

R.L. Graham School Advisory Council

Meeting Minutes of Thursday, September 29, 2016

Location	R.L. Graham Staff Room	COMMENCE:	6:30 pm	ADJOURN:	7:45 pm
ATTENDANCE					
Jane Macpherson, Principal	<i>Present</i>	Melanie Boland	<i>Present</i>		
Susan Dickson, Vice Principal	<i>Present</i>	Lee Canavan	<i>Present</i>		
Corinne D'Angelo	<i>Present</i>	Karen Hellier	<i>Present</i>		
Kara Skripnikova	<i>Present</i>	Linda Peters, Teacher	<i>Present</i>		
Amanda Hislop	<i>Present</i>	Sharon Poulter	<i>Present</i>		
Charlene Gunn-Hagerman	<i>Present</i>	Samantha Oxley	<i>Present</i>		
Ingrid Roberts	<i>Present</i>	Staci Bassie	<i>Present</i>		
Melissa Hames	<i>Present</i>	Alison Fardy, EOAA	<i>Present</i>		
Gerald Meade	<i>Present</i>				
Terence Boland	<i>Present</i>				

EMAIL ADDRESSES	
Alison Fardy	alison.fardy@yrdsb.ca
Linda Peters	linda.peters@yrdsb.ca
Jane Macpherson	jane.macpherson@yrdsb.ca
Susan Dickson	susan.dickson@yrdsb.ca
Corinne D'Angelo	bean_xo@hotmail.com
Staci Bassie	stacibassie@yahoo.ca
Lee Canavan	Whitevan95@rogers.com
Ingrid Roberts	iroberts@rogers.com
Kara Skripnikova	kara1427@hotmail.com
Melanie Boland	mj.boland@hotmail.com
Terence Boland	Terence32_01@MSN.com
Amanda Hislop	Mommaluvscoffee79@gmail.com
Charlene Gunn-Hagerman	charlenegunn@rogers.com
Melissa Hames	Cogitoergosum86@live.ca
Gerald Meade	gsmeade@hotmail.com
Karen Hellier	karenhellier@gmail.com
Sharon Poulter	shpoulter@yahoo.ca
Samantha Oxley	samanthaoxley@sympatico.ca

ITEM	DISCUSSION	REPORT BY:
Introductions	All members in attendance introduced themselves.	Jane Macpherson
Overview of Council	<p>Jane Macpherson shared a Power-point presentation that highlighted the roles, responsibilities and expectations of council members and council positions, both voting and non-voting members.</p> <p>Alison Fardy explained the financial responsibilities of council and processes involving funds and fund-raising.</p>	<p>Jane Macpherson</p> <p>Alison Fardy</p>

ITEM	DISCUSSION	REPORT BY:
<p>Voting Members of School Council</p> <p>Elected Positions</p>	<p>All individuals in attendance who wished to be voting members of School Council were acclaimed. There will be 13 voting members of School Council for the 2016-2017 school year.</p> <p>Chair</p> <ul style="list-style-type: none"> • Corinne D'Angelo, nominated by Staci Bassie • Seconded by Lee Canavan • Corinne accepted – acclaimed • All in favour. Motion carried. <p>Treasurer</p> <ul style="list-style-type: none"> • Staci Bassie, nominated by Lee Canavan • Seconded by Corinne D'Angelo and Kara Skripnikova • Staci accepted – acclaimed • All in favour. Motion carried. <p>Secretary</p> <ul style="list-style-type: none"> • Lee Canavan, self-nominated • Seconded by Sharon Poulter • Lee accepted – acclaimed • All in favour. Motion carried. <p>All remaining council positions including sub-committees will be determined at the next council meeting and on an as-needed basis.</p>	Jane Macpherson

Meeting Dates	Council will continue to meet on the 2 nd Thursday of the Month, except for the October meeting. Council Chair will set the agenda with the Principal one week in advance of the meeting and the agenda will be sent out to families at least 2 days prior to the meeting.	Corinne D'Angelo
Motion to Adjourn	Ingrid Roberts made a motion to adjourn the meeting, seconded by Staci Bassie. All in favour. Motion carried. Meeting adjourned at 7:45 p.m.	Corinne D'Angelo
Next Meeting	<ul style="list-style-type: none"> • Thursday October 6th, 2016 at 6:30 p.m. 	