

OILFIELDS SCHOOL COUNCIL AGM

“Together We Achieve”

Wednesday, May 3rd, 2017

6:30 – 7:30 pm Oilfields School: Learning Commons

oilfieldsschoolcouncil@gmail.com

“The mission of the Oilfields School Council is to enhance student learning by engaging parents, staff and community members and to advise the principal on matters concerning school improvement planning.”

- 1) Call to Order 6:30 – 6:35
 - Welcome & confirmation of quorum
 - Introductions of guests & current school council executive members
 - Appointment of AGM Chairperson (Caroline Roberts has volunteered)
 - Housekeeping items
 - Approval of Agenda / Review & Approval of Minutes

- 2) Executive Reports 6:35 – 6:45
 - Chair Report: Krista Miller – School Council Highlights 2016/17
 - Treasurer: Carol Robertson – Financial Report 2016/17
 - Vice Chair: Jason Jones
 - Secretary: Cindy Holladay

- 3) New Business 6:45 – 6:55
 - Review & Approval of Bylaw Change:
Proposed Operating Procedures: Chair (Krista Miller)
(motion required to rescind old bylaws and replace with operating procedures as presented.)

- 4) School Reports 6:55 – 7:10
 - Principal’s Report: Caroline Roberts
 - Trustee Report: Jeannine Tucker
 - Teacher Representative Report: Wade Westworth & Paulette Morck
 - Student Council Representative Report: Lina King & Tice Kehler

- 5) Elections 7:10 – 7:20
 - Dissolution of the current Executive: AGM Chair (motion required)
 - Election of New School Council Executive: Chairperson, Vice-Chairperson, Secretary, Treasurer (ballot voting if more than 1 candidate for any position)
 - Motion to Destroy ballots (if required)
 - Signing Authority Change: (motion required to remove existing and add new ones)

- 6) School Council Plans 7:20 – 7:30
 - Introduction of 2017/18 School Council Executive Members
 - Establish dates for school council meetings 2017/18
 - Volunteer and committee opportunities
 - School Council activities

- 7) Adjourn 7:30

**Our May 3rd meeting will be the last School Council Meeting for the 2016/17 school year.
The first meeting for the 2017/18 school year will be in September 2017.
Thank you to all the parents who have attended meetings this past year.**