

***Richmond Education Centre/Academy's School Advisory Council***  
***Minutes: Tuesday, October 18, 2016***

- 1.0 Call to order
  - 1.1 Meeting called to order by Lisa DeWolf, Chair at 3:35 pm
  - 1.2 Present: Carolann Wilson, Catherine Gillis, Phil Samson, Lois Landry, Mackenzie Sampson-Muggah, Amanda Samson, Lisa DeWolf
  
- 2.0 Approval of Agenda:
  - 2.1 Quorum not met – Meeting for information purposes only
  
- 3.0 Approval of Minutes
  - 3.1 Minutes not available – will be presented at next meeting for approval
  
- 4.0 RECA's Student Success Planning Annual School Alignment Plan: 2016-2017
  - 4.1 In Progress. Lois presented three goals, but the template is quite different from last year, and there are new descriptors in the template (e.g., performance indicators?)
  - 4.2 Lois will meet with Janice Campbell, Coordinator of School Improvement, and get clarification.
  - 4.3 Plan is due November 16, so it will be presented to the SAC meeting at November meeting.
  
- 5.0 Old business
  - 5.1 Update on Student Council Elections: Two new presidents
    - 5.1.1 Mackenzie Sampson-Muggah and Simon Burt
  - 5.2 Updated Letter of Agreement for 2016-2017
    - 5.2.1 Additional parent has come forward, so all addresses and new LOC will be available at next meeting
  
- 6.0 New Business
  - 6.1 School supplies gr. 5-8:
    - 6.1.1 Discussed costs of supplies and how some can be kept in classes so parents don't have to buy things they don't need or that get wasted. Phil has agreed too purchase supplies REC president, Mackenzie, says are reasonable for grade 8 student and Lois will get Karen to compare the cost if schools buy them directly.
  - 6.2 School fees/yearbook
    - 6.2.1 Should we provide yearbooks for students and/or include or increase student fees? Discussion to continue: Google Survey perhaps
  - 6.3 Graduation tickets
    - 6.3.1 Should we give 3 tickets for graduation with spares as needed possibly or 4 tickets per grad with NO OTHER tickets available? Discussion to continue: Google Survey perhaps
  
- 7.0 Special Reports and or Presentations
  - 7.1 Report from Mackenzie Sampson-Muggah, REC student council president (attached)
  - 7.2 Report from Simon Burt, RA student council president (attached – read by Lois)

8.0 School Budget Update

8.1 Update on Simply Accounting Projects

8.1.1 New secretary has been able to logon, but cannot move project balances so our "balances" still reflect 2016-2017 money. Should be corrected by next meeting.

9.0 Next Meeting Date

9.1 Tuesday, November 15, 2016 at 3:30 pm