

Mills Haven Elementary School Council Operating Procedures

1. DEFINITIONS

In these Operating Procedures:

- A. "School" means Mills Haven Elementary School;
- B. "Council" means the School Council for the School;
- C. "Parents" means parent, guardian or primary caregiver of any child enrolled in an educational program at the School;
- D. "Regulation" means the School Councils Regulation as provided through Alberta Provincial Legislation;
- E. "Executive" Key leadership positions within the School Council who are responsible for overseeing the council's operations, decision-making, and initiatives.
- F. "Representative" positions that participate in decision-making, discussions, and initiatives of the school council.
- G. "School community" means persons other than parents (as defined in 1C above) who have, in the opinion of the majority of the Members of the School Council, an interest in the well-being of the students and the School;
- H. "Operating Procedures" means the governing document serving the same purpose as Bylaws referenced in the Regulations.

2. AUTHORITY

The School Council derives its authority to participate in the education of our students through Alberta Provincial Legislation, hereinafter referred to as "legislation."

3. MISSION STATEMENT/PHILOSOPHY

The mission of the Mills Haven Elementary School Council, in an advisory capacity, is to undertake discussions and activities that will enhance student learning and foster the well-being and effectiveness of our School community including Staff, parents, guardians, students, the school board and the community at large.

4. OBJECTIVES

The objectives of the School Council, in keeping with the legislation, are to:

- A. Represent the parent perspective by providing advice to and consulting with the Principal and the School Board on matters relating to the School such as: the School philosophy, mission and vision, policies, improvement plans, programs and directions, and budget allocations to meet student needs;
- B. Foster a positive, collaborative environment with a variety of opportunities for meaningful engagement by members of the School community;
- C. Support special events that will support and enhance student learning, encourage participation and promote the well-being of the School community;
- D. Facilitate a performance evaluation of our School Council and communicate the results of this evaluation to the School Board and the School community;
- E. Develop a communication plan to share information with parents and the community and facilitate communications with all educational stakeholders;
- F. Adhere to School Council's Code of Ethics;
- G. Consult with other School Councils and provincial organizations;
- H. Support an approach to education in which decisions are made collaboratively;
- I. Advise School Boards, Alberta Education or other provincial organizations on broader educational issues;

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5. GOVERNANCE, MEMBERSHIP and DECISION MAKING

The Mills Haven Elementary School Council uses a Town Hall Operating Style and/or Model of Governance.

- A. The membership of the School Council shall consist of:
 - 1) All parents as defined in 1C above, elected by parents at the Annual General Meeting. The parents elected shall represent all of the School community
 - 2) The Principal of the School
 - 3) One or more teachers from the School, appointed or elected by the teachers
 - 4) Others as decided by the School Council (optional);
- B. The voting Members of the School Council shall consist of: All parents, as defined in 1c in attendance of School Council.
- C. The non-voting Members of the School Council shall consist of: Principals, Teachers, Staff unless they have a child enrolled at Mills Haven Elementary and are participating as a parent.
- D. The parent/other ratio may vary at times, but the number of parent Members must always exceed the number of administration, staff, students and/or community representatives.

6. DECISION MAKING

Decisions at School Council meetings will be made by consensus as much as possible.

- A. A decision made by consensus must be stated clearly and recorded as such in the minutes of the meeting.
- B. If a decision is made by a vote, the motion must be moved, seconded and passed by the majority of School Council voting Members present at the meeting at which the vote was taken.
- C. There will be no voting by proxy.

7. QUORUM

- A. Quorum will be attained when the majority of voting Members present at any School Council meeting are parents as defined in 1C above, two elected executive members and the Principal or designate is present.
- B. In the absence of a quorum:
 - 1) If the parents and School Council Members present agree to proceed in the absence of a quorum, the School Council may continue for the purposes of discussion of issues.
 - 2) No motions shall be considered or approved.
 - 3) No decisions by consensus shall be reached.

