Woodhaven Middle School Parent Council

October 19, 2022 6:00 PM

<u>AGENDA</u>

- 1. Call to order
- 2. Review of the Agenda
- 3. Approval of the September Minutes, as presented (OR as amended)
- 4. Reports
 - a) Trustee Report
 - b) Principal's Report
 - c) Chair's Report

Discuss dates for ASCA: School purpose and School Council Procedures Learning Opportunity workshop

5. First draft of the Woodhaven School Council Operating Procedures. This draft is based on a template that is being used for a number of schools in Parkland School Division.

ASCA requires the following questions answered:

- 1.Does the School Council use a Town Hall style of decision making (this means all parents participate in discussion and voting) or do you use a Representative style (a few people are elected to represent various groups within the school community (such as grade reps)?
- 2. When items are voted on does a motion need to be seconded? I am looking for your normal procedure here.
- 3.Is there a restriction on how many consecutive terms a member may serve on the Executive?
- 4.Does the School Council do any fundraising and do they have a bank account for this purpose?
- 5. When is the Annual General Meeting normally held?
- 6. What is the frequency of regular meetings?
- 7. What is the current notice period for meetings?
- 6. November meeting conflict with fall break. Propose November 23 at 6 PM.
- 7. Round Table
- 8. Adjourn

Next Meeting: Wednesday, November ____, 2022

(Note: there is no meeting in December)