

**Lakeland Ridge School Advisory Council  
Special Meeting - Bylaws  
Meeting Minutes  
Wednesday, September 30, 2015, 8:00 p.m.**



Attendance:

Dwight Dibben, Chair  
Andrea Cundliffe, Vice Chair  
Toni Januario, Treasurer  
Karla Satchwell, Principal  
Melissa Kerr, Assistant Principal

Vanda Sadilek  
Kathleen Engel  
Darlene Christopher  
Alain Dessureault  
Sherry Smith-Miranda

Sheri Staigh  
Amy Dieser  
Annette Hubick

**1. Call to Order**

The meeting was called to order by Dwight Dibben at 7:55 p.m.

**2. Proposed Bylaw Changes, Dwight Dibben**

Dwight provided a document outlined the proposed bylaw change

**Current Wording:**

- 5.4.3 Council Quorum
- 5.4.3.1 A quorum will consist of at least 12 Council Members in attendance at any Council meeting.
- 5.4.3.2 On the basis of 5.4.3.1, 2/3 of the Council quorum must be represented by parents and/or ECS parents.

**Proposed Wording**

- 5.4.3.2 A quorum will consist of at least **8** Council members in attendance at any Council meeting.

**3. Adoption of Bylaw Change, Dwight Dibben**

A motion was made by Vanda Sadilek to adopt the proposed changed, seconded Annette Hubick. Carried unanimously

**4. Adjournment, Dwight Dibben**

The meeting was adjourned at 7:59