



Beaver Bank Monarch Elementary School School Advisory Council

Meeting: April 16th, 2025

In Attendance: Blair MacDonald, Lyndsay Graham, Angel Ryan, Wendy Bell, Lisa Taylor,
Chelsea Foley

Regrets: Erin McInnis, Lyle Mailman, Ed Thomson, Kathryn Arseneau

DISCUSSION ITEMS	Minutes
Call to order:	3:10
Approval of Previous Minutes & Agenda:	Approved by SAC members
Principal's Report: <ul style="list-style-type: none"> • Meeting Dates • Opening • Updates 	Future Meeting Dates: May 12 th , June 16 th <u>Opening:</u> Amended Meeting Schedule: Rescheduled Jan. 13 th meeting to May 12 th . SAC by-laws & SAC Agreement: Reviewed SAC bylaws and SAC agreement. - Reviewed role of SAC and responsibilities of SAC members. SAC is an advisory body, a collaborative body, that: provides feedback, gives suggestions, and periodically offers input to the province/ provincial initiatives. The SAC looks at student success at BBMD, lending a voice to our student success plan. The SAC also plays a role in determining the use of SAC grant funds. - Determined that size of SAC did not warrant a Vice Chair position. Meeting Norms & Expectations: Reviewed SAC meeting norms & expectations. Members reminded that:

	<ul style="list-style-type: none"> - Non-SAC members should not be present during virtual SAC meetings. - Items can be added to the agenda at the start of the meeting with the approval of the SAC Chair. If time permits, added items will be addressed. If time does not permit, items will be added to the next meeting's agenda. <p><u>Updates:</u></p> <p>SSP: Reviewed 2024-2025 Student Success Plan (SSP). Discussed Term 1, 2, & 3 and short cycle planning strategies, actions, and reflections to date in Literacy, Mathematics, and Well-Being.</p> <ul style="list-style-type: none"> - Shared that there will be no provincial survey for students this year. In lieu of this, we have created our own micro survey for students to complete.
Purchases update	<ul style="list-style-type: none"> - Reviewed SAC-related finance procedures and details of itemized spreadsheet showing purchases made with SAC funds as well as remaining balance. - Proposed that teachers be given an opportunity to submit requests to SAC for classroom purchases using SAC funds. Admin to invite teachers to submit proposals prior to May 12th meeting date for review by SAC members.
Special reports and/or presentations:	
Other:	<ul style="list-style-type: none"> - Lyndsay Graham asked about Grade 5 closing. Confirmed that there would be one in June; date to be determined. - Blair MacDonald requested a copy of/ list of SAC initiatives from around the province that were displayed at the Fall SAC conference. Admin to try and track down. - Determined that May 12th meeting would include a review of teacher proposals and presentations by potential school photographers for 2025-2026 school year.
Next Meeting: May 12th, 2025 Adjournment Time: 4:15	