

William King Elementary School School Advisory Council (SAC)

Meeting Minutes – November 19, 2024

Attendance: Catherine Bouliane (Principal), Charlotte Fillmore (staff), Larry Goodsell (Support Staff), Jill Walker (parent), Robyn Stephen (parent), Mary Stea (community member)

Observer: Eamon Murphy

Absent: None

Minutes: Robyn Stephen

Call to Order: 6:02pm

Approval of Agenda: Jill Walker

Approval of Minutes: May 28, 2024 Larry Goodsell / Jill Walker

September 24, 2024 Larry Goodsell / Jill Walker

Business arising from Meeting Summary

1. Dates of remaining meetings - TABLED
2. Recruitment - Social Media Post

New Business

1. Ratification: Chair - Robyn Stephen - All in favour
Secretary - Charlotte Fillmore - All in favour
2. Disbursement Request - Motion made by Larry Goodsell to cover expenses of Ven Rez tables, Ukulele Lessons, Headset w/ Microphone, Online music program and scoop chairs. As well, to allocate 1,000\$ to the outstanding balance of the sound system. Mary Stea / Jill Walker

Standing Items

1. Principal's Report - As attached

Treasurer's Report

1. SAC Budget - Approximate value similar to last year.
2. Healthy Schools Grant: Not discussed

Adjournment 6:59pm

Next Meeting is Scheduled for December 17, 2024 @ 5pm **THIS MEETING IS
VIRTUAL ONLY******