



Establishment Meeting Minutes

Camilla School Council

October 6, 2020

- 1) Call to Order - 5:10 pm
- 2) Attendees - ASCA Rep Marica, Marla Zubiak, Kelly Parrent, Dan Stephen, Joe Dwyer, Darla Soetaert, Amber Kluthe, Nadine Hoffman, Amy Soetaert, Merrilyn Sweeney, Shallen Moore
- 3) ASCA Rep - Background information on why we are doing this
<https://www.albertaschoolcouncils.ca/public/download/documents/40732>
- 4) Agenda of establishment meeting:
 - a) Decision on new name - **Camilla School Council (CSC)**
 - b) Model of Governance - **Town Hall**
 - c) Members - **All parents or guardians (as outlined in the operating procedures) as well as teachers/staff with children attending this school**
 - d) Executive positions and elections:
 - i) **Chair - Darla Soetaert**
 - ii) **Vice Chair- Shallen Moore**
 - iii) **Secretary - Amber Kluthe**
 - iv) **Communications - Kelly Parrent**
 - v) **Principal - Dan Stephen**
 - vi) **Teacher Rep - Amy Soetaert**
 - vii) **Trustee - Joe Dwyer**
 - viii) **CSSA Rep - Trish Normandeau**
 - e) Executive Terms in Office - **a maximum of 3 year terms, offset term rotation of executive when possible**
 - f) Operating Procedures will be reviewed and approved at future meeting.
- 5) Next meeting - November 17, 2020
- 6) Adjournment

Camilla School Council (CSC)

To subscribe to CSC communications (meeting minutes, agendas) please email camillaschoolcouncil@gmail.com