

## Notes from SAC meeting Sept 11, 2018

Meeting called by: Jennifer McKeane

In attendance: Frances Waterman-O'Connell, Roslyn Young, Suzanne Tucker, Kelly Dodge, Jennifer McKeane, Katherine Orlik, Cheryl Orbie, plus 3 other parents.....

1. Welcome, introductions
2. Meeting minutes approved by Suzanne Tucker, Seconded by Karen Armstrong
3. Principal's Update-see attached
4. Enhanced role of SAC  
Focus groups last year provided feedback. Found certain roles SAC shouldn't be part of. One is the discipline committee. Another change is that SAC will have \$5000.00 budget plus 1.00 per child, to go back to the students. More opportunities for providing feedback and advice on policies. More networking and learning for members. (SEE HANDOUT). More info to come next SAC meeting. Discussion about giving advice about policies and being able to give input at a provincial level being developed at a provincial level. (see bullet 3 on handout). Discussion with why ppl find SAC intimidating. Offer from parent to provide some feedback as to why some ppl are experiencing this.
5. Student numbers: Pre primary 15, primary: 20, primary 1: 20, grades1-2: 22 students, grade 2-3: 22 students, grade 3: 22 students, grades 3-4 :23 students grade 4: 29, grade 5: 24, grade 6: 25 students.
6. Questions about role of SAC. Need to determine membership of SAC. 7 meetings per year, 6 scheduled. Question re: disciplinary, where did this responsibility go? Moved to HRC, this has to do with suspensions beyond 5 days. SAC membership: sample letter of agreement shared and passed around. Draft by laws shared with group. Discussion about length of terms, think its 2 year terms.
7. Derek Fenton did a great job as chair. Jennifer McKeane offered that she's prepared to step down, if someone is interested, but is happy to remain also.
8. Discussion about changing the letter of agreement to the terms and composition of the SAC members. Discussion about possible community members.
9. Question about assigned tasks, appear in red in the bylaws handout.
10. Determining how the parents rep will be nominated. Request for potential members to reach out to Jennifer to let her know if they are interested.
11. Letter of agreement to be settled in future. Jennifer McKeane will revise.
12. Motion to adjourn meeting by Kelly Dodge. Approved by group.