CHDHS SAC Meeting Minutes

Date: Tuesday, October 8, 2019	Location: Conference Room - CHDHS	
In Attendance: Lori-Ann Betts, Susan Russell McGrath, Faerlie Richard, Flavie Deveaux, Dunovan Kalberlah (Principal), Annette Mackay, Karen Dumay, Huntley Reddick (Vice-Principal) & Scott MacDonald (Interim Chair), Mya Slawter (Co-Prez) & Sandra Derby		
Regrets: Susan Russell		
Approval of Agenda	Meeting was called to order at 6:40 pm by Scott MacDonald(Interim Chair). Agenda for October 8th was amended to include discussion on amended Bylaws in Other business. Agenda was approved by consensus	
Approval of Meeting Minutes	The September 24 Meeting Minutes approved by all members in attendance	
Announcement(s): Meeting with Deputy MInister/HRCE Director	No firm end goals - nothing specific on how to make things better for Cole Harbour District High School students (no plan - no mandate). No money offered (by Deputy Minister/Govt) to assist in dealing with predicament CHDHS is currently in due to losing students to Island View. The doors are wide open to come up with ways to address issues caused by declined in enrollment. Mr. Kalberlah will meet with Karen Hudson (Principal Auburn High) on October 16 & other meeting to be determined before our next SAC meeting. What are school expectations for each school? Looking at having an equal partnership with Auburn High to provide superior programming for students. Cole Harbour District High will always be its own entity - same for Auburn High (not merging into one school) Need to have a common understanding before talking to members in the communities.	
Principal's Report	Mr. Kalberlah handed out, to each member in attendance, updated versions of the following documents: SAC Agreement & SAC Bylaws Typo (SAC Agreement - principle instead of principal) Poster: "We Do It! & Fusion (welding) Goal is to quick off a recruitment process for female cohort for welding) Meghan MacDonald went to Sir Robert Borden Jr. High to talk to female students re: signing up for welding cohort. Student Fee Report: We got our \$5000 +\$1.00 fund Ray of Halifax Mya reached out to Ray of Halifax (looking at getting a new mascot for the school) Offered the school a new	

	Mascot already available at the store (financial savings) Cole Harbour District High will be getting a new mascot the week of October 14. SAC Members Recruits: Parents/Guardians who attended the Open House have yet to sign up for becoming SAC member this academic year. Susan Russell attended the Open House and talked to parents/guardians in attendance.
Election for Co-Chairs	Susan Russell was voted by acclamation for the SAC Co-chair position.
New Business Discussion re: SAC Agreement & By-laws	Mr. Kalberlah went over the names and position of current SAC Members and adjusted Bylaws Scott MacDonald (Chair), Susan Russell (Co-chair) & Flavie Deveaux (Community Member) as of October 8, 2019. No community member and still need another student to meet requirements.
AOB	Next SAC Meeting scheduled for Tuesday, November 12, 2019 @ 6:30 pm.
	Meeting was adjourned at 7:43 pm