8. EXECUTIVE POSITIONS and TERMS OF OFFICE

The positions of the Executive shall consist of: Chair, Vice-Chair, Secretary, Communications Liaison

- A. All Executive positions must be filled by parents as defined in 1C above.
- B. Every parent is eligible to be elected to an Executive position on the School Council.
- C. The terms of office are from the close of the Annual General Meeting to the close of the following Annual General Meeting. Any elected member may serve 5 consecutive terms in the same position.
- D. The Executive of the School Council will be elected by parents attending the Annual General Meeting or in the event of vacancies after the Annual General Meeting, elected by the voting Members present at a subsequent School Council meeting.
- E. Any Executive member may resign his/her position by providing written notice to the Chair and Principal.

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- F. Any Executive member may be removed from the Executive at any time with cause by a majority vote of the Executive whenever, in its judgment, the best interest of the School Council will be served.
- G. Unless authorized at any meeting and after notice for same shall be given, no Member of School Council shall receive any remuneration for his/her services.
- H. The Executive will carry out the day-to-day operation of the School Council.

9. REPRESENTATIVE POSITIONS and TERMS OF OFFICE

All Representative positions must be filled by parents or guardians as defined in 1C above.

- A. Every parent is eligible to be elected to a Representative position on the School Council.
- B. The terms of office are from the close of the Annual General Meeting to the close of the following Annual General Meeting.
- C. Any elected member may serve 3 consecutive terms in the same position.
- D. The Representatives of the School Council will be elected by parents attending the Annual General Meeting or, in the event of vacancies after the Annual General Meeting, elected by the voting members present at a subsequent School Council meeting.
- E. Any Representative member may resign his/her position by providing written notice to the Chair and Principal.
- F. Any Representative member may be removed from the Council at any time with cause by a majority vote of the Executive, whenever, in its judgment, the best interest of the School Council will be served.
- G. Unless authorized at any meeting and after notice for the same shall be given, no member of the School Council shall receive any remuneration for his/her services.
- H. The Representative members will support the overall work of the School Council through participation in discussions, committees, and initiatives.

10. DUTIES OF THE EXECUTIVE MEMBERS

A. Chairperson

It is expected that the School Council Chair will be a parent of a student enrolled in the School. Unless otherwise delegated, the Chair of the School Council will:

- 1) Chair all meetings of the School Council;
- 2) Coordinate with the Principal to establish meeting agendas;
- 3) Communicate and collaborate with the Principal on a regular basis;
- 4) Decide all matters relating to rules of order at the meetings;
- 5) Ensure that School Council Operating Procedures are current and followed;
- 6) Be the official spokesperson of the School Council;
- 7) Ensure that there is regular communication with the whole School community;
- 8) Review and approve any communication to the School community prior to distribution and include the Principal in same;
- 9) Stay informed about School Board policy that impacts School Council;
- 10) Comply with the School Councils Regulation by providing the School Board with an annual report that summarizes the School Council activities for the previous School year, that supports the School Councils focus no later than June 25th;
- 11) Attend and participate in the annual Assurance Review at the Elk Island School Board head office; where the chair will provide
- 12) Division responsibilities include: Advise the School Board to respect any matter relating to the school; Share information and ideas with other school councils; Attend monthly Councils of

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School Councils meeting; Share information with other school councils in the area; Network with other school councils and provincial education organizations

13) Have general responsibility for all activities of the School Council;

B. Vice-Chairperson

Unless otherwise delegated, the Vice-Chair of the School Council will:

- 1) In the event of resignation, incapacity or leave of absence of the Chair, fulfill the Chair's responsibilities;
- 2) In the absence of the Chair, supervise the affairs and preside at any meetings of the School Council;
- 3) Work with and support the Chair in agenda preparation;
- 4) Ensure the appropriate management, in compliance with Personal Information Protection Act PIPA, of any personal information collected on behalf of the School Council;
- 5) Assume responsibility, in consultation with the School Council, for communicating with the Fundraising Association or other parent groups within the School;
- 6) Promote teamwork and assist the Chair in the smooth running of the meetings;
- 7) Keep informed of relevant School and School Board policies;
- 8) Prepare to assume the position of Chair in the future;
- 9) Assist the Chair and undertake tasks assigned by the Chair.
- 10) Coordinate school volunteers as needed;

