

# Sage Steering Committee Meeting

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**October 17, 2019**

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**Attendees: Brent, Andrew, Ryan, Emily, Erin, Robin, Megan, Barbara, Kim**

**Regrets: Brandon, Allison, Cathie; Brandon gave Ryan his proxy vote**

<b>Agenda Item</b>	<b>Notes</b>	<b>Actions</b>
<b>Co-Chairs report (co-chairs)</b>	Welcome, additions to the agenda	No additions
<b>Principal's report - Kim</b>	The year is under away and off to a start	
<b>Staff Rep report - Mrs Depew</b>	<p>Ms Keane - making paper and will need parent support to make frames</p> <p>Ms Osborne - sending out cutting for parents to help with</p> <p>Need help with Halloween and Art Gallery</p> <p>There have been volunteers in the class room and on trips</p> <p>Global Education - Fresh Air Program (2,3,4,5) - learning about air quality and a map, and went around community and read air quality; grade 4 and 5 have graphed their data and 2 and 3 is doing that soon; they will be back four more times</p> <p>AGH trips start Oct 22 - 3 visits as has been offered by the art gallery</p> <p>There is a pollinators talk on Monday by Jen from Hamilton Naturalist Club</p> <p>The Eco Club will be meeting on Day 2 in the afternoons, being run by Mr Hughes and Mrs Depew</p>	

<b>Treasurer's report (Ryan)</b>	We have: 2 700; Lunch Lady has raised \$560 so far Budget: as resolved last week off site; see attached Kim has organized our budgets into percentages that will help keep track of	Brent motioned to vote on budget; Ryan seconded; passed unanimously
<b>AEC update (Ryan)</b>	The Stream of Dreams (whole school) was successfully run this week and they are already up on the fence	
<b>GEC update (Erin)</b>	Had a meeting and there are new faces on the committee, and it has enough people Most of the programming happens next year, except for the Festival of Lights	
<b>Fundraising (Emily)</b>	This year we haven't been able to the fall event, but planning will start at the Three events planned: Mind Your Bees in November (order forms in agendas, and delivery before Christmas) goal - \$1,300 Sage Only Pancake Breakfast - November 23, some money but more a fun community event - \$700 Plant Sale - First week of May - \$1,525	Erin motioned to vote on fundraising plan, Megan seconds, passed unanimously
<b>Sage Leaf</b>	Do we want to continue Sage Leaf? We need to think of how to get readership up, and make it easier for Allison to produce the newsletter if we want it to continue Brent thinks that Steering could show leadership in producing content Ryan thinks that the name could be clarified	There is a consensus that we should continue the newsletter Kim suggests every season (Winter Spring, Wrap Up), and Mrs Depew says that she would encourage her students to contribute