.04 - Unanimous – To leave the wording as stated in the draft document

15.05 - Amended to remove the wording "Sub-Committee should be asked to have a member on an ad hoc committee"

7. Principal's Report - Dan –See attached document

8. Motion to Adjourn

- a. First –Melissa Second - Paloma



## **St. Francis of Assisi School Council**

**Date: May 9, 2018**

### **1. Prayer – to be recited together**

#### **Catholic School Council Prayer**

*God, the source of every good gift, let us pray that all of us will experience a sense of warmth and welcome, and that there will be a rich sharing of ideas, talents and enthusiasm as together we go about our work of helping our children to grow and learn.*

*Help us recognize your presence in one another. Inspire us to listen with attention and patience, to share with courage and generosity, and to welcome the ideas of all. May this meeting of ours strengthen our friendships, build our communities, and increase our confidence in ourselves and our schools. Amen*

### **2. Acceptance of Last Minutes/ Acceptance of New Agenda**

### **3. Correspondence & Misc Notes (if applicable)**

#### **a. PIC Symposium review**

### **4. Old Business (if applicable)**

#### **a.**

### **5. Treasurer's Report**

#### **a. Summary of Accounts/Balances**

### **6. New Business:**

#### **a) Update on PRO Grant Event**

#### **b) Cross Country**

#### **c) Fun Fair**

#### **d) Graduation June 21<sup>st</sup>:**

##### **a. Request to have council cover the cost for pizza, cake and drinks**

#### **e) Constitution:**

##### **a. Suggestions**

##### **b. Voting**

### **7. Principal's Report (Dan)**

### **8. Motion to Adjourn**

# St. Francis of Assisi Catholic School

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## Principals Report – May 9, 2018

### Ongoing Programs

**Paws for stories continues each Tuesday afternoon**

**Coding Club – 3-5**

**Roots of Empathy**

**Lego Club – K-2**

**Knitting Club**

### Programs in Progress

**Cross Country & Track & Field**

**Yoga – Girls Inc. – Monday**

**Kindergarten Transition Meetings**

**Queens Faculty of Education – Teacher Candidates total of 21 in building**

### April 27- 6-8 Fundraiser Dance -Thank you

- LifeTouch Graduation Photos SK, Grade 8 & Sibling Photos

May 1 – School Evacuation

May 3 – Oral Health Presentation -Grade 2's

May 7 – Catholic Education Week

- Mental Health & Wellness – Supporting Anxious Students
- CEW Mass – St. Paul the Apostle Catholic Church
- Music Monday Concert

May 8 -Safety Days – St. Lawrence College – 6-8 Community

- Ontario Skills Competition -Toronto – 6-8 Community

May 10 – Fun Fair

May 10 & June 6 – Queens U. -Tinker Trailer

May 14 – Cross Country

May 16 – Milkshake Day

May 16 – Regi Grade 8 Transition Meeting

May 17- Thousand Islands Playhouse Production – The Man Whose Mother was a Pirate-

