

## Oxford School SAC Meeting Minutes

Nov 27<sup>th</sup> 2024

- Approve minutes from last meeting
- Appointment of members.
- Define the operating procedures for the SAC.

§ electing an executive, including a chair

§ determining a meeting schedule

§ establishing a decision-making structure

§ Consensus (preferred)

§ Consultation

§ Vote

- Write the SAC Agreement.
- Develop bylaws for the SAC.
- Discussion of SAC Funds
- Principal's Report
- Questions
- Next meeting: date, time

### Items discussed

- Minutes were approved
- It was decided that Floris Georlandt would continue as Chair
- Dates for meetings: Jan 15<sup>th</sup> (We have decided to invite students), Feb 26<sup>th</sup>, April 16<sup>th</sup> and May 14<sup>th</sup>
- We decided to make decisions by consensus and if we cannot come to a consensus we will vote
- We will have 4 parents as voting member and two staff as voting members
- Next meeting we will look at the provincial policies and discuss where we can give feedback
- The SAC approved to purchase the 4 items that were brought forward

- A question was asked on how to opt into being able to communicate with other families

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