

Policy Changes:

1. Definition Addition:

- a. **Executive Members: Refers to the individuals holding positions such as Chair, Vice Chair, Secretary and Treasurer as outlined in the operating procedures.**

Moved by Tom Barnes, Seconded by Skye Curtis - CARRIED

2. Addition NEW Section 8: Subsection I:

- a. **Attendance – All Executive members shall make every effort to attend all School Council meetings. Any Executive member who cannot attend a School Council meeting shall notify the Chair that they will be absent within 24 hours of the meeting.**

Moved by Karla Wright, Seconded by LaNae Merril - CARRIED

3. Addition to Section 8, Subsection D

- a. Original: The terms of office are from the close of the Annual General Meeting to the close of the following Annual General Meeting. Any elected member may serve two (2) consecutive terms in the same position.

New with addition: The terms of office are from the close of the Annual General Meeting to the close of the following Annual General Meeting. Any elected member may serve two (2) consecutive terms in the same position. In the event that there is no one else nominated to serve in positions, the incumbent can serve additional terms until another candidate is elected.

Moved by Skye Curtis, Seconded by Tom Barnes - CARRIED

4. Rewording For Section 10 – District Representatives:

- a. Original: One or two members of the School Council shall be elected at the Annual General Meeting to represent the School at the District School Council. Unless otherwise delegated, the District Representative will:

- A. Attend all meetings of the School Council;
- B. Attend all meetings of the District School Council. If unable to attend, the District Representative shall arrange for an alternate Council member to attend the District School Council meeting;
- C. Report to the School Council any pertinent or applicable information from the District School Council;
- D. Report any School highlights to the District School Council at their monthly meeting;

b. Proposed Changes: One or two members of the School Council Executive shall be elected at the Annual General Meeting to represent the School at the

Division School Council. Unless otherwise delegated, the Division Representative will:

- A. Attend all meetings of the School Council;**
- B. Attend all meetings of the Division School Council. If unable to attend, the Division Representative shall arrange for an alternate Council Executive to attend the Division School Council meeting;**
- C. Report to the School Council any pertinent or applicable information from the Division School Council; D. Report any School highlights to the Division School Council at their monthly meeting;**

Moved by Whitney Olitch, seconded by Karla Wright - CARRIED

- 5. Removal of 5B subsection ii and iii – The principal of the school or his/her designate, and one teacher or staff member as chosen by the school staff
 - a. This is to be in accordance with Alberta School Council Association.

Moved by Karla Wright, seconded by Tom Barnes - CARRIED

All of these have been brought forward to ASCA, and they have given me their wording and advice to bring forward.

Chris Roedler