K-5 Communities – No Charge as the organization has a grant

May 18 – Report Card Writing Day

May 25 – School Wide Mass

May 29 – 31 -EQAO Grade 3 & 6

June 6 – Little Cataraqui Creek Visit – 1-2

- Flag Football – Regi – Grades 7/8



04/01/2018 ... 04/30/2018  
Date ... Range

2017-2018

Summary for: School Council-General  
Cat. #: 11000

Contact Person:  
Balance Forward: \$7,086.76

Date	Transaction	Description	Debit	Credit	Tax Paid	Tax Rebate	Cleared	Balance
04/02/2018	Direct Deposit 1656777	MONTANA'S Hot Lunch		\$88.20			<input checked="" type="checkbox"/>	\$7,174.96
04/02/2018	Direct Deposit 1660782	MONTANA'S Hot Lunch		\$8.82			<input checked="" type="checkbox"/>	\$7,183.78
04/13/2018	Transfer 6	Parent council donation towards Y/E trips <b>K-2 Community</b>	\$1,010.00				<input checked="" type="checkbox"/>	\$6,173.78
04/13/2018	Transfer 7	Parent council donation per child for Y/E trip <b>3-5 Community</b>	\$1,040.00				<input checked="" type="checkbox"/>	\$5,133.78
04/13/2018	Transfer 8	Parent council support per child for Y/E trips <b>6-8 Community</b>	\$900.00				<input checked="" type="checkbox"/>	\$4,233.78
04/13/2018	Check 1075	Marie Sardinha Re imbursement - Mass / Card	\$25.64		\$0.65	\$0.44	<input type="checkbox"/>	\$4,208.14
04/18/2018	Check 1079	Kim Hlemstra Cake	\$48.50				<input type="checkbox"/>	\$4,159.64
04/20/2018	Check 1083	Cindy Carquez Invoice G/C Parent Council	\$50.00				<input checked="" type="checkbox"/>	\$4,109.64
			<b>\$3,074.14</b>	<b>\$97.02</b>	<b>\$0.65</b>	<b>\$0.44</b>		<b>\$4,109.64</b>
<b>Opening Balance: \$7,086.76</b>			<b>3,074.14</b>	<b>97.02</b>	<b>0.65</b>	<b>\$0.44</b>		<b>\$4,109.64</b>

Unassigned Category Umbrella Type  
School Council

Hot Lunch School Council  
School Council-General

	<u>Balance Forward</u>	<u>Expense</u>	<u>Revenue</u>	<u>Balance</u>
11001	\$0.00	\$0.00	\$0.00	\$0.00
11000	\$7,086.76	\$3,074.14	\$97.02	\$4,109.64
Umbrella Total:	\$7,086.76	\$3,074.14	\$97.02	\$4,109.64
Umbrella Type Total:	\$7,086.76	\$3,074.14	\$97.02	\$4,109.64
Grand Total:	\$7,086.76	\$3,074.14	\$97.02	\$4,109.64

## **Suggestions for additions to the proposed school constitution**

### **Article 2. Purpose**

2.01 The council shall serve as an advisory body.....including but not limited to:

- i preparation of the school profile
- ii school based resources and community partnerships related to social health, recreational and nutritional programs
- iii. School /Community Communication strategies
- iv. School code of conduct
- v. school dress code
- vi. SIPSAW – input on suggestions for school improvement
- vii. EQAO- input for student achievement

### **Article 3. Membership**

3.03- The Chair and Co-Chair ( suggestion to delete co-chair) shall be a member who is either a Catholic parent or guardian of a student of the school and must not be employed by the Board.

*The suggestion to delete co-chair is not feasible as it contravenes ALCDSB CATHOLIC SCHOOL COUNCILS –Policy and Procedures 3.3- Ministry of Education – A Guide for School Councils also states that both Chair and Co-Chair must be parents of children in the school.*

### **Article 4. Term of Office**

4.02 Members may serve more than one term if re-elected or re-appointed

- i. Chair / Co-Chair may serve up to \_\_\_\_\_ consecutive terms if re-elected or re-appointed.
- ii. If after \_\_\_\_ years, no one is willing to assume the position of Chair, then the past chair can be nominated again for a one year term.

## **Article 6. Roles and Responsibilities**

**6.01- *Remove the following – The Chair shall prepare the agenda for the Council meeting.***

**6.02- The Co-Chair of the Council shall:**

c) prepare an agenda 4 days in advance of the meeting.

**6.03- The Treasurer shall assist the school secretary with any financial needs and sign off on all.**

**6.04- The Secretary shall:**

f) Send minutes to all members two weeks in advance of meeting.

## **Article 8. Meetings**

**8.09- Meetings should be no longer than one hour in length.**

**8.10- Other means of participation should include teleconferencing, video link.**

## **Article 9. Decision Making Process**

**9.04- d) The Chair or Co-Chair will be responsible for sending the procedures for electronic motions as outlined above at the beginning of the school year, or at the**



time of the first electronic motion of the school year to advise the Council members of the process.

