

# BAY VIEW HIGH SCHOOL - SAC

**School Name: Bay View High School**

**Meeting Date: September 27, 2023 @ 6:30 PM – virtually via Google Meet**

PRESIDING OFFICER: Dunovan Kaberlah (in lieu of chair)

**1. CALL TO ORDER:**

- Dunovan Kaberlah called the meeting to order at 6:31 PM

**2. ROLL CALL**

*SAC Members (7 or 50% +1 needed for Quorum, with one representative from each group)*

	Partner	Name	On since	Roll off	Term
<input checked="" type="checkbox"/>	Principal (non-voting)	Dunovan Kalberlah	2021	NEVER!	∞
<input checked="" type="checkbox"/>	Designate VP (nv)	Ryan Connors	2019	NEVER!	∞
<input type="checkbox"/>	Designate VP (nv)	Cheryl Conrad	2018	NEVER!	∞
<input type="checkbox"/>	Parent	Linda MacKay – SAC Chair	???	???	3
<input checked="" type="checkbox"/>	Parent	Daniel Bourque – SAC Secretary	2022-07	2025-06	3
<input type="checkbox"/>	Parent	Jada Moshett-Crawford	2021-07	2024-06	3
<input checked="" type="checkbox"/>	Parent	Claire Smith	???	???	3
<input checked="" type="checkbox"/>	Teacher	Leah Sieniewicz	2022-07	2024-06	2
<input type="checkbox"/>	Teacher	John Turnbull	2022-07	2024-06	2
<input type="checkbox"/>	Support Staff	Jane Aguinaga	TBC	TBC	2
<input type="checkbox"/>	Support Staff	Shawna Wright	TBC	TBC	2
<input type="checkbox"/>	Comm Member				2
<input type="checkbox"/>	Comm Member				2
<input checked="" type="checkbox"/>	Student	Leila Sobey-Skinner – Student Council Chair	2023-07		?
<input type="checkbox"/>	Student				?

NOTE: Roster does not currently include Vice-Chair.

NOTE: Quorum not officially met due to having no community members present, as well as no support staff.

Guests

RELATIONSHIP TO SAC	NAME
Parent	Stacey Young Bragg
Parent	Amber Collins-Grimmer

**3. APPROVAL OF AGENDA**

- Request to have the student council report first as student representative needed for a simultaneous Equity meeting.

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- All were in favour of the agenda as revised.

## 4. APPROVAL OF MINUTES

- Daniel Bourque Moved, Claire Seconded. Minutes approved as presented.

## 5. BUSINESS ARISING FROM PREVIOUS MINUTES

- Daniel B asked if we could request modification to the SAC Agreement, as we have issues with Quorum, notably for community members.
  - Dunovan K has asked HRCE administration, and was told that the composition and agreement is uniform across the province, so it is unlikely that we could create our own unique SAC Agreement. However, he noted that we can only follow the protocol with what exists. I.e. if there are no community members coming forward to join the SAC, then we cannot be held in default of meeting quorum if that component of the SAC is not available in our community/school.

## 6. PRINCIPAL'S REPORT

- Opening
  - School opening went really well. He has a new team, and it is fantastic to have Cheryl on board. The students even like her! Has had grade level meetings to define appropriate behaviour outside of class, and how to be a good student. The expectations have been set for the year. These meetings were run by the VPs, not by Dunovan.
- SSP – short cycle goals
  - From October on, Dunovan will need agenda time to talk about how we are going with our SSP.
  - Bayview is still focused on Math, Literacy, and wellness within the building and for staff
- Sports and Club Awards Tomorrow/ next month Academic and Shark awards
  - There was a holdoff on the awards ceremonies for grades 10-11 at the end of last year due to fires.
  - Ryan C will have an event tomorrow for sports Awards
  - Another one is upcoming for Academics Awards
  - Another one for Sharks Awards (community success award)
- Equity Work
  - Work has begun already this year – the school is well into it.
  - There is a moratorium on locally developed courses, so trying to integrate DEI into various existing courses.
  - A teacher has a block available – hopefully this can be in place for next year.
- Italy/Greece Trip
  - Next week is trip to Italy
  - Fundraising begins next week for subsequent trips.
  - The planning committee is using the same method for choosing students as per last year, i.e. via lottery due to an excess of applications.
  - Total of 16 on the wait list.
  - School/committee has permission for local fundraising for the trip.
  - Another trip has been requested, but Dunovan K not yet ready to bring it forward to SAC.
- Bleacher Fundraising
  - Andrea Johnson (parent in community) reached out to ask about this and to provide support from “big box” sponsorship. (\$100k+ estimate to replace bleachers)
- ANS artist proposal requested before our next meeting.
  - Shauna is meeting with the artist from last year (Wendie, and asked if we can get a look in next 2 weeks so that we can review prior to next SAC meeting.

## 7. FINANCE

- We still have money aside (\$5,067.91) for artist's work – but know that it will cost much more due to inflation/escalation. As indicated above, a presentation will be made, hopefully for next

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meeting.

- Anticipating \$6,028 for SAC use this year (\$5,000 + \$1/student). Principal currently has no requests for funds.
  - Last year, some technology gaps were addressed (projector, desks), and the rest was for people/time to provide additional teaching/tutoring support for students to help reach literacy/math goals.
  - This year, the requests will likely be for people/time again.

## 8. SPECIAL REPORTS OR PRESENTATIONS

### a. Student Council's Report – Leila Sobey-Skinner

- Leila introduced herself and presented some of the events planned for this year.
- Have already had Terry Fox run, and pie the teacher, which was a hit (no pun intended).
- Canteens (food services) for events have gone well so far.
  - Halloween – Plans for a dance and a movie night.
- Christmas Show (Dec 9<sup>th</sup>) – as per previous years, with vendors setting up tables to sell their goods and crafts.
- November – MADD presentation.
- Planning to do “Senior Sunrise” and “Spirit Week” as in past years.

## 9. OTHER/VARIA

- Daniel Bourque nominated for Chair. Elected by Acclamation.
- Stacey Young Bragg nominated for Secretary. Elected by Acclamation.

## 10. NEXT MEETINGS/ADJOURNMENT

- Dunovan moved meeting adjourned at 7:15. Dan B seconded. No objections.
- Next meeting dates:
  - Oct 16 (Mon) – 6:00 PM. Virtual meeting. Allow for 1.5h
  - Nov 15 (Wed) – 6:30 PM. Hybrid meeting. Allow for 1h
  - Feb 12 (Mon) – 6:00 PM. Virtual meeting. Allow for 1h
  - April 3 (Wed) – 6:30 PM. Virtual meeting. Allow for 1h
  - May 6 (Mon) – 6:00 PM. In person Potluck meeting. Allow for 1.5h.

Recording Secretary: Daniel Bourque