

Sage Steering Committee Meeting

January 9, 2020

Attendees: Brent, Kim Chute, Ryan, Andrew, Robin, Megan, Erin

Regrets: AEC (Brandon; please see attached AEC Report), Allison, Emily, Cathie

Agenda Item	Notes	Actions
Co-Chairs report (co-chairs)	Welcome, additions to the agenda	
Principal's report - Kim	Info is ready to go for 20/21, Thursday 16 at 4.30, scheduled for after the game night Flyers are ready, and will be available tomorrow Agendas are ready for the night Applications have been on the website since December	Kim will check to see if the info night can be posted to social media Flyers can be posted following City guidelines A reminder that siblings need to have an application filled out We will use a microphone to make sure we are heard at the info night Brent will send an email about getting flyers out
Staff Rep report - TBD	No Teacher in Attendance	
Treasurer's report (Ryan)	Current account sits at \$1 450 Fundraising Account is \$2 995; does not include Mind Your Bees debit Since the last report we have spent \$120 in class room enhancements We still need to raise and spend \$1 100; \$150 is left to spend for field trips; AEC still has \$1 000 to spend; GEC still has \$ 1 250	Ms Gates is trying to get the invoice from Mind Your Bees

AEC update (Brandon)	See Report	
GEC update (TBD)	Working on the Coldest Night of the Year; a Friends of Sage event like last year, with a smaller walk at Victoria Park another night There have been some initial discussions about Earth Day Eco Club is continuing with Mr Hughes and Mrs Depew	We are in need of more parents to help with fundraising , or many planned enhancements will not occur this year; Andrew and Brent will send out a recruitment email emphasizing the need for help
Class reps update (Cathie)	No update	