### **Article 15- Fundraising**

15.04- Fundraising initiatives will be discussed and voted on during school council meetings and will be managed on a volunteer basis.

15.05- **A Helping Hand Fund** is created to support families in need or in crisis who have been identified by the school administration or by the Council. Identified families may receive up to \$100 per school year. The Council will vote each year to allocate Council funds to the Helping Family Fund. To maintain confidentiality, all inquiries should be directed to the Helping Family Fund Committee which shall consist of the Chair/Co-Chair, Treasurer and Principal. The Committee will report to the Council as needed.

Suggestion to this: Committee consists of only the Principal/Vice-Principal and Youth Worker to ensure total confidentiality.

Sub –committee should be asked to have a member on an ad hoc committee.



**ST. FRANCIS OF ASSISI CATHOLIC  
SCHOOL COUNCIL CONSTITUTION**

**DRAFT**

**ADOPTED DATE TBD**

## Table of Contents

<b>Article 1. NAME AND MISSION STATEMENT .....</b>	<b>3</b>
<b>Article 2. PURPOSE .....</b>	<b>3</b>
<b>Article 3. MEMBERSHIP .....</b>	<b>4</b>
<b>Article 4. TERM OF OFFICE.....</b>	<b>5</b>
<b>Article 5. ELECTIONS .....</b>	<b>5</b>
<b>Article 6. ROLES AND RESPONSIBILITIES .....</b>	<b>6</b>
<b>Article 7. LIABILITY OF MEMBERS .....</b>	<b>9</b>
<b>Article 8. MEETINGS.....</b>	<b>9</b>
<b>Article 9. DECISION MAKING PROCESS .....</b>	<b>9</b>
<b>Article 10. PROCEDURE FOR AMMENDMENTS.....</b>	<b>10</b>
<b>Article 11. POLICIES AND PROCEDURES.....</b>	<b>10</b>
<b>Article 12. FINANCES.....</b>	<b>11</b>
<b>Article 13 COMMITTEES.....</b>	<b>11</b>
<b>Article 14. NON-PROFIT CLAUSE .....</b>	<b>11</b>
<b>Article 15. FUNDRAISING.....</b>	<b>12</b>
<b>Article 16. CONFLICT RESOLUTION.....</b>	<b>12</b>
<b>Article 17. CONFLICT OF INTEREST .....</b>	<b>13</b>

## **Article 1. NAME AND MISSION STATEMENT**

### **1.01 Name**

St. Francis of Assisi Catholic School Council hereafter referred to as the Council.

### **1.02 Mission Statement**

Each member of the St. Francis of Assisi Catholic School Council (here in after referred to as Council) shall commit to the mission statement of the Algonquin and Lakeshore Catholic District School Board.

Our Mission Statement is:

"Our mission as a Catholic School Council, as parents, guardians, staff, and community members is to work to enrich the spiritual, intellectual, educational, social, and physical well-being of our students. We look to St. Francis as a model of humility, joy, and respect for all of God's creations. We aim to support a respectful environment where all students feel safe and accepted. We recognize and foster each person's gifts thereby supporting their ability to make positive contributions to their school and society."

### **1.03 Code of Ethics**

All School Council members shall adhere to the Code of Ethics found in Appendix A.

## **Article 2. PURPOSE**

**2.01** The general purpose of the Council is to contribute to the Catholic education of the children. Further, the purpose of School Council is to improve student achievement and enhance the accountability of the education system to parents. This will be achieved in the following manner:

(a) The Council shall serve as an advisory body to provide ideas, opinions, and recommendations to assist the Principal, and where appropriate, School Board Trustees in their decision-making on any educational matter, including but not limited to:

i. Preparation of the school profile

ii. School based resources and community partnerships related to social health, recreation and nutritional programs.

