

HHE School Council Establishment
9/28/2020

In attendance: Brenda Kell and Suzanne Lynch, from Alberta School Councils Association, Bill Schlacht, Principal, Kyle Samaratunga, Assistant Principal, Theresa Wells-Taylor, Teacher-Librarian, Jim Seutter, School Trustee and the following parents: Janess O'Reilly, Lisa Solamillo, Sarah Witholt, Jocelyn Coulter, Andrea Kardal, Tara Wasilieff, Katie Berghofer, Kelly Annesty, Sue Shwaga, Christi Ross, Pamela Aloisio, Heather Theriault, Kim Dolynny, Amanda Rosnau, Michelle Beck, Lisa McDonnell, Erran Milligan, and Lori Tootosis-Friesen (grandparent) .

Minutes takes by Kyle Samaratunga

- Meeting opened at 18:33
- Discussion of governance types. Several affirming comments about town hall model. Suggestions of a hybrid model, town hall with reps for certain roles.
- Majority in favour of town hall model
- Brenda - described role and responsibility of chair, School Council Chair description on screen.
- Several questions and comments surrounding the time commitment of the Chair position.
- Time commitments related to HHE being a new school questions.
- Several people commenting on shared work load
- Jocelyn Coulter, son in gr.1 Mme Lovlin. Wants to be involved with the school community. Kindergarten child coming next year and Jocelyn wants to be involved.
- Jocelyn is chair by acclamation
- Lisa offered to co-chair, child in gr.2 Mme Sweeney
- Brenda directed Lisa to vice-chair role
- Sarah has one child at HHE, she wants Vice-Chair position
- 2 nominees
 - Lisa Solamillo
 - Sarah Witholt wins Vice-Chair position by vote count
- Secretary position - Brenda reading duties list
 - Michelle Beck offers to be secretary and wins by acclamation
- Webinars on ASCA website related to positions - Chair and Secretary
- Chair, Vice Chair and Secretary positions filled
- Length of terms discussion - 1 year term agreed upon
- How many terms can a person sit in a position - up for establishment in operating procedures at a later date.
- Conclusion - checklist
- Sarah made motion to adjourn and meeting adjourned at 20:03