

# FMEC SAC Meeting: February 19, 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
  - 1.3 Regrets: Tommy Samson, Community Member
- 2.0 Approval of Agenda
  - 2.1 Lorraine moved the adoption of agenda. Seconded by Ashley. Motion carried.
- 3.0 Approval of Last Meeting Summary
  - 3.1 Ashley moved the adoption of the meeting summary for January 15, 2019. Seconded by Tonia. Motion carried.
- 4.0 Business Arising from the Meeting Summary
  - 4.1 Ashley discussed input from staff re: assemblies. Turns out EREC doesn't do monthly awards anymore, as people didn't want to give everyone an award. Principal's award(s) still given out. We will discuss for June. We are looking to teach entry/exit skills to students as we do our presentations in the gym.
  - 4.2 Discussed as follow up to this the possibility of getting end of year shirts for grade 4s (e.g., "Class of 2019" shirts). Consensus was to move forward with this.
  - 4.3 Lorraine has discussed laptop with IT people. We will order laptop in consultation with Annemarie.
- 5.0 School Improvement Plan Update
  - 5.1 Review of expenditures: We discussed the progress teachers are seeing from our visits and trips. We have one problem (a good one!)...we just got another \$3400 for similar items. Lois will bring any concerns about not being able to spend SAC funds if that's an issue to next meeting.
- 6.0 New Business
  - 6.1 We reviewed the SAC draft guidelines. It was noted that document implies meetings should be 90 minutes in length. This is likely a limit due to NSTU collective agreement provisions saying meetings should not run more than 90 minutes. Very little to argue with because it feels like all items are based in legislation. Appendix items are appreciated. Lois will pass along this feedback to SRCE.
  - 6.2 Lois discussed possibility that Jason and Deanna (principal and vice principal at RECA will come over on occasion to meet students and cover if Lois is away for short periods of time. This will help grade 4s transition.

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 Lorraine that we adjourn at 11:35 am.

9.2 Next meeting scheduled for April 12, 2019 at 11:00 am