

# SENATE MEETING MINUTES

2021/2022

Meeting Information:

<b>Date:</b> November 30	<b>Location:</b> Zoom	<b>Start Time:</b> 11:49	<b>End Time:</b> 12:08
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## Topic(s) of Discussion

<b>Agenda:</b>
Ryan - Welcome back to the Senate! Ryan - Important Appointed Senator Announcement Zoey - Upcoming SAC store 2022, Current SAC store update Zoey - Introducing Prom committee Sierra - Approving the budget Emily - Spirit week

<b>Questions/Concerns/Suggestions</b>
None

Welcome back to the senate!

- Sorry for the delay for starting the meeting

## General School Updates - Ryan

- Wednesdays are late starts until the break

## Announcement for Appointed and Grade Senators - Ryan

- Ryan will be setting up meetings after school or lunch time for appointed and grade senators
  - Get the general student body to know who you are
  - Please be in touch with your co partner(s)
  - Everyone has to attend this meeting

## Spirit Week - Emily

- Starting this week, every Friday is PJ day
  - Finishes at the end of January
- Spread the word to the student body about PJ days and upcoming spirit week
- The SAC will be posting announcements regarding these events
- The spirit week will occur the last week before the winter break
  - There will be a poll going on the SAC Instagram and a Google Form in the bulletin for students to input their ideas for the upcoming spirit week

# SENATE MEETING MINUTES

2021/2022

- Willian Fowler - PGI Fridays (TGIF)

## **Mr. Anderson - Co chair of Parent Council**

- The parent council is getting involved in student activity at Northern
  - Improving the student experience at Northern
- The parents council does fundraising
- They provide funding to student activities and clubs
  - This year they have a significant amount of money to give to clubs/associations
  - You can apply to receive funding for your club/association
  - So far they have funded a few clubs/associations
    - Robotics Club - to buy kits
    - Boys junior and senior soccer teams
    - Model UN
- The application is located on the NSS council website
- There is more student activity this year which means more funding needed
- Please make aware to your club/association about the parent council and encourage them to apply to receive funding
- Go check out their website for more information

## **Budget - Sierra**

- The budget has been created
- The link has been posted in the chat of the budget
  - [https://docs.google.com/file/d/1digzB4kaPTQbB-x7M-NizGS-NgdJ16ia/edit?usp=doclist\\_api&filetype=msexcel](https://docs.google.com/file/d/1digzB4kaPTQbB-x7M-NizGS-NgdJ16ia/edit?usp=doclist_api&filetype=msexcel)
- There was \$3000 to distribute for this semester
- This budget is not the only funding this year
- The goal is the student activity fee will bring in more money to the budget
- The GAA is listed as TBD
  - We are waiting on student activity fee to distribute more money
- Jacob Lewis - Will the funds be sent out immediately?
  - Your staff advisor needs to contact Ms. Fortin, the budget is distributed through your staff advisor
  - Can occur immediately after the budget has been passed in the House of Reps meeting (December 15)
- Should the budget pass?
  - 16 votes for, 2 vote abstain (Total 18 votes)
  - The budget has passed

## **SAC Store Update - Zoey**

# SENATE MEETING MINUTES

2021/2022

- There will be a short delay on some items
  - We are waiting on more information from the manufacturer
  - We will know more information soon
- SAC Store will be taking more time than expected
- In the new year, another SAC Store will open
  - We have received feedback from the last store
  - There will be more options
  - The goal is to have the items be sent to the school so there will be no shipping fee

## **Prom Committee - Zoey**

- The committee will be grade 12 only
- If interested in helping develop what the prom will look like, apply for the prom committee!
- This is an external committee which means anyone in grade 12 can participate
- Information will be coming in the new year
  - We need to work out the details for each position
  - We are still at the early stages of discussing what the committee will look like
  - There will be around 7-8 position available
    - For each position, there will be criteria for certain jobs
  - The goal is to have the applications come out in January/February
  - The application will probably be a Google Form with an interview to follow
  - Stay tuned for more information

Thank you everyone!

The next meeting will take place Dec 14, 2021 on Zoom at lunch