

## SAGE Steering Committee Meetings Minutes

DATE: Tuesday October 21, 2025

TIME: 7:00 PM - 8:00 PM (following School Council meeting from 6:00 PM - 7:00 PM)

Location: Learning Commons, Strathcona PS (in-person)

Access link: <https://meet.google.com/kxw-ztmz-znw> (online)

\*you are welcome to attend in-person or online!

### AGENDA

#### Attendance:

Jamee

Sharon

Jamee

Jessica

Lindsey

Ashley

Carol-Lee

Tanya

Niki

Scott

Jessie

Laura

Jenny

Kerry

Item / Topic	Time	Who is leading? (Name of Steering Committee member leading the item/topic)	Notes (This is where the minutes can be	To-do Items: (This is where action items can be
--------------	------	--	---	---

			<b>captured, i.e., what was discussed?)</b>	<b>captured, i.e., who is doing what moving forward from this meeting?)</b>
Welcome	5 mins	Steering Committee member volunteers to welcome everyone - rotate this responsibility?		
SAGE CoChair Report	5 mins	Jamee and/or Ash		
Principal's Report	5 mins	<p>Provided by Sheahan or Steering Committee Member</p> <p>- Q+A with Principal Sheahan! (in lieu of report, which will be provided in another way)</p>	<p>-Talked about the school improvement plan and how teachers are using data to make changes in their classrooms.</p> <p>-Mocassin Project might be used for some of the Indigenous Studies money we have. Staff is committed to making sure something happens this year.</p> <p>- The board has put together a Runners Model, each school was asked to put forward a runner to go to Indigenous learning opportunities and bringing them back to the school, Ms Schaefer has become Strathcona's Runner.</p> <p>-See Student Council meeting minutes for Oct</p>	-Send notes from Student Council meeting along with Sage Minutes

			21/25 for more principal updates.	
Teacher's Report	5 mins	Kerri Boyd (Lindsey)	-Tree Planting trip next week for SAGE 1-3, but we have a new way to sign off on trips, which means we have not heard back whether it is approved by the board. We may have to postpone.	
Treasurer's Report	5 mins	Niki	<p>-Still waiting for an answer on what money we have to begin the year.</p> <p>-A guess for what we have made in past years:  Fall Flings on average were consistent, Spring Flings are making lower amounts over the years. In general, all fundraisers are making less.</p> <p>Trips have stayed mostly consistent.</p> <p>-Discussion on working more with SHASA on using our whole school funds, and not over extending our community with fundraisers between the</p>	<p>-Vote on Movie License unanimous!</p> <p>-Plan meeting between SHASA and SAGE for more cohesive planning.</p>

			<p>two committees. We would like to have a meeting for further discussion between SHASA and SAGE.</p> <p>-SAGE has been asked to fund the school movie license \$250, committee votes yes.</p> <p>-As per last meetings equity discussion, we could say, based on SHASA and SAGE funds typically raised, each student gets \$19 for the year.</p>	
A/GEC Report	5 mins	Sharon and Tanya Tree Health Data & Monitoring - City of Toronto (discuss process around these opportunities, such as comms and volunteers, etc.?)	-How do we move forward with our decisions? We need a meeting to discuss how to proceed	-This item was not discussed and should be addressed in next steering planning meeting led by Jo
Fundraising Report	5 mins	Jamie-Lee	WhatsApp	-Fresh from the Farm update: we sold 55 units and made \$501.60
Social Events Report	5 mins	<p>Jen will not be present, suggests Coffee, Costumes and park 10:30am in Nov 2nd at HAA Grounds.</p> <p>Only a couple people answered the poll, please announce to revisit link in email to get more input.</p>	Info was shared with attendees at the end of the meeting for promotion.	<p>-Please include in upcoming communications</p> <p>-Post in Whatsapp Groups</p>
Q+A / Open Floor	15-20	- Input on meeting format; what	-Are meetings working	-Jo offered to have a

	mins	<p>do parents want for this time? What options do we have?</p> <ul style="list-style-type: none"> <li>- Use Tree Health opportunity as an example of process for committee members?</li> <li>- Indigenous Cultural Knowledge and History, can we make this a standing agenda item?</li> </ul>	<p>meetings or update meetings? Are we communicating well to parents and how can we improve this?</p> <ul style="list-style-type: none"> <li>-We need more clarity on processes and what does all our work point to? Are we meeting objectives.</li> <li>-SAGE families are about 50% of the school</li> <li>-Can we work together with SHASA on one grad gift moving forward</li> </ul>	<p>strategic year planning time with the committee, and perhaps inviting committee alumni to join</p> <ul style="list-style-type: none"> <li>-Poll to find date for a strategy planning meeting with Jo, first week of Nov?</li> <li>-We want to get clear on what happens and purpose of each meeting.</li> </ul>
--	------	---	--	--

Next meeting is November 27, 2025.