

CHDHS SAC Meeting Minutes

<p>Date: Tuesday, September 24, 2019</p>	<p>Location: Conference Room - CHDHS</p>
<p>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)</p> <p>Regrets:</p>	
<p>Approval of Agenda</p>	<p>Agenda was approved by Susan Russell and seconded by Lori-Ann Betts September 24 : Agenda approved by all members in attendance</p>
<p>Approval of Minutes & Business arising from Minutes</p>	<p>Meeting called to order at 6:38 pm Susan Russell approved Meeting Minutes for May 14 - seconded by: Faerlie Richard Suggestions Having consistency when taking meeting minutes (e.g. names of committee members and acronyms to be explained at least once)</p>
<p>Finance a. Student Fee b. SAC Grant Fund Spending</p>	<p>All students were given a locker and books regardless of fees being paid or not. Parents/Guardians were offered alternative ways to make payments throughout the year. Mr. Kalberlah explained what students' fee will be used for this academic year (2019/20) All SAC members received a copy of the Annual Student Fee Budget Proposal for 2019-2020</p> <p>School Advisory Council (SAC) Total Funds \$9.151.61 All SAC Members were provided with a copy of the School Advisory Council Spending Guidelines Look at sign options from <i>Hansen Signs</i> Option 1 will cost \$13.096.13 Option 2 will cost \$14.874.56 (slightly bigger) It was suggested to have a fundraiser to raise money to repair the school LED Sign instead of using SAC funding allocation \$5.000.00. - all in agreement</p>
<p>Announcements & Other</p>	<p>Brief discussion about positive feedback received from the IB Conference members.</p>
<p>Principal's Report</p>	<p>Two New Contracts were signed Request for Proposal (RFP) Cafeteria (3 year) & Photography (LifeTouch) - 3 year</p> <p>See: Finance Section for additional information</p>

<p>Policy Input</p>	<p>All SAC members were able to have a look at the updated <i>Extracurricular Activity Supervision Policy</i></p> <ul style="list-style-type: none"> ● age requirement, background checks and resume/references are current requirements at CHDHS
<p>Special Reports/Presentations Scott MacDonald</p>	<p>Scott MacDonald met with official members of the Department of Education & HRCE</p> <p>Long term plan for the school was supposed to have happened last year - lots of unknowns</p> <p>Currently 450 students at CHDHS - not enough students to offer the basic requirements/selections of course selections</p> <p>Meeting tomorrow (September 25) with Elwin LeRoux to address situation at CHDHS -</p> <p>Mr. Kalberlah and Scott MacDonald (Interim Chair) will be in attendance</p>
<p>AOB</p>	<p>Susan Russell will attend Curriculum Night (Sept. 26) and talk on behalf of the school SAC (recruit new members)</p> <p>Meeting was adjourned at: 8:30 pm</p>