

BES SAC Meeting Minutes Nov. 21, 2017

Members: Lindsay Willow, Principal

Siobhan Doyle, parent, chair

Sean MacLeod, parent, vice-chair

Engelina Crouse, support staff, secretary

Marg Forbes, community member

Claudia Robar, teacher

Beth Norwood, teacher

Kelly Sylvester, teacher

Heather Dalton, parent

1. Call to order: Note- Welcome to parents interested in joining SAC; present this evening are Katie Hanna, Alana Wentzell and Jenna Eason
2. Approval of Agenda: Approved
3. Approval of Minutes
 - a. September 26, 2017: Confusion on Letter of Agreement - We submitted that there would be 4 parents next year. Wondering if this was accurate. We are going to return it to 3 parents, and add Marg Forbes as our community member.
Motion to approve - Siobhan Doyle, seconded by Katie Hanna
 - b. Joint SAC Nov. 7, 2017 - Approved (amend Alana Wentzell as others in attendance and Claudia Robar as secretary).
Motion to approve - Siobhan Doyle, Seconded by Sean MacLeod
4. Announcements (none)
5. Cafeteria - Budget Update:
Increase in staff wages is part of reason why we lost money last two years, as well as equipment purchases.
6. Old Business:
 - a) SAC Budget Update: The \$2000 donated has been spent for supply cupboard.
 - b) Items arising from Minutes of Sept 26/17 - Letter of Agreement: Change to 3 Parents rather than 4. Change of secretary from Engelina Crouse to Claudia Robar.
 - c) SAC presentation to Sub Committee - A Notice of Motion to amend a motion will happen on Dec. 13 at the next Board Meeting. They will decide if they will amend old motion or make a new motion with regards to Grade 5/6 students moving.
- 7: New Business
 - a). SAC Workshop at Forest Heights (Corporate Services Committee of SSRSB, Nov. 8/17)
 - Siobhan went to cafeteria presentation, to see how to get on the list for next year for SSRSB take over. In response Siobhan was told that if the school wants to be taken over, and things were breaking even, we would be considered. Want a mix of schools (P-12). SAC should send a letter to invite them in and to let them know we want to be on the list.
 - Jenna went to inclusion session. Brain storming session.
 - First session with Mike Stewart - about roles of SAC and School Board
 - b). School Based Funds Draft Policy - No major concerns or comments. Need to make a decision what we are going to do with the cafeteria money and what money in that account may be from other revenues. Could we put some money in a holding account for the SAC? Leave it as is for now. Lindsay will talk to Kim Thompson who monitors school based funds in the board. Siobhan sent them a letter thanking them for sending us the policy to review.
 - c). Marg Forbes requested an update on the French Immersion Program. Siobhan gave her a review of the process that we went through and the recommendation we made to the Board.

8. Adjourn: Next Meeting Jan. 16, 2017 6:00pm