

# **SIMCOE STREET Public School**

## **School Council Constitution**



### **Mission Statement**

**Empowering our students in a safe and caring environment.**

**approved by School Council January 24, 2017**

# Simcoe Street Public School School Council Constitution

**Simcoe Street Public School Council** Mission Statement:

“To support a positive partnership among students, parents, staff and the community in their quest to maximize the overall performance of our students.”

## Article I

### 1.0 Name of Organization

1.1 The name of this organization shall be Simcoe Street Public School Council. (Hereafter referred to as “the Council”).

## Article II

### 2.0 Mandate of the Council

2.1 Working within the policies, mission statement and goals of the District School Board of Niagara, the Council will:

- Provide opportunities for parents to be more directly involved in the education of their children.
- Adopt a mission statement for the school.
- Provide advice to the principal /vice principal and the District School Board of Niagara regarding key matters in developing school programs, services that affect students, parents/guardians such as: the Code of Conduct, Safe Schools Policy, School Improvement Plan (SIP), and matters that impact on the improvement of student learning and citizenship.
- Have a continuing and foremost focus of supporting and improving the academic achievement of students.
- Foster good relations among parents, staff and the local community.
- Be a voice for public education in the community.
- Report on the Council’s activities as requested by the District School Board of Niagara.
- Involvement in the organization and management of fundraising.

2.2 The Council will not have any of the powers and duties reserved by law or regulation for the District School Board of Niagara, the school principal/vice principal or collective agreements.

## Article III

### 3.0 Representation and Membership

3.1 The Council will be composed of the following members:

- The school principal and/or vice principal.
- Parents/guardian of students enrolled in the school (who have submitted a *Self-Nomination Candidate Form*) the Ontario Regulations 612-00 states that the number of parent members on a School Council shall be at least six. **Parents/Guardians of Simcoe Street Public School must form the majority of members on the School Council.** Students of Simcoe Street Public School will not be members of School Council. If we have less than six parent/guardian members, we do not have a working council per se however we can still hold “information sessions ” to inform parents/guardians of happenings within our school. Minutes are taken.
- One teacher from the school (a teacher who works at the school his/her child attends is not eligible to serve as a parent member on the Council but may be elected as a teacher/non-teaching representative).
- One non-teaching member of the school staff.
- One member of the community.
- Although not mandated, the Council may choose to have additional people serve in an advisory capacity only.

## Article IV

### 4.0 Elections and Appointment Procedures

4.1 Parent/Guardian representatives will be elected according to the following process:

- In September, parents/guardians will be notified during the first week of school by receiving a *Self-Nomination Candidate Form* for an elected position on the Council for the new school year. (See APPENDIX for a sample of the *Self-Nomination Candidate Form*).
- Only one parent per household/family is eligible for an elected position on Council.
- A candidate must declare if he/she is employed by the District School Board of Niagara.
- The Chair/Co-Chair are elected by the council members and must be a parent who is *not* employed by the school board.

4.2 A self-nominated teacher representative or one teacher determined by the teaching staff of the school.

4.3 A non-teaching, self-nominated staff representative will be determined by the non-teaching staff of the school.

4.4 A community representative may be selected and appointed by the voting Council members. Any member of the Council may recommend the names of the persons to be considered for the appointment. *The community representative cannot be an employee at Simcoe Street Public School.* If the community representative is an employee elsewhere within the District School Board of Niagara, then this must be disclosed at the first Council meeting.

4.5 *Self-Nomination Candidacy Forms* may be received at the school before or on the day of the first meeting which will be held during the first week of October. The Chair/Co-Chair, Treasurer and Secretary will be elected during the October meeting.

## **Article V**

### **5.0 Terms of Office**

5.1 An elected parent/guardian may submit their Self-Nomination Candidacy Form annually.

5.2 Teaching and non-teaching staff members will be determined annually from their respective groups. This will occur as soon as possible in the new school year.

5.3 The principal/vice principal is appointed by the District School Board of Niagara.

5.4 Will be determined when the member

- No longer has a child enrolled in the school (parent/guardian).
- No longer is employed at Simcoe Street Public School (teacher, support staff).
- Submits a letter of resignation to the Chair/Co-Chair.

5.5 Vacancies that occur during the term will be determined by the Council members and will be appointed by consensus if it is necessary. Nominations for this appointment may be made by any member of the Council.