C. Secretary

Unless otherwise delegated, the Secretary of the School Council will:

- 1) Act as a recorder at each meeting and ensure that the minutes are prepared accurately to reflect the directions agreed to at the meeting;
- 2) Keep minutes, correspondence, records and other School Council documents, and ensure that all relevant documents (as per legislation) are available to the public in an accessible location in the School, for a period of 7 years;
- 3) Maintain a dated record of all the Members of the School Council who have knowingly provided their contact information, in compliance with PIPA;
- 4) Coordinate school volunteers as needed;
- 5) Distribute, as determined by the School Council, agendas, minutes, notices of meetings and notices of other events;
- 6) Coordinate school volunteers as needed;

In the absence of the Secretary, the School Council shall choose a recording Secretary for the meeting.

D. Communications Liaison

Unless otherwise delegated, the Communications of the School Council will:

- 1) Update school council social media pages and create communication documents to be distributed throughout the school community.
- 2) Encourage feedback and participation from community groups and individuals;
- 3) Communicate information of interest to the School Council and the School community;
- 4) Have a clear understanding of the School Council's objectives;
- 5) Attend School Council meetings;
- 6) Identify possible topics for agendas;
- 7) Serve as a liaison between the School Council and their organization or area of responsibility.

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- 8) Coordinate school volunteers as needed

11. DUTIES OF THE REPRESENTATIVE MEMBERS

E. Community Engagement Liaison

Unless otherwise delegated, the Community Engagement Liaison of the School Council will:

- 1) Encourage community members to actively participate in school activities, meetings, and decision-making processes.
- 2) Organize and promote community engagement events, such as information sessions, open houses, and volunteer opportunities.
- 3) Identify and cultivate partnerships with local businesses, organizations, and community groups to support school programs, initiatives, and resources.
- 4) Advocate for the needs and interests of the school community, including students, parents, and staff, to local authorities, government agencies, and other relevant stakeholders.
- 5) Represent the school council at community meetings, forums, and events to raise awareness of key issues and concerns.
- 6) Encourage and support parental involvement in their children's education by providing resources, information, and opportunities for parents to become active participants in school activities and decision-making processes.
- 7) Promote diversity, equity, and inclusion within the school community by fostering a welcoming and inclusive environment for all students, families, and staff members.
- 8) Collect feedback from community members on school programs, policies, and initiatives, and provide input to the school council and administration for continuous improvement.
- 9) Regularly evaluate the effectiveness of community engagement efforts and adjust strategies as needed.
- 10) Coordinate school volunteers as needed;

F. Events Coordinator

Unless otherwise delegated, the Events Coordinator of the School Council will:

- 1) Collaborate to plan events approved by both school council and administration.
- 2) Work with volunteers and sub-committees on Council sponsored events at the school
- 3) Oversee budget, vendor selection and event logistics
- 4) Collaborate with other Council members to promote events and community engagement
- 5) Regularly evaluate the effectiveness of community engagement efforts and adjust strategies as needed.
- 6) Coordinate school volunteers as needed;

G. German Culture Coordinator(s)

Unless otherwise delegated, the German Culture Coordinator of the School Council will:

- 1) Collaborate with teachers, administration, and school council to integrate German culture into the school at events and info nights
- 2) Plan, coordinate, and execute cultural events and activities that celebrate German traditions, holidays, and festivals.
- 3) Coordinate with teachers, students, parents, and community members to ensure successful event planning and execution.
- 4) Engage with parents, alumni, and members of the local German-speaking community to foster partnerships and support for German culture initiatives at the school. Collaborate with local

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German clubs, organizations, and cultural institutions to expand opportunities for students to engage with German culture outside of the school.

- 5) Overall, as a German Culture Coordinator, you play a vital role in enriching the educational experience of students by fostering a deeper understanding and appreciation of German language, traditions, and heritage within the school community.
- 6) Coordinate school volunteers as needed;

H. Community Members and Others as decided by the School Council

These Members will:

- 7) Share their professional knowledge, expertise and life experience;
- 8) Encourage feedback and participation from community groups and individuals;
- 9) Communicate information of interest to the School Council and the School community;
- 10) Share information from School Council meetings with the community;
- 11) Have a clear understanding of the School Council's objectives;
- 12) Attend School Council meetings;
- 13) Identify possible topics for agendas;
- 14) Serve as a liaison between the School Council and their organization or area of responsibility.

