



Ecole Parc Elementaire School Council (EPESC) Operating Procedures

1. DEFINITIONS

In these Operating Procedures:

- a. "School" refers to Ecole Parc Elementaire;
- b. "Council" refers to the School Council of Ecole Parc Elementaire;
- c. "Parents" refers to parent, guardian or primary caregiver of any child enrolled in an educational program at the School;
- d. "Regulation" refers to the School Councils Regulation as provided through Alberta Provincial Legislation;
- e. "School community" refers to 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;
- f. "Operating Procedures" refers to 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

School Mission Statement

We are a diverse French Immersion learning community that inspires a love of learning, encourages student individuality and promotes global citizenship in a safe, caring and enriched environment.

School Philosophy

Our vision: We value the importance of strong learning partnerships between students, teachers, parents and the community, while wanting each student to be successful to his/her greatest capacity. We value the development of a positive attitude toward learning while celebrating and enhancing personal strengths.

Our Mascot: The Grizzly exhibits patience, intelligence, independence and bravery.

School Council's Mission Statement

The School Council will support the school administration in effectively completing the school's mission. It will also undertake discussions and activities that will enhance student learning and foster the well-being and effectiveness of our School community.

4. OBJECTIVES

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

- A. Represent the parent perspective by providing feedback 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. Provide feedback to School Boards, Alberta Education or other provincial organizations on broader educational issues;

5. GOVERNANCE, MEMBERSHIP and DECISION MAKING

The School Council uses a Representative Operating Style and/or Model of Governance.

- A. The membership of the School Council shall consist of:
 - 1. Three parents 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;
- B. The voting Members of the School Council shall consist of: all members in attendance at meetings except non-voting members;
- C. The non-voting Members of the School Council shall consist of: The Chair; The Principal; The Vice-Principal and Teacher Representatives;
- 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.
- E. The school council shall hold at least one Annual General Meeting per year.

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. The results of voting should be recorded in the minutes.

7. QUORUM

Quorum will be attained when the majority of voting Members present at any School Council meeting are parents as defined in 1C above, and the Principal or designate is present.

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 and TERMS OF OFFICE

The positions of the Executive shall consist of: Chair, Co-Chair, and Secretary.

A. Election of the Executive

- 1) All Executive positions must be filled by parents as defined in 1c above.
- 2) Every parent is eligible to be elected to an Executive position on the School Council.
- 3) 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 consecutive terms in the same position.
- 4) 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.

B. Resignation of an Executive Member

- 1) Any Executive member may resign his/her position by providing written notice to the Chair and Principal.
- 2) 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.
- 3) The Executive will carry out the day-to-day operation of the School Council.

9. DUTIES OF THE EXECUTIVE MEMBERS

A. Chair

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 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 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) Have signing authority, if required, on any financial accounts together with the Vice-Chair and/or the Treasurer;
 - 11) Comply with the School Councils Regulation by providing the School Board with an annual report that summarizes the School Council's activities for the previous School year, including a financial statement relating to money, if any, handled by the School Council, no later than September 30th.
- 12) Have general responsibility for all activities of the School Council;

B. Co-Chair

Unless otherwise delegated, the Co-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 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) Have signing authority, if required, on any financial accounts together with the Chair and/or the Treasurer;
- 10) Assist the Chair and undertake tasks assigned by the Chair.
- 11) To complete communication duties as outlined below.

Communications Duties (*All EPESC communications must be approved by the principal.*)

The Communications Officer's duties shall include:

- 1) Making posts to the Ecole Parc Elementaire Parent Facebook Group as needed.
- 2) Forwarding information to the Principal or designate to be posted on Instagram as needed.
- 3) Clearing and updating the Parent Information bulletin board in the Foyer of the school in partnership with Admin. staff at least once a month or as needed.
- 4) Creating and sending powerpoint slides about current EPESC business to the Vice-Principal or designate for addition to the foyer television screen on an as needed basis
- 5) Compiling relevant and current EPESC news and highlights and forwarding it to the EPE Secretary on a weekly basis to be included in the Gazette.
- 6) Creating and distributing take home flyers for events and fundraising activities.
- 7) Creating and posting posters for events and fundraising activities.
- 8) Other duties as assigned by the Executive.
- 9) 9. Other members of the council may include the following or be determined by

the current executive on an as needed basis.

