

BJHS SAC

Meeting Minutes – 15 January 2019

Present:

Debbie Myers
Patti Culbert
Terese Silver
Jennifer McDonald

Denise McKean
Stephanie Martin
Kendra Hall

Holly Veinotte
Daphne Egilsson
Ava Livesay

Heather Dalton
Siobhan Doyle
Erin Broome

	Item	Action
1	December Meeting Minutes	<ul style="list-style-type: none"> - Moved by Siobhan Doyle and seconded by Holly Veinotte.
2	Student Council Update	<ul style="list-style-type: none"> - Working on getting Grade 5 and 6 in Council. - Valentine’s Day activities in the planning process. - Students would like a dance and would like someone looking into booking the gym. - Students feel like it’s been off to a slow start and they would like to “get things moving”.
3.	SAC Membership- Letter of Agreement	<ul style="list-style-type: none"> - Daphne will get the revised document from Patty and Stephanie to share at next meeting.
4.	Financial Report and Teacher Requests	<ul style="list-style-type: none"> - Confirmed requests from December: - PVEC Bursary \$250 - Yoga (Guidance) \$65.00 - Flexible Seating (Comstock) \$320.85 - Table Tennis (Phys. Ed.) \$1380.00 - Total Committed: \$1765.85 + \$250.00 - Requests for January: - Flexible Seating (Symes) \$1820.00 - Grade 5 Classroom (Neaves) \$970.00 - Active Transitions 5/6 Hallway \$1000.00 - Grade 5 Classroom (Eisnor) \$950.00 - Water Cooler (Staff) \$150.00 - Total Requested: \$4890.00 - Additional Request from Kendra for snacks for Grade 8 Provincial Assessments in May/ June.

		<ul style="list-style-type: none"> - Daphne to find out what SAC paid toward Grad in the past. - Daphne to review list and prioritize. - Daphne to meet with Mr. Neaves Re: Requests. - Possible guidelines to be developed by staff?
5.	Bike Helmets	<ul style="list-style-type: none"> - Daphne checked with Constable Shipley and he does not have helmets to give us. - Jennifer -Parks and Rec (Diane Johnson) applying for helmet funding. Will follow up next meeting.
6.	Student Success Plan- Draft	<ul style="list-style-type: none"> - Draft circulated for SAC review. - SAC members to review before February Meeting. - Needs Assessment by Ms. Roberts to be added to Student Success Data. -
7.	Cell Phone Policy	<ul style="list-style-type: none"> - No Update
8.	Crosswalk Safety	<ul style="list-style-type: none"> - Ms. Spencer contacted Mayor Mitchell- will have part of future budget deliberations; hopefully in cooperation with Regional Centre for Education.
9.	Staffing Update	<ul style="list-style-type: none"> - Technology Education for Grade 8 and 9 with C. Phillips in second semester. - J. Reid will be with us as Math Intervention/ Resource position in second semester. -
10.	School Name Change	<ul style="list-style-type: none"> - SAC to contact and request to meet with Paul Ash regarding in February to review name change policy and see about future steps. - Choice #1- Paul Ash to attend Feb. 19 Meeting. - Choice #2- A small group of SAC members to attend meeting with Paul Ash.
11.	Next Meeting	<ul style="list-style-type: none"> - February 19, 2019

Meeting moved to adjourn by Siobhan Doyle.