

# Sage Steering Committee Meeting

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September 19, 2019

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Attendees: Brent, Andrew, Brandon, Kim Chute, Olwyn Keane, Emily, Cathy, Robin, Erin, Ryan, Cara Hindley, Bonnie Robertson, Barbara Depew, Brandon, Megan, Jessica, Janelle

Regrets: Allison

Agenda Item	Notes	Actions
Co-Chairs report (co-chairs)	Welcome, additions to the agenda	
Principal's report - Kim	Four classes are staying status quo, no students moving around Fundraising in by next SAGE Steering Meeting	Fundraising plan needs to be finalized
Staff Rep report - Olwyn - Barbara	Good contact with class rep; routines are getting settled and volunteering will start ramping up soon The Ecoclub has started, 2/3, 4/5 & 2 - Fresh Air Program is happening Oct 11 and Oct 28 Is working with volunteers already and having good responses	This activity will require Sage parent volunteers
Outreach Coordinator	Voting for Emily Barrett to be our new outreach  We need to start fundraising before we spend the funds; we need to organize fundraisers earlier in the year instead of depending on the Spring Fling We need to have our savings depleted to zero by the end of the year All funds need to be raised with a purpose in mind	Ryan moves, Erin seconds, unanimous pass

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<b>Treasurer's report (Ryan)</b>	We are starting the year with \$3900 surplus - the Stream of Dreams is \$1400 - our surplus to spend this year is \$2500	
<b>Budget - Brent and Ryan</b>	Six categories - classroom enhancements (\$500/class - perhaps by students instead of class); classroom fieldtrips (\$500/class); \$500 towards AEC and GEC; \$500 for art cart; \$200-300 for Grade 5 graduation trip; also some funds for whole school (nutrition program, etc) Last year - \$8500, but we were trying to spend the surplus; before extra spending it was \$6400	We need to finalize the budget by October 17
<b>AEC - Brandon</b>	Has presented the teachers with a list of events that are possible this year and teachers are very interested Instead of the Indigenous story teller, the teachers are interested in having the White Pine Dancers come into the school for a full day pow wow; this is a big ticket even and would be whole school Kim Chute noted that this event would be a good fit for the school, as a school-wide focus this year is on reconciliation	The GEC will look at allocating some of their budget to this event Thought will be given to setting aside some surplus to this event during the budget talks We need to move soon to book this, as they become booked for the school year quickly