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. This includes reviewing and updating the School Council Google drive yearly.
- 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) Distribute, as determined by the School Council, agendas, minutes, notices of meetings - forward this information to the EPE administration assistant for posting to the website.
- 5) Monitor and manage the EPESC email account in consultation with other Executive members as needed.
- 6) Maintain and ensure organization of the EPESC Google Drive. This includes ensuring all relevant documentation is added to and stored in the drive for future years.

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

A. Grade Representatives

The council will strive to fulfill a grade representatives position for each grade in the school each year. These members will volunteer at the Annual General Meeting or at subsequent meetings throughout the year and Act as a communication liaison between classrooms and school council.

B. Past Chair

The Past Chair of the School Council will:

- 1) Serve in an advisory capacity to the new School Council;
- 2) Act in the absence of both the Chair and Co-Chair.

C. Fundraising Association Liaison

D. Hot Lunch Coordinator

E. Special Event and Project Coordinators

F. Others as decided by the School Council

Members at Large:

These Members will:

- 1) Share their professional knowledge, expertise and life experience;
- 2) Encourage feedback and participation from community groups and individuals;
- 3) Communicate information of interest to the School Council and the School community;
- 4) Share information from School Council meetings with the community in a respectful and positive manner;

- 5) Have a clear understanding of the School Council's objectives;
- 6) Attend School Council meetings;
- 7) Identify possible topics for agendas and forward them to the Chair at least 5 days in advance of the meeting for which they will be presented;
- 8) Serve as a liaison between the School Council and their organization or area of responsibility.

10. 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.

11. 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 September or at an appropriate time during the School year as determined by the School Council. The meeting will be advertised throughout the School and the community 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 School Council Executive Members;
 - b. any proposed amendments to the Operating Procedures;
 - c. presentation of the financial statement of the previous year;
 - d. presentation of the annual report of the school council from the previous year
- 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.

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 5 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 8 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.

Expulsion from Meetings

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.

12. 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.

13. 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.

14. DEVELOPMENT OF 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.

- 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.

15. Ecole Parc Fundraising Society

Subject to any provincially or School Board-mandated policies and/or regulations, the School Council may raise funds that do not require incorporation to obtain (e.g., not casinos, bingos, raffles).

- A. The School Council will, where possible, encourage the Fundraising Association to do the fundraising for the School, the School Council and the School community.
- B. Should the School Council choose to fundraise, funds may be given to the School to track and record, given to the Fundraising Association or deposited in a bank account

operated by the School Council.

- C. School Council funds given to the School will be subject to the School Board's policy on School Council fundraising and/or School-generated funds.
- D. In the absence of mutually agreed terms, School Council funds given to the Fundraising Association will be subject to the policies of the Fundraising Association.

16. FUNDRAISING ASSOCIATION and OTHER GROUPS OF PARENTS

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

- A. The School Council will communicate regularly with the Fundraising Association and/or other groups of parents to support their activities and to solicit support for School Council activities.
- B. The School Council may develop policies to promote a productive, open and transparent relationship with the Fundraising Association and/or other groups of parents.

17. 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.

18. 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. Expulsion of a Member or Executive Member

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 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.

B. Respectful Working and Learning Environments

Elk Island Public Schools and is committed to creating a healthy, respectful learning environment for students, staff members and community. We recognize the worth of every person without discrimination. We are committed to creating an environment that is respectful, safe, nurturing and positive for everyone. Thank you for helping us achieve this goal by interacting in a manner which respects the dignity and value of others. *(Outlined in Elk Island Public Schools Admin Procedure 490.)*

C. School Conflict Resolution Procedures

For conflicts falling outside of the scope of school council, any person with a concern is asked to follow the following procedure as outlined in the Ecole Parc Elementaire Student Handbook.

"Parents are expected to honour the Elk Island Public Schools' policies by appreciating and respecting the roles and responsibilities of all staff members. Parents with a concern about their child's progress and/or behavior should communicate directly and reasonably with the classroom teacher at a convenient time to avoid classroom interruptions. Should the concern not be resolved, a parent is welcome to bring the issue to the attention of the administration. As administrators are often in the classroom, it is appreciated that parents contact the school to arrange an appointment. This will allow the issue to be addressed in a timely manner and with the attention it deserves."

19. COMMUNICATION PROCEDURES

All members of the school council shall adhere to the procedures outlined below in the EPESC Communication Protocol document regarding the channels of communication.

19. PRIVACY

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

20. 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.

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

Chair Name:	Chair Signature:	Date:
Secretary Name:	Secretary Signature	Date:
Principal Name:	Principal Signature:	Date:

