

Henry Elementary School Council

Meeting Minutes

Date: September 19, 2022

Time: 3:30 PM

Location: Henry Library

- I. Call to Order: meeting called to order at 3:31 pm by Thomas Heminger
- II. Attendance:
 - a. Present: Susan Keach, Thomas Heminger, Bonnie Dorfman, Zinah Burke, Mariam Waqas, Andie Finley, Ruth Doran (not a voting member) (7/8)
 - b. Absent: Tracy Ganote
- III. Review and Approve Minutes of the last meeting
 - a. Motion to approve the minutes made by Susan Keach
 - b. Motion seconded by Zinah Burke
 - c. All in favor: 6/6; none opposed,
 - d. Unanimous vote, motion carried
- IV. Call to the Audience
 - a. None
- V. Reports
 - a. PTA Report – None
 - b. Principal's Report presented by Thomas Heminger
 - i. A mom picked her child up from Henry for the first time and complimented our dismissal procedure.
 - ii. Parent-Teacher conferences went well. Positive feedback was given.
 - iii. The Quarterly Assessment window opens Monday.
 - iv. OMA has begun
 - v. First Quarterly Awards Assemblies will be October 5th at 8:00 and 8:50. The Masonic Lodge will again give bicycles each quarter.
 - vi. October 7th will be Teacher Grading Day.
 - vii. Pool tests have all been negative.
 - c. Student Council -none
- VI. Discussion/ information items – Presented by Andie Finley
 - a. By-law amendment to reduce the number of parents and teachers from 4 to 2 each, because it is difficult to get enough people in each area.
 - b. By-law amendment to change term limits of Site Council removing the maximum terms a person can be re-elected to serve.
- VII. Study/Action Items
 - a. Election of the Facilitator
 - i. Andie Finley volunteered.
 - ii. No one else volunteered
 - iii. Members voted on paper
 - iv. Andie was elected by a 6/6 vote.,
 - b. Election of the recorder
 - i. Tracy Ganote volunteered
 - ii. Motion to approve the nominee made by Susan Keach
 - iii. Motion seconded by Zinah Burke.
 - iv. All in favor: 6/6; none opposed

- v. Unanimous vote, motion carried
 - c. Vote to post by-law amendments for public input
 - i. Motion to approve made by Susan Keach
 - ii. Motion seconded by Bonnie Dorfman
 - iii. All in favor: 6/6; none opposed
 - iv. Unanimous vote, motion carried
- VIII. Family Engagement Team presented by Ruth Doran
 - a. Will continue to be a part of Site Council
 - b. Family Engagement will have its own time and agenda, but reporting will be within the same meeting
 - c. Ruth Doran will post things for us on our school website, but currently does not have access because of staff changes. Access is being worked on.
 - d. McDonald's has a new manager and dates for McDonald's night are being considered, possibly December 6 and early April. They are willing to fund Lunch with the Principal once a month.
- IX. Future Agenda Items and Future Meeting Date
 - a. Discuss By-law feedback from the public
 - b. October 17, 2022, at 3:30
- X. Adjournment
 - a. Meeting adjourned at 3:53 pm by Andie Finley