

BRDHS SAC MEETING MINUTES

February 4th, 2009

Attendees: Anne Auger, Kim Auger, Dan Fister, Emily DuChene, Carol Smith, Simone Ebbinghaus, Pam Werner

Called to Order: 7:04 pm. Review of December minutes. Month corrected to December. Motion to accept minutes by Anne, seconded by Emily. Carried.

Chair's Report:

Movie night, 'Fister's Flix' rescheduled to late February/early March, subject to 'Twilight' availability. Volunteers needed for admission table at door, refreshments and cleanup. SAC to purchase refreshments.

Materials for encasement of display boards approximated at \$500-1000. Installation supplied by Board. Mr. Fister to investigate pricing further.

Treasurer's Report:

Nevada Account - \$13,775.84 Fundraiser Account - \$3654.52

Principal's Report:

Semester 2 Start: 1083 students currently enrolled. Grade level meetings took place Feb. 2nd.

Grade 8 Night: program for prospective BRDHS students a huge success. Over 210 students and over 220 parents in attendance. Great feedback received. Parent volunteers needed for annual event.

Career Cruising Course: online course selection and career planning program to begin Feb. 12th, completed end of month. Students and parents encouraged to choose courses wisely based on Ontario Secondary School Diploma requirements, future vocational goals, interest, ability and work ethic. Teachers and guidance counselors available for assistance. Course changes in fall of 2009 adversely affect class size and the learning environment and may not be guaranteed.

Parent Involvement Grant: \$500.00 grant spent on student mailing including BRDHS fridge magnets and progress reports.

School Leadership Profile: BRDHS copy on file, to be amended as needed. Resources and sample profile distributed to SAC members.

Board Accounting Procedures: implementation of new procedures for handling of schools funds upcoming. Procedures designed to ensure that the process and integrity of all involved parties are maintained.

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Correspondence: information regarding parent representation on United Way Board of Directors and U.Way workshops made available. Parent workshop on media violence taking place Feb. 24th at 9:15 am at Ciociaro Club.

Event Highlights:

- Feb. 9 – Report Card distribution begins
- Feb. 12 – B-RAD Program for grade 9 classes, 8:25 in cafetorium
- Feb. 12-15 – French Field Trip to Quebec City
- Feb. 13 & 14 – Badminton Tournament
- Feb. 16 – Family Day, no school
- Feb. 17. and 18 – Grad Photo Re-takes on stage in cafetorium
- Feb. 18. – Math Contests for grades 9,10,11 in a.m.
- Feb. 18 – SEARS Fest Talent Show, 6:00 in cafetorium
- Feb. 19 – Winter Concert at 6:00 pm in cafetorium
- Feb. 27 – PD Day
- Mar. 6 – B-RAD Program for grade 9 classes in cafetorium
- Mar. 9 - Anecdotal Progress Reports
- Mar. 11 – Parent Teacher Interviews at 4-7 p.m. in both gyms
- Mar. 16-20 – March Break
- Mar. 30 – Practice Day for periods 1 & 2

*For a complete list of events and information on other areas of interest, please refer to BRDHS web page at www.nobles.ca

Student Report:

- Student donors participated in Blood Drive January 20th.
- Talent Show enjoyed by all.
- Student volunteers assisted with Grade 8 Night.
- Clubs and Committees Initiative set up at school to promote student involvement. Also represented at Grade 8 Night.
- ‘Teddy’s for Tots’, Teddy Bear donations to Pediatric Unit at Metropolitan Hospital to take place.
- Valentine Week Activities include Pink and Red Day Feb. 13th and ‘Hush Day’.

New Business:

SAC funding support to school discussed. Ideas included library materials, security camera, LCD projectors, student Benevolent Fund. Mr. Fister to poll teachers for needs and compile ‘Wish List. To be discussed at next meeting.

Motion by Carol to donate \$500.00/semester to Benevolent Fund. Seconded by Emily. Carried.

Adjournment: 8:15 pm. Motion by Emily. Seconded by Anne. Carried

Next meeting: April 1st, 2009 at 7 pm. in school library.