**OLPH School Council – Special Meeting**

**Adoption of new OLPH School Council Bylaws & Operating Procedures**

**Wednesday, September 25, 2019 – OLPH School**

In Attendance:

Natalie Wallace - Chair, Charles Ward – Vice Chair, Andrea Medvescek - Secretary, Julie Correia - Treasurer, Barb Crowley – Fundraising Director, Krista Taylor – Grade 8 Fundraising Chair, Warren Bitzer, Leanne DiMarcello, Heather Pouliot, Tammy Start, Dora Berry

Staff: Alyre Morin

1. **CALL TO ORDER**
* Meeting was called to order by Natalie Wallace at 8:33 pm.
1. **MOTION TO APPROVE NEW OLPH SCHOOL OPERATING BYLAWS AS SUBMITTED**
* Current Bylaws are from 1981. Charles Ward has updated them from a provided template to accurately reflect how we operate, details on how funds are raised, and how elections occur.
* A concern was raised regarding fundraising when we have 2 trips; this is already addressed in the bylaws.
* A concern was raised regarding having executive be able to hold office for 2 years without an election being done. Discussion took place and it was decided that the majority felt that this is best to help maintain the running of council effectively.
* Charles Ward motioned to accept the new Bylaws & Operating Procedures put forward in replacement of existing Bylaws. Seconded by Barb Crowley. All in favor, carried.
1. **ADJOURNMENT**
* Natalie Wallace adjourned the meeting at 8:54 pm.