

# Meeting Minutes

## **Call to Order and Attendance**

Meeting Thursday Sept. 28th, 2017 in room 212 at ISSL. Start Time: 2:45pm

### **Motion made: call the meeting to order**

- Motion made by: Kaela
- Seconder: Tanaii
- Resulted in unanimous agreement

### **Attendees included:**

- Troya Gajadhar
- Trish Ma
- George Elzidi
- Sarah Xu
- Valeria
- Maya Glace
- Chloe Thomas
- Pauline Darmuzey
- Mark-Antony-Joinville
- Cullen Alexander
- Tanaii
- Kaela Albert
- Mr. Finch
- Mrs. Finch
- Mrs. Michel

### **Members not in attendance included:**

- Annika
- Jean-Marc
- Rachana
- Chloe
- Caitlin
- Sherin

## **Minutes Read and Approved**

## **Any New Items for the Agenda and Adopt Agenda**

### **Motion made: approve all new items added to the agenda**

- o Motion made by Kaela
- o Seconder: Pauline

- Resulted in unanimous agreement

## Reports

- Review officer and member responsibilities
- George tech guy at meetings
- Tanaii organize room reps

**Unfinished business:** Trish needs to contact Sharna to find out SAC account balance and report to next meeting

## New Business

- **Motion made: destroy election ballots**
  - Motion made by: Pauline
  - Seconder : Chloe
  - Resulted in unanimous agreement
- **October assembly: “be proactive” (week of October 9<sup>th</sup>)**
  - At least 3 SAC members must contribute to the assembly by creating a presentation to reflect the theme (be proactive)
  - Kaela has volunteered; two more people needed
- **Beach lime: Saturday, October 14<sup>th</sup> (Student Council has accepted to help)**
  - Families bring their own food
  - Volleyball challenge
    - Required to sign up by Wednesday (Oct. 11<sup>th</sup>, 2017)
    - Team members and team names should be ready by Wednesday (Oct. 11<sup>th</sup>, 2017) and given to Pauline
    - Teams must sign up for a specific category: Fun or competitive
    - 4-5 players allowed per team
  - Prize will be offered to attract people to participate
    - Prize will be given for best team costume
  - Family, friends, staff and students are invited
  - Location: Gros Islet Beach with volleyball net, South of Landings
  - Time: 1pm-4pm
    - 1pm-2pm: swim time
    - From 2pm: volleyball time
  - No alcohol allowed
  - Find out if anyone has a barbeque
  - If a student’s parent is not present, there will be restrictions
- **1000 cans for Dominica:**
  - Remind everyone to donate
  - Deadline: Friday, September 29<sup>th</sup>, 2017 at 2:30pm
- **Beach Lime Committee; Tuesday October 3<sup>rd</sup> at 2:30pm:**

- Pauline (Leader)
- Mark
- Trish
- Kaela
- Cullen
- George
- Sarah
- Maya
- Chloe
- Troya

## **Announcements**

### **For Next Meeting:**

- Think of activities to be done throughout the year:
  - Propose dates for events based on our school calendar

## **Adjournment**

- **Motion made: adjourn the meeting**
  - Made by: Pauline
  - Secunder: Sarah
  - Resulted in unanimous agreement

Time: 3:40pm

Next Meeting: October 5<sup>th</sup>, 2017