12. VACANCIES

With the exception of the School Council positions filled by the Principal and teacher representative, any vacancy of the School Council will be advertised to the parent community. Elections for a vacant position will be held at subsequent meetings of the School Council until the vacancy is filled.

13. MEETINGS

A. Annual General Meetings

Where the School Council has not been operational the year prior, an Establishment Meeting will be held in accordance with legislation, otherwise an Annual General Meeting of the School Council will take place once each School year.

- 1) The Annual General Meeting of the School Council will be held in the month of May or at an appropriate time during the School year as determined by the School Council. The meeting will be advertised throughout the School via website, social media, email, and/or newsletter, no less than 2 weeks beforehand and will state the business to take place at the Annual General Meeting.
- 2) All parents as defined in 1C above are eligible for election.
- 3) All parents as defined in 1C above are eligible to vote at the Annual General Meeting.
- 4) The business of the Annual General Meeting shall include:
 - a. the election of Executive Members
 - b. any proposed amendments to the Operating Procedures;
- 5) And may also include:
 - a. plans and budget for the upcoming year;
 - b. discussion of any major issue in which all parents should have input such as changes to the Vision or Mission of the School or School Board, School policy or other major changes in the School program or focus;
 - c. any evaluation of the School Council.

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B. Special General Meetings

The School Council Executive may at any time give notice of a Special General Meeting of the School Council. Notice will be given at least 10 days before the meeting. The notice will state the time, date and place of the meeting, and describe the matters to be dealt with. At any Special General Meeting, all parents in attendance shall have the right to vote.

C. Regular Meetings

A minimum of 5 Regular School Council meetings will be held per School year or as called by the Executive. It will be decided when these meetings will take place at the Annual General Meeting. The meetings will take place at the School, unless otherwise advertised.

Any School Council member may be suspended or expelled for the duration of the School year from attendance at any Regular School Council meetings, if, upon a majority vote of voting Members present at Special General Meeting called for that purpose, it is determined to be in the best interests of the School Council to do so.

14. MEETING AGENDAS

The Chair will work in partnership with the Principal to establish the agendas for all meetings. Agenda item requests must be made through the Chair, who will, if necessary, consult with the Executive and Principal as to the appropriateness of the item requested.

15. COMMITTEES

The School Council may appoint committees that consist of School Council Members and/or School community members. Committees meet outside of School Council meetings to complete their assigned tasks as per the direction of the School Council and present a report of their activities at School Council meetings.

- A. Standing committees will operate on an ongoing basis with specified length of term for members.
- B. Ad hoc committees will be formed as necessary and will work within a specified time period
- C. Committee will present a report of their activities at School Council Meetings. They may also contribute to the meeting agenda.
- D. Chairs of committees shall submit a written report of their work to the School Council Chair on an ongoing basis and at the Annual General Meeting.
- E. Committees must keep a record of their meetings and/or activities. All files will be provided to the School Council Chair after each meeting and at the Annual General Meeting, or when the committee is dissolved.
- F. At the Annual General Meeting, School Council and Committees will review assigned tasks and responsibilities from the school year and work together to continue or create new tasks and responsibilities for the coming school year.

16. POLICIES

Subject to any provincially or School Board-mandated policies and/or regulations, the School Council may make and implement policies that it considers necessary to carry out its functions.

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- A. The policies of the School Council will be reviewed at the beginning of every new School Council term to decide if each policy will be implemented for the new School Council and its term.
- B. Topics on which School Council may wish to develop guiding policies include, but are not limited to: Elections, Communication (Internal and External), Record Keeping, Fundraising, Privacy, Location of Meetings, Official Correspondence Address, New Member Orientation, School Council Evaluation, and Social Media.