5.6 The name and e-mail of the Chair will be forwarded each school year, as requested, to the District School Board of Niagara.

## **Article VI**

### **6.0 Council Procedures**

6.1 All Council meetings and committee meetings shall be open to the school community.

6.2 Generally the means of decision making shall be through **consensus** (see APPENDIX). As compared to a democratic vote where most people support a decision, consensus would have all members willing to accept a decision as reasonable. If consensus is not forthcoming, each member of Council may give a short summation of their feelings on the issue. If this is a matter of urgency then the Chair will call for a simple majority to determine the validity of that urgency. If this motion is carried, the Chair would follow this motion by a secret ballot. Otherwise the Chair may choose to accept a motion to table this issue to the next School Council meeting for a Council vote.

6.3 The Council and the principal/vice principal have the responsibility to make the past and present minutes of Council available at the office. A request for such information may be made at the office. All Council Minutes are kept at the school for four years before they are discarded by the principal/vice principal. The principal/vice principal will have the responsibility of maintaining a Council file in the school's administration office containing copies of all minutes,. Minutes will not be posted on the Simcoe Street Public School website.

## **Article VII**

### **7.0 Executive Members of Council**

7.1 At the October meeting, members of the incoming Council shall elect from the parent/guardian *Self Nomination Candidate Forms* only to fulfill each for the following positions for the new school year:

- I. Chair/Co-Chair
- II. Secretary

## **Article VIII**

### **8.0 Duties of the Officers**

8.1 The Chair is responsible for:

- Presiding at all meetings and provide leadership to the Council and general supervision of activities of the Council.
- Working in cooperation with the principal/vice principal to prepare a written agenda for all Council meetings.
- Distributing the agenda to Council members at the time of each scheduled meeting.
- Appointing temporary or standing committees (i.e. fundraising ) as needed, in consultation with the Council.
- Expressing consensus or accepting a motion from the floor, as reached by Council.
- Serving as the spokesperson for the Council
- Monitoring the implementations of Council decisions.

8.2 The Co-Chair is responsible for:

- Assisting the chair as needed and exercise all functions in the absence of the chair.

8.3 The secretary is responsible for:

- Keeping a full and accurate account of the proceedings and transactions of Council meetings.
- Providing to the principal/vice principal and all voting Council members a copy of the complete minutes of the meeting within a timely manner and before the net meeting.
- Maintaining a list of the Council membership with current telephone numbers/addresses and email addresses.

8.4 The principal/vice principal is responsible for:

- Planning programs and providing materials that will assist the Council to fulfill its responsibilities.
- Notifying the school community regarding the dates, times and location of all regular Council meeting through the Simcoe Street Public School television, school sign, SYNERVOICE, website and/or monthly newsletter.
- Sharing information on school activities, successes and concerns with the Council members on a variety of matters.
- Assisting, advising, supporting, cooperating and consulting (seeking advice, with the Council) and inform Council on how their recommendations have been taken into account when decisions related to their recommendation have been made.
- Providing administrative assistance and clerical/secretarial support for Council activities.
- Attending the meetings of the Council.
- Cooperatively setting the agenda with the Chair of the Council.
- Maintaining the authority, responsibilities and obligations of the principalship as mandated by Board Policy and the Acts and Regulations of the Province of Ontario.

## Article IX

### 9.0 Meetings

9.1 Although normal decision making will be achieved through consensus, at times a voting process will be required. Members of Council having **one** vote each are:

- I. Parent/Guardian members.
- II. Teaching staff representative.
- III. Non-teaching staff representative.
- IV. Community member (voting privilege is decided by Council).

9.2 The Council will meet each month during the calendar year (ten months) or as determined at the first meeting in October. The day and time for the meetings for each school year will be determined at that time as well.

9.3 Persons interested in presenting at a Council meeting may request, in writing, to the Chair/Principal to be added to the Agenda no later than seven (7) days before the next Council meeting date.

9.4 Council meetings will be held at Simcoe Street Public School and shall be open to the school community.

9.5 The first Council meeting shall be no later than the first week of October.

9.6 The agenda of each Council meeting shall include:

- Attendance of Members/parents/guardians.
- Approval of the minutes of the previous meeting.
- Business arising from previous minutes.
- New Business.
- Principal's/Vice Principal's Report .
- Around the Table or It's Your Minute.
- Next meeting date and time.
- Adjournment.

