

FMEC SAC Meeting: April 12, 2019

Meeting Summary

- 1.0 Call to Order
 - 1.1 Tonia called meeting to order at 11:00 am
 - 1.2 In attendance: Lois Landry, Principal; Tonia Matthews, Parent; Ashley Stone, Teacher; Lorraine Ferguson, Support Staff; Tommy Samson, Community Member
- 2.0 Approval of Agenda
 - 2.1 Lorraine moved the adoption of agenda. Seconded by Tommy. Motion carried.
- 3.0 Approval of Last Meeting Summary
 - 3.1 Ashley moved the adoption of the meeting summary for February 19, 2019. Seconded by Lorraine. Motion carried.
- 4.0 Business Arising from the Meeting Summary
 - 4.1 T-Shirts are being ordered but will be in May to align with FMEC clothing sale we are having at the same time.
 - 4.2 Lorraine will speak to Annemarie to order laptop for the library.
 - 4.3 All of the things we were supposed to complete to set up this SAC have been completed and submitted to Central Office.
- 5.0 School Improvement Plan Update
 - 5.1 Review of expenditures: We have a good problem to have: we have more money than we anticipated. We expected to spend the SAC funds on trips to support our Student Success Plan, but the Council on Classroom Conditions has provided funds, and we wrote a proposal for those funds to be used for similar trips. It turns out that the cost of those events is not at all what we expected, so we're asking for a new motion to reallocate that money to the development of an alternate classroom in the foyer. Moved by Lorraine that re-allocate remaining SAC funds to purchase equipment and furniture for an alternate classroom in the foyer. Seconded by Tommy. Motion carried.
 - 5.2 We reviewed writing samples for grade one student following our WRITE AFTER WE GO trips. Much improvement noted.
- 6.0 New Business
 - 6.1 Ongoing discussion about Principal position for next year. Hopefully that will get decided by May 7, which is the date for teacher assignments to be given to staff.
- 7.0 Special Reports and/or Presentations
 - 7.1 None
- 8.0 Public meeting
 - 8.1 None

9.0 Meeting Adjourned:

9.1 Moved by Ashley that we adjourn at 11:35 am.

9.2 Next meeting scheduled for May 31, 2019 at 11:00 am. This will be our last meeting for the year.