

SAC Virtual Meeting Minutes

October 27, 2020

2:45 pm

ESM

Attendees: Shelley Myra, Principal
Sissy Berringer, School Support Staff
Lesley Publicover, SAC Chair
Trish Cuvelier, Grade 5/6 Teacher
Lorie-Ann Mills, Community Member

Minutes

Agenda item: Approval of Minutes from October 27, 2020

Discussion:

Minutes were approved without amendments by Lori-Anne Mills and Emily Hubley

Agenda item: Proposed Changes to ESM's SAC Bylaws:

Discussion:

Term for Executive were clarified – 3-year Terms

On the bottom of Page 2 it states two -1-year terms – this will be deleted

Under Executive heading on Page 3 it states a 3-year term – this will be kept

Change number of community members from two to one.

Agenda item: SAC Vacancies – Two parent representatives

Discussion:

The SAC members confirmed as of today's meeting date were:

Parent 1 – Vacant – to be determined from results of Parental election which closed today at 2:25 pm

Parent 2 – Vacant to be determined from results of Parental election which closed today at 2:25 pm

Community Member – Lorie-Ann Mills

Teacher – Trish Cuvelier

Support Staff – Margaret Berringer

Principal – Shelley Myra

Agenda item: Election Results to fill SAC Parental Vacancies

Discussion:

An election was held to fill the two SAC parent vacancies.

Parent 1 – Chris Buckley

Parent 2 – Emily Hubley

Shelley thanked Lesley Publicover (former SAC Chair) for her dedication, hard work and time given to the committee during her term as SAC Chair.

Shelley acknowledged once again to the members still remaining on Zoom meeting (Lesley left meeting at 3:00 pm) her heartfelt thank you to Lesley for her dedication in supporting the SAC Committee of ESM.

Agenda item: Meeting Adjournment

Discussion:

Meeting was adjourned at 3:09

Agenda item: Election of SAC Chair

Discussion:

During our next SAC meeting, nominations will be accepted for the position of SAC Chair – if we have more than one nomination, an election will be held by the Committee.

Other Information

Review SAC Meeting times for this school year

Next SAC meeting to be held via Zoom – Tuesday, November 3 at 2:45 pm to 3:15 pm