

SAC Meeting Minutes, September 19th, 2016.

Present: Lois Landry, Jason MacLean, Catherine Gillis, Lisa Dewolf, Cathy Symonds & Sharon Hearn

The meeting was called to order at 3:30

4.0 Selection of Executive for 2016-2017- Lois will be recruiting new members, meetings are tentatively set for every 3rd Tuesday of the month at 3:30, unless the new membership decides otherwise. Lisa has agreed to remain as Chair, Sharon as secretary. If necessary we will vote on a new executive once all new members have been identified.

6.0 School Improvement Plan update

6.1 RECA's Student Success Planning Annual Report: 2015-2016- submitted to board and approved

6.2 RECA's Student Success Planning Annual School Alignment Plan: 2016-2017

The 2016-2017 Student Success plan is the focus of the Sept 30th in-service and will be presented at the next SAC meeting.

7.0 Old Business

7.1 Letter of Agreement- we will review and revise if necessary then submit to the board.

8.0 New Business- the lease for the P-3 schools will be up for renewal in 2020, there may be some discussion around the next steps as they plan for the future.

9.0 Special Reports and/or Presentations – superintendent Ford Rice indicated he would like to visit all SAC's this year.

10.0 School Budget update-

10.1 Status of School Accounts- there is no update at this time.

10.2 Student fees- Attached to the agenda and minutes is the current student fees guide and an explanation as to how these fees are used during the school year. There was some discussion on whether the SAC should investigate a new fee guide system for students and perhaps increase the fees which may potentially cover the students school supplies (as buying in bulk is cheaper) and the yearbook. No decision has been made but it may be a project the SAC will work on this year.

Next meeting Date

The SAC meeting dates for the upcoming school year are: Oct/18/16, Nov/15/16, Jan/17/17, Feb/21/17, April 18/17 and May 16/17.

Meeting adjourned at 4:04.