

**Shakerag Elementary school**

*Celebrating Learning. Inspiring Leaders.*

**Shakerag Elementary School Governance Council**

 **Meeting Minutes**

**August 2, 2016**

**Members present**: Seani Serfontein, Lynette Baker, Jean Romfo, Jennifer Erikson, Stephanie Beckles, Brian Olivo, Robert Luskin, Karen James, Christine Lemerond; guest – Scott Heatherington

The meeting was called to order by Karen at 7:15 a.m. Robert motioned to approve the May 24th, minutes and Seani seconded; the minutes were unanimously approved. Seani motioned to approve the August 2, agenda, Jennifer seconded and it was unanimously approved.

Welcome Introductions for new members.

Discussed Strategic Plan Handout:

* Seani will post on website

Reviewed SGC Self-Assessment (item #3, 4, 10, 12)

* #3 – Increase effectiveness
* #4 – Tools implemented to help support SGC
* #10 – Attendance
* #12 – Share necessary information

Scott Heatherington:

* The SEED fund and RFF process is more streamlined and deadlines are separated

Community Member Appointment:

* Robert moved to appoint Forest Leffew as community member; Seani seconded and the motion passed unanimously.

Officers and Committee Chair Elections:

Lynette moved to appoint Seani as SGC Chair; Karen seconded and the motion passed unanimously.

Seani moved to appoint Robert as SGC Vice-Chair; Jean seconded and the motion passed unanimously.

Jean moved to appoint Karen as Parliamentarian; Jennifer seconded and the motion passed unanimously.

Lynette moved to appoint Robert as Budget Chair; Jean seconded and the motion passed unanimously.

Karen moved to appoint Brian as Communications/Outreach Chair; Seani seconded and the motion passed unanimously.

Officers/Chairs:

* Chair – Seani Serfontein
* Vice Chair – Robert Luskin
* Parliamentarian – Karen James
* Budget Committee Chair – Robert Luskin
* Communications/Outreach Committee Chair – Brian Olivo

Committees:

* Budget committee members – Stephanie Beckles, Lynette Baker, Robert Luskin, Seani Serfontein
* Communications/Outreach committee members – Karen James, Brian Olivo, Jean Romfo, Jennifer Erikson, Seani Serfontein

Reviewed Meeting dates (First Tuesday of each month) at 7:15am:

* 8/2, 9/6, 10/4, 11/1, 12/6, 1/10, 2/7, 3/7, 4/11, 5/2

Principals’ Update:

Construction Update:

* Discussed cafeteria wall
* Roof /issues
* Unfinished Areas

Shakerag current classes:

* Pre-K – 2
* K – 4
* 1st – 4
* 2nd – 5
* 3rd – 6
* 4th – 5
* 5th – 5

Think about SEED fund and RFF ideas – do we want to continue waiver and same amount of days?

TAG is back to full day pull out.

Karen moved to adjourn; Robert seconded and motion passed unanimously.

Christine Lemerond, Principal • Laurie Chans, Assistant Principal

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