### iii. School / Community communication strategies

### iv. School Code of Conduct

- (b) Seek input of the school's community on the operation of the school and the programs and services it provides which affect students' education;
- (c) Actively support students, staff, and parents/guardians in programs, school events, and parish and community events;
- (d) Promote interests of all students and actively support the school in meeting their needs, as agreed by council;
- (e) Be a voice for Catholic education. If requested by the Board of Education, the local municipality, or the Provincial Government, to provide a perspective, viewpoint to a piece of legislation or policy, council may provide reaction prior to final approval at their discretion;
- (f) Approve spending of all monies raised through council fundraising.

- 2.03** The Council must operate within the legislation of the Ministry of Education (Regulation 612/00 and 613/00) and Board Policies and Procedures.

## **Article 3. MEMBERSHIP**

### **3.01** Membership shall include:

- (a) Parent(s)/guardian(s) of students enrolled at the school;
- (b) One teacher employed in the school, other than the principal or vice-principal;
- (c) One non-teaching employee of the school;
- (d) The school principal and vice-principal; (e) one parish representative if available
- (e) One or more community representatives appointed by the elected council, if available;
- (f) A student attending the school (optional); and
- (g) One person appointed the Ontario Association of Parents in Catholic Education.

- 3.02** Parents and guardians must form the majority of members on the council.

- 3.03** The Chair and Co-Chair of the Council shall be a member who is either a Catholic parent or guardian of a student in the school and must not be employed by the board. The Chair shall be elected from the parent/guardian members of the Council by the Council.

- 3.04** The Co-Chair of the Council shall be elected from the parent/guardian members of the Council by the Council.

- 3.05** The Secretary of the Council shall be elected from the parent/guardian members of the Council by the Council.
- 3.06** The Treasurer of the Council shall be elected from the parent/guardian members of the Council by the Council.
- 3.07** The Council shall appoint the community representative.
- 3.08** The parish priest or designate as appointed by the parish priest (parish representative).
- 3.09** The school principal shall be a designated member appointed by the school board.
- 3.10** The members of the teaching staff shall elect the teacher representative.
- 3.11** Members of the non-teaching staff shall elect the non-teaching staff representative.
- 3.12** A person is not qualified to be a parent member of a School Council if:
- (a) he or she is employed at the school, or
  - (b) he or she is not employed at the school but is employed elsewhere by the board, unless he or she takes reasonable steps to inform people qualified to vote in the election of parent members of that employment.
- 3.13** Ontario Federation of Home and School Associations or the Ontario Association of Parents in Catholic Education representative must be appointed by their organization, if the association is represented at the school.

#### **Article 4. TERM OF OFFICE**

- 4.01** Term of office will be one school council year (Sept. - Sept.) for elected and appointed positions (see Appendix 3, 5.1).
- 4.02** Members may serve more than one term, if re-elected or re-appointed.
- 4.03** If a vacancy occurs during a term a new representative shall, through appointment or election, complete the original term of the vacating member.

#### **Article 5. ELECTIONS**

- 5.01** The Council's election process has been developed in accordance with Ontario Regulation 612/00 and Regulation 613/00.
- 5.02** Nominations and elections are to be held annually within the first 30 days of the start of the school year. Election date will be assigned during the last council meeting of the previous year by the Chair or Co-Chair of the Council in consultation with the principal.

- 5.03** Any parent/guardian of a pupil who is enrolled at the school may put forth names, including their own, for nomination.
- 5.04** Elections if necessary will be carried out by secret ballot in September. The principal shall give written notice of the date, time and location of the election to every pupil enrolled at the school at least 14 days before the date of the election.
- 5.05** The principal and a designated parent will count all ballots. All ballots will be destroyed immediately following the vote count and declaration of successful candidates will be made by the principal.
- 5.06** Where the slate of candidates for parent or guardian representation is not comprised of a majority of Catholic parents or guardians and that circumstances cannot be readily corrected, the Principal shall alert the Director of Education. At the discretion of the Director of Education, the nomination process may be reopened.
- 5.07** If all the elected positions are not filled through the election process, the council shall proceed, however, the council should seek members to fill the vacant positions through outreach into the community. Willing individuals may be appointed by majority vote to the council for the remainder of the term.
- 5.08** In the event that a parent/guardian member is unable to fulfill their responsibilities or is absent for a period longer than ninety (90) days, their position shall be deemed vacant and such positions shall be filled by elections or appointed from within the parent/guardian community.
- 5.09** If an executive position is deemed vacant the position must be filled from within the current council.

