Baddeck Academy School Advisory Council Annual General Meeting Oct 13, 2020

Meeting Started at 6:05pm

<u>Present:</u> Ron Muller, Lynn Myers, Nadine Palmizi, Sharon MacLean, Sara Doran, Susan Baird, Tammy MacSween, Debbie Christiano, Patti Garland, Marilyn Mac Leod

Sent Regrets: Dawn MacQuarrie, Perla MacLeod

The minutes from the Baddeck Academy SAC AGM from October 2019, were reviewed and accepted as presented with no errors or omissions. Moved by Nadine Palmizi, Seconded by Tammy MacSween

The ByLaws of the Baddeck Academy SAC were reviewed. Discussion ensued with regards to the number of meetings held during a school year. A motion was made by Nadine Palmizi to reduce the number of meetings per year to a minimum of three meetings per year with the option to add others if the need arises. This motion was carried by majority. It was noted that this change to the number of meetings we have per school year needs to be changed in our by laws and Kurt Kublek needs to be notified.

The Letter of Agreement will be discussed and reviewed by Lynn Myers and Ron Muller and will be sent to Kurt Kublek.

Dori Delaney, staff member, has stepped down from her position on our SAC. Dawn MacQuarrie will stay on as our Community Member. With Bonni Kutcha moving away, we need a replacement on our SAC from our Parents Group. Kim Oakes has agreed to fill this position. We have yet to hear from our other community member Dave Parkinson. All other SAC members remain the same with the following additions:

Administration: Ron Muller/Marilyn MacLeod

CUPE: Lynn Myers

Pre-Primary: Patti Garland NSTU: Nadine Palmizi Sarah Doran

Next Meeting Dates: Dec 14th, 2020, 7pm

March 8th,2021, 7pm May 10th, 2021, 7pm

Motion to adjourn at 6:30pm by Tammy MacSween, seconded by majority.