

BJHS SAC

Meeting Minutes – 28 November 2018

Present:

Debbie Myers
Siobhan Doyle

Denise McKean
Patti Culbert

Kendra Hall
Terese Silver

Holly Veinotte
Daphne Egilsson

Regrets:

Stephanie Martin

	Item	Action
1	Executive Elections Membership	<ul style="list-style-type: none"> - Co-Chairs: Stephanie Martin and Patti Culbert - Secretary: Denise McKean/ Siobhan Doyle - Treasurer: Debbie Myers - Request 2 students from Students' Council. - (Daphne to follow-up with Kyle) -
	Update from Regional SAC Meeting in Liverpool on November 20 th	<ul style="list-style-type: none"> - Daphne provided overview of the PowerPoint : - Bylaws should be updated → Daphne will send those out. Any new changes completed by March 31, 2019. - Some changes to Ministerial Regulations (Ex: SAC no say in student discipline, no chair say in hiring of the principal) - SAC provided \$5000 plus \$1 per student. Responsible for providing community with record of how money was spent. - Ask teachers/ staff about how they would like to spend the money (wish lists?). Request deadlines TBD. - 20% of money allotted for operations of SAC. - Department of Education wants SAC input on Consultation on Supervision of Extracurricular Activities Policy by December 21/ January. - Daphne to find "old" Supervision of Extracurricular Activities Policy to compare proposed changes. - A monthly financial report to be presented at each meeting.

	Holiday Meal – request for donation from the SAC to cover the cost of turkeys and rolls.	<ul style="list-style-type: none"> - Requesting \$600 to cover costs. - Work It Grant received for \$1500 from Regional Centre for Education, but not enough to cover the costs. - Request is approved. -
4	Name change follow up	<ul style="list-style-type: none"> - Approximately 200 surveys returned. - 61.5% of surveys indicated that the school name should not change. - Some members are still concerned about the name reflecting the actual school population. - Suggested that name should non-age identifying. - To be tabled until next meeting. -
5	Staffing Update & Job Postings <ul style="list-style-type: none"> • Cafeteria • Math Resource • Noon hour supervisor 	<ul style="list-style-type: none"> - Cafeteria Job Posting is on-going - Advertising on December 4 for second semester for a Math Resource Teacher. Interventions to take place, especially among grade 9s. - Noon Hour Supervisors – hiring is on-going - 3 New TAs hired and anticipating more to keep up with new student needs.
6	Bike Helmets (Jennifer)	<ul style="list-style-type: none"> - To be tabled until next meeting.
7	Cell Phone Update	<ul style="list-style-type: none"> - To be tabled until next meeting.
8	Crosswalk Safety (Daphne)	<ul style="list-style-type: none"> - Crosswalk has been painted and a crossing guard has been moved in front of our school in mornings. - Daphne to get an update on crossing guard whereabouts (morning vs. afternoon). -
9	October Meeting Minutes	Minutes approved by Holly Veinotte and seconded by Denise McKean

10	Next Meeting	December 18 @ 6:30
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Meeting moved to adjourn by Kendra Hall.