## **Article 6. ROLES AND RESPONSIBILITIES**

### **6.01 The Chair of the Council shall:**

- (a) Call Council meetings;
- (b) Prepare the agenda for Council meetings with the principal at least forty-eight (48) hours prior to the meeting;
- (c) Chair and provide leadership for Council meetings;
- (d) Review and report on information directed to the Council;
- (e) Ensure minutes of the Council meetings are recorded and maintained;
- (f) Participate in information and training programs, as required;
- (g) Communicate with school principal;
- (h) Ensure that there is open communication with the school community concerning Council matters;

- (i) Consult with senior Board staff and trustees, as required, on approval of the School Council;
- (l) Consult with the Principal prior to the release of communication to the community, Board staff, Trustees or the Board itself.
- (m) Ensure that emphasis is placed on our Catholic identity and focus.

**6.02 The Co-Chair of the Council shall:**

- (a) Preside at meetings of the Council as agreed with the Chair; and
- (b) Assist the Chair in any of his/her other roles and responsibilities as may be delegated.

**6.03 The Treasurer shall:**

- (a) Be entrusted with the receipt, care and distribution of funds in cooperation with school secretarial and/or administrative staff;
- (b) Maintain accurate financial records of the Council;
- (c) Maintain one bank account established at the school for all school generated funds, including any funds raised by Council in cooperation with school secretarial and/or administrative staff;
- (d) Present statements of accounts at every meeting
- (e) Complete a School Council cheque requisition in order to initiate the issuing of a cheque from School Council funds in the school bank account. This completed form will be authorized by the School Council Treasurer or by a member of the Council Executive and school principal and be submitted to the school secretary for cheque processing from the school council funds. Original receipts or invoices must be attached to the requisition
- (f) Assist the school secretary with any financial needs

**6.04 The Secretary shall:**

- (a) Ensure that previous meeting minutes are sent to Council members, and upon approval are posted to the school website by school staff;
- (b) Maintain full and accurate account of all Council meetings;
- (c) Prepare correspondence as required;
- (d) Ensure safe keeping of Council records for four years, by school staff; and
- (e) Provide a copy of the minutes to the Chair one week after the meeting.

**6.05 The Council Members shall:**



- (a) Ensure that emphasis is placed on our Catholic identity and focus
- (b) Maintain a school wide focus on all issues;
- (c) Encourage the participation of parents/guardians from all groups and of other people in the school community;
- (d) Participate in Council meetings;
- (e) Participate in information and training programs, where applicable; and
- (f) Take an active role in one or more sub-committees when available.

**6.06 The Parish Representative shall:**

Liaise with the School Council and parish.

**6.07 The Community Representative shall:**

Liaise with the community at large.

**6.08 The Principal shall:**

- (A) Ensure that emphasis is placed on our Catholic identity and focus;
- (b) Facilitate the establishment of the Council and assist in its operation;
- (c) Support and promote the Council's activities;
- (d) Seek input from the Council in areas for which it has been assigned advisory responsibility;
- (e) Act as a resource on laws, regulations, board policies, and collective agreements;
- (f) Provide information of school budgets and share information on school generated funds;
- (g) Communicate with the Chair and Co-Chair of the Council;
- (h) Ensure copies of the agenda and minutes of the Councils meetings are available to members of the school community;
- (i) Assist the Council in communicating with the school community; and
- (j) Encourage the participation of parents/guardians from all groups and people within the school community, in the life of the school and the activities of the school's Council.

**6.09 The Student Council Representative (if one is appointed) shall:**

- (a) Maintain a school wide focus on all issues;

- (b) Participate in Council meetings; and
- (c) Ensure the views, ideas, and opinions of the students are represented.

