

SUMMARY OF ACTION

River Eves Elementary School Governance Council

Date | time 1/12/2024 | 7:15 am | Location River Eves ES Conference Room

SGC Members Attendance

| Susan Gowin, Principal | | Melissa Cherian, Community Member | X |
|---|---|---|---|
| Laura Lavoie, Appointed Staff | Х | Laeticia Ake, Community Member (Vice-Chair) | Х |
| Malena Bisanti, Appointed Staff | X | Beth Rosenbleeth, Parent | X |
| Kathy Pace, Teacher | X | Alice Kudart, Parent | X |
| Rachel Robertson, Teacher (Parliamentarian) | X | Katrina Betty, Parent (Chair) | X |

Action Items

| Motion | By Whom | Second | Voting Results |
|--------------------------------|--------------|------------------|----------------|
| Approve Agenda | Kathy Pace | Malena Bisanti | All Approved |
| Approve Minutes (December) | Laura Lavoie | Kathy Pace | All Approved |
| Vote on Spending around \$1000 | Laura Lavoie | Malena Bisanti | All Approved |
| Close Voting | Laura Lavoie | Malena Bisanti | All Approved |
| Adjourn Meeting | Laura Lavoie | Beth Rosenbleeth | All Approved |

Summary of Action

- The meeting was called into action at 7:15 am
- Committee voted to approve agenda
- Committee voted to approve December Meeting Minutes
- Committee discussed SGC budget updates
- Committee discussed council funding
- Committee voted on spending money based on proposals from staff members
- Committee discussed inital plan for parent/teacher SGC elections
- Committee discussed initial plan for annual budget approval
- Ms. Lavoie gave a principal update on school events and Semester Action Plan Goals/ Initiatives
- Committee was informed on Superintendent Advisory Council updates
- Committee discussed draft of next meeting agenda
- The meeting was adjourned.