

**Shakerag Elementary School Governance Council
Meeting Minutes
December 20, 2016**

Members present: Jennifer Erikson, Karen James, Forest Leffew, Christine Lemerond, Robert Luskin, Brian Olivo, Seani Serfontein, Jean Romfo, Lynette Baker, Stephanie Beckles

The meeting was called to order by Seani at 7:15 a.m. Karen motioned to approve the December 20, agenda; Brian seconded; the agenda was unanimously approved. Lynette motioned to approve the December 6, minutes; Forest seconded, the minutes were unanimously approved.

Principal's update:

- Opening positions for SGC. Two parent/guardian positions and one teacher position are open for election this spring. One staff appointment needs to be made.
- Feb 14th Budget committee meeting
- New SGC liaison – Mary Sweet

Discussion and Action: Seed Fund

- Jan 11th feedback questions and RFF decision
- Robert moved to approve the SEED fund allowing for grammatical editing, Karen seconded and the motion passed unanimously
- Jan 24th SEED Fund presentation

Housekeeping Items:

- Lynette motioned to move the Jan 10th next meeting to Wednesday, Feb. 22, 2017; Robert seconded and the motion passed unanimously

Karen moved to adjourn; Seani seconded and the motion passed unanimously.

Christine Lemerond, Principal ~ Laurie Chans Assistant Principal
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