## **Article 7. LIABILITY OF MEMBERS**

- 7.01** The mandate of the Council is clearly stated both at the Ministry and Board level as “Advisory” in nature with a focus on school based or Board wide issues.
- 7.02** The Council must operate collectively and individually within its mandate in order to be covered under the Algonquin and Lakeshore Catholic District School Board liabilities insurance.

## **Article 8. MEETINGS**

- 8.01** Regular meetings will be held a minimum of six times in the school year with the dates to be published. All meetings are open and accessible to the public.
- 8.02** A meeting of the Council cannot be held unless: (a) A majority of the current members of the council are present at the meeting; and (b) A majority of the members of the council who are present at the meeting are parent members. (c) The Principal or Principal designate is present
- 8.03** At the first meeting of the new Council, members shall elect a Chair, Co-Chair, Secretary, and Treasurer.
- 8.04** The Principal and/or a teacher representative will facilitate the election of officers.
- 8.05** Officers will be elected, by secret ballot, one at a time beginning with Chair, Co-Chair, Treasurer, and Secretary.
- 8.06** A member may be nominated by a member of Council or may nominate him/herself.
- 8.07** The election of a position must be completed before nominations are accepted for the next position.
- 8.08** A member of Council may hold only one executive position.

## **Article 9. DECISION MAKING PROCESS**

- 9.01 The school Council's decision-making process is decision by majority vote after discussion.
- 9.02 Only Council members have voting rights. As the Council is an advisory body, the principal of the school is not entitled to vote in either Council or Committee votes.
- 9.03 Once a motion has been passed, a 2/3 majority is required to reopen the decision concerning the said motion.
- 9.04 In cases where decisions must be made prior to the next School Council meeting, the Chair or Co-Chair may send out an electronic motion.
- a) Council members must be provided a minimum of 24 hours to ask questions, provide suggestions or make amendments to the motion.
  - b) After the aforementioned 24 hour period, electronic votes should be returned within a minimum of 48 hours but no later than 72 hours (as specified by the Chair).
  - c) The motion will be passed by majority vote. Failure to respond to a voting request shall be considered a "No" vote. The Chair will maintain copies of all responses for auditing purposes.
  - d) The Chair or Co-Chair will be responsible for sending the procedure for electronic motions as outlined above at the beginning of the school year, or at the time of the first electronic motion of the school year, to advise Council Members of the process.

#### **Article 10. PROCEDURE FOR AMMENDMENTS**

- 10.01 This Constitution may be amended by approval of a motion, by 2/3 vote of members of Council present and voting, if required, at a meeting called for that purpose, provided that at least two weeks' notice is given for such a motion and details of the proposed amendment are circulated to all members with that notice.

#### **Article 11. POLICIES AND PROCEDURES**

- 11.01 An individual must be recognized by the Chair before obtaining the floor to make a motion.
- 11.02 The Chair of the meeting must announce it is your turn, before you can speak to the meeting and formally propose a course of action.
- 11.03 A formal proposal or motion must begin with the statement, "I move..." and another individual must second the motion by saying, "I second the motion."

- 11.04** Once a motion is made and seconded, the Chair states the question so everyone is clear on what is being proposed. From this point, all discussion must focus on the motion.
- 11.05** The Chair will open discussion on the motion. Each member may speak to the question twice, but no one may speak the second time until everyone has had an opportunity to speak once.
- 11.06** After discussion, the motion will be put to a majority vote.
- 11.07** No council can be incorporated.

## **Article 12. FINANCES**

- 12.01** All Council funds, incoming to the school, will be locked securely in the school safe.
- 12.02** Receipts must support reimbursement for all expenses.
- 12.03** All expenditures over \$50.00 must have prior Council approval.
- 12.04** There will be no honorarium paid to members of the School Council.
- 12.05** All records are to be kept by the school administration for four years.

## **Article 13 COMMITTEES**

- 13.01** The School Council may establish committees to carry out specific functions related to the operation of the School Council and shall seek widespread participation in school and Council activities.
- 13.02** Every committee must include at least one parent council member and may include non-council members.
- 13.03** All parents of the school are welcome to attend sub-committee meetings.