17. FUNDRAISING SOCIETY and OTHER GROUPS OF PARENTS or ORGANIZATIONS

The School Council Recognizes and appreciates the efforts of other groups of parents striving to support and enhance educational opportunities in the School.

- A. The School Council will communicate regularly with the Fundraising Society, known as Mills Haven Student and School Enhancement Society and/or other groups of parents to support their activities and to solicit support for School Council activities.
- B. The School Council will develop policies to promote a productive, open and transparent relationship with the Fundraising Society and/or other groups of parents.

18. CODE OF ETHICS

All School Council Members shall:

- A. Abide by the legislation that governs them;
- B. Be guided by the mission statements of the School and School Council;
- C. Endeavour to be familiar with the School's policies and operating practices and act in accordance with them;
- D. Practice the highest standards of honesty, accuracy, integrity and truth;
- E. Recognize and respect the personal integrity of each member of the School community;
- F. Declare any conflict of interest;
- G. Encourage a positive atmosphere in which individual contributions are encouraged and valued;
- H. Apply democratic principles;
- I. Consider the best interests of all students;
- J. Respect the confidential nature of some School business and respect limitations this may place on the operation of the School Council;
- K. Not disclose confidential information;
- L. Limit discussions at School Council meetings to matters of concern to the School community as a whole;
- M. Use the appropriate communication channels when questions or concerns arise;
- N. Promote high standards of ethical practice within the School community;
- O. Accept accountability for decisions;
- P. Not accept payment for School Council activities.

19. CONFLICT RESOLUTION

The School Council shall abide by the Conflict Resolution Procedures outlined in the School Board's policies and regulations. If none exist, the School Council shall apply every effort to resolve internal conflicts using the steps outlined in these Operating Procedures.

- a. If at any time, 10 parents, or 5 parents and 50% of the Executive Members of the School Council, are of the opinion that the School Council is in a state of conflict such that its operation is

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significantly impaired, they may deliver a signed written letter to all Executive Members and the Principal requesting a Special General Meeting, and the following will apply:

- 1) The Chair will call a Special General Meeting of the School Council.
- 2) The Secretary will provide a minimum of 5 days' written notice to all parents and School Council Members of the date, time, place and purpose of the Special General Meeting.
- 3) At the Special General Meeting, all parents and School Council Members present will have an opportunity to hear and discuss the issues causing conflict.
- 4) On motion, a vote shall be taken respecting a proposed resolution to the conflict.
- 5) If the majority of voting Members present vote in favour of the resolution proposed, the School Council will immediately act upon it.

20. PRIVACY

The School Council shall adhere to the Personal Information Protection Act (PIPA), and shall not use or share personal information for purposes other than those of School Council business.

21. DISSOLUTION

As per Alberta Provincial Legislation, only the Minister of Education has the authority to dissolve a School Council. If the School Council is dissolved, the Principal may choose to establish an advisory committee to perform some or all of the duties of the School Council until the next School year. The Principal will perform the duties as outlined in Alberta Provincial Legislation with respect to the re-establishment of the School Council within forty (40) School days after the start of the next School year.

22. REVIEWS and AMENDMENTS

Subject to any provincially or School Board-mandated policies and/or regulations, the School Council may make any changes to these Operating Procedures deemed necessary to carry out its functions.

- A. The Operating Procedures will be reviewed for their relevance and effectiveness annually by the School Council Executive or by a committee established expressly for that purpose.
- B. The Operating Procedures of the School Council may be amended by a majority vote of the voting Members present at any scheduled meeting of the School Council.
- C. Notice of proposed amendments to the Operating Procedures will be provided to the School community no less than 5 days before a meeting.

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These Operating Procedures have been accepted by a majority of the Members entitled to vote at a General meeting of the School Council.

Kendra Roemer

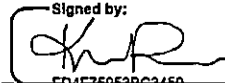
Chair's Name



Chair's Signature

Krista Baum

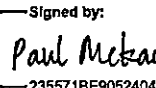
Vice-Chair's Name

Signed by:


Vice-Chair's Signature

Paul McKay

Principal's Name

Signed by:


Principal's Signature

October 9

Date

2024 - 2025

School Year