

Ecole Montrose School Council
Special Meeting Minutes
20 June 2018

Chair: Melanie Bayko

Recorder: Dawn Moffat McMaster

Present: Melanie Bayko, Paul Therrien, Joan Nellis, (Non-voting members)
Dawn Moffat McMaster, Allison Hill, Maxine Herbert, Brenda Lefebvre (Voting members)

1. **Call to Order**: 6:38 pm
2. **Review of proposed amendments to the Ecole Montrose School Council operating procedures**
 - a. Punctuation and grammar corrections added as amendments
3. **Motion to approve and adopt procedures as amended**
 - a. Motioned: Allison; Seconded: Maxine; All in favour – motion is passed
4. **Adjournment** - 6:43 pm