## **Article X**

### **10.0 Constitutional Change**

10.1 The Constitution may be amended at any regular meeting of the Council by a two-thirds majority vote of those present. Specific amendments must have been introduced at a prior meeting and have been published in the Council minutes and are listed on the agenda for the current meeting.

10.2 A copy of the Constitution will be made available on the Simcoe Street Public School website or to any person upon request and distributed at the October School Council

10.3 A copy of the most current Constitution will be available in the Council minutes binder, which maintains the School Council minutes.

## Article XII

### 11.0 Conflict of Interest Conflict Resolution

- 11.1 A conflict of interest may be actual, perceived or potential. Members of the Council shall declare a conflict of interest in matters that they, members of their families or business entities in which they may have an interest, stand to benefit either directly or indirectly by the decision of the Council.
- 11.2 A member shall not accept favours or economic benefits from any individuals, organization or entities known to be seeking business contracts with the school.
- 11.3 Every school council member will be given an opportunity to express his/her concern or opinion about an issue.
- 11.4 Speakers to an issue will maintain a calm and respectful tone at all times.
- 11.5 Speakers will be allowed to speak without interruption.
- 11.6 The Chair's responsibility is to clarify statements made by all speakers, to identify common ground among points of view raised and to set out the joint interests of all members.
- 11.7 If no common ground can be identified, the Chair will seek to clarify preferences among all members before proceeding further.
- 11.8 If all attempts at resolving the conflict have been exhausted without success, the Chair shall request the intervention of an independent third party to assist in achieving a resolution to the dispute.
- 11.9 Any resolution reached at the meeting to resolve the conflict shall be respected in full by all parties to the agreement.



# **APPENDIX**

## Self-Nomination CANDIDATE FORM

### Simcoe Street Public School Council

October 2017 – June 2018

I wish to declare my candidacy as a parent/guardian voting representative on the **Simcoe Street Public School Council for this school year October 2017 – June 2018**. This form entitles me to voting privileges and not an executive position (Chair/CoChair or Secretary). The self-nomination, nomination or election of the Chair and Secretary will be held during the first official School Council meeting in October of each school year.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Home Phone: \_\_\_\_\_

E-Mail: \_\_\_\_\_

I am the parent/guardian of \_\_\_\_\_ (child(ren)'s name(s), who are attending Simcoe Street Public School (2017-2018 school year)

I am an employee of the District School Board of Niagara  yes  no

Candidate's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

The Simcoe Street Public School Council is *an advisory group of adult members* (Principal, voting parents/guardians, one teacher, one non-teaching member of the school staff, and one member of the community). The School Council is involved in the establishment/annual review of the school Code of Conduct, management of fundraising activities/events, supporting the School Improvement Plan (SIP), developing and reviewing the Constitution, supporting the Safe School Policy, the District School Board of Niagara or Ministry of Education and Training Initiatives as well as matters impacting the school operation.

**Please join us on September 21, 2017 at 9:15 in the WELCOME ROOM to find out about what we do. All future SCHOOL COUNCIL meeting dates for the 2017-2018 school year will be decided at this meeting. Our FIRST 2017-2018 SCHOOL COUNCIL meeting will be in October 2017 (to be decided at our September 2017 meeting) at which time you can either self nominate and/or a vote will be held for the Chair/Co-Chair and Secretary for the School Council.**

**RETURN THIS FORM TO THE SCHOOL ON OR BEFORE SEPTEMBER 21, 2017.** The submission of this Self- Nomination Candidate Form just indicates your interest in becoming a voting member of the Simcoe Street Public School Council.

## DECISION MAKING PROCESS by CONSENSUS

1. **The Council makes decisions through consensus.**
2. **Consensus means that:**
  - I can live with the decision
  - I will support my colleagues in implementing this decision
  - I will do absolutely nothing to impede the implementation of this decision

Each Council member supports the decision as the best choice for the entire school community

3. **After the Council members fully explore a proposal, all concerns and questions have been resolved, and it appears that consensus has been reached (using the Chair who double-checks for consensus)by asking:**

Are there any other questions, issues, or concerns?

If no one speaks, then the Chair calls for an affirmation of the consensus to indicate that a decision has been made.

4. **Once consensus is reached on a decision the group will determine:**
  - What the next steps are, who will take them, and by when.
  - Who needs to know, who is going to tell them, and by when.
5. **If individual members of the group cannot support consensus, they are invited to the next meeting of the presenting group to work through their differences and decide upon a vote.**