## **Article 14. NON-PROFIT CLAUSE**

- 14.01** The Council shall be carried on without purpose of gain and any profits or other gains to the Council shall be used in promoting its objectives and purposes.

#### **Article 15. FUNDRAISING**

- 15.01** Fundraisers will be kept to a minimum and Council will work with the school to coordinate their fundraising events so as not to overlap.
- 15.02** Any fundraising event will have a letter sent home reinforcing voluntary participation, and amount of time the fundraiser will cover.
- 15.03** At the end of each school year Council will communicate to parents the results of fundraising events and monies spent.
- 15.04** Fundraising initiatives will be discussed and voted on during Council meetings and will be managed on a volunteer basis.
- 15.05** A **Helping Family Fund** is created to support families in need or crisis who have been identified by the school Administration or by the Council. Identified families may receive up to \$100 per school year. The Council will vote each September to allocate Council funds to the Helping Family Fund. To maintain confidentiality all inquires should be directed to the Helping Family Committee which consists of the Chair, Co-Chair, Treasurer and Principal. The committee will report to the council as needed.

#### **Article 16. CONFLICT RESOLUTION**

- 16.01** In order to avoid unnecessary conflict, Council shall:
- (a) Adhere to defined roles and responsibilities as per ALCDSB Policy statement 13;
  - (b) Refrain from discussion of students, parents/guardians, staff members, trustees, or other Council members (as per Freedom of Information, Protection of Privacy Information); and
  - (c) Have no involvement in selection or evaluation of teaching and non-teaching staff.
- 16.02** In the situation that an irresolvable conflict inhibits the activity of the Council, the following process will be followed:
- (a) The Chair and/or Principal will contact the Superintendent of the school, in writing. A copy of this correspondence will be directed to the Chair or the Principal;

(b) The Superintendent will meet with the Chair and the Principal, in a timely fashion to mediate. The Superintendent may request to meet with the whole Council or with appropriate staff, as deemed necessary; and

(c) If the matter cannot be resolved and the work of the Council is rendered impossible, the Superintendent may refer the matter to the Director of Education for mediation.

#### Article 17. CONFLICT OF INTEREST

- 17.01** Each School Council member shall avoid situations that could result in an inconsistency between the overall goals and vision of the School Council and a personal or vested interest, that arise in connection with his or her duties as a School Council member.
- 17.02** Should an issue or agenda item arise during a Council meeting where a council member is in a conflict of interest situation, he or she shall declare conflict of interest immediately and decline from the discussion and resolution.
- 17.03** A member shall not accept favours or economic benefits from any individuals, organizations, or entities known to be seeking business contracts with the school.

## Appendix A

### Code of Ethics

- **A member shall** consider the best interests of all students.
- **A member shall** be guided by the school's and the School Board's mission statements.
- **A member shall** act within the limits of the roles and responsibilities of a School Council, as identified by the school's operating guidelines, the school board and the Ontario Ministry of Education.
- **A member shall** become familiar with the school's policies and operating practices and act in accordance with them.
- **A member shall** maintain the highest standards of integrity.
- **A member shall** recognize and respect the personal integrity of each member of the school community.
- **A member shall** treat all other members with respect and allow for diverse opinions to be shared without interruption.
- **A member shall** encourage a positive environment in which individual contributions are encouraged and valued.
- **A member shall** acknowledge democratic principles and accept the consensus of the Council.
- **A member shall** respect the confidential nature of some school business and respect limitations this may place on the operation of the School Council.
- **A member shall** not disclose confidential information.
- **A member shall** limit discussions at School Council meetings to matters of concern to the school community as a whole.
- **A member shall** use established communication channels when questions or concerns arise.
- **A member shall** promote high standards of ethical practice within the school community.
- **A member shall** declare any conflict of interest.
- **A member shall** not accept any payment or benefit financially through school involvement.