



SEAC Committee Meeting Minutes

Date & Time:	Wednesday, January 10, 2018 6:30 pm
Location:	Boardroom, C.E.C.
Next Meeting:	Wednesday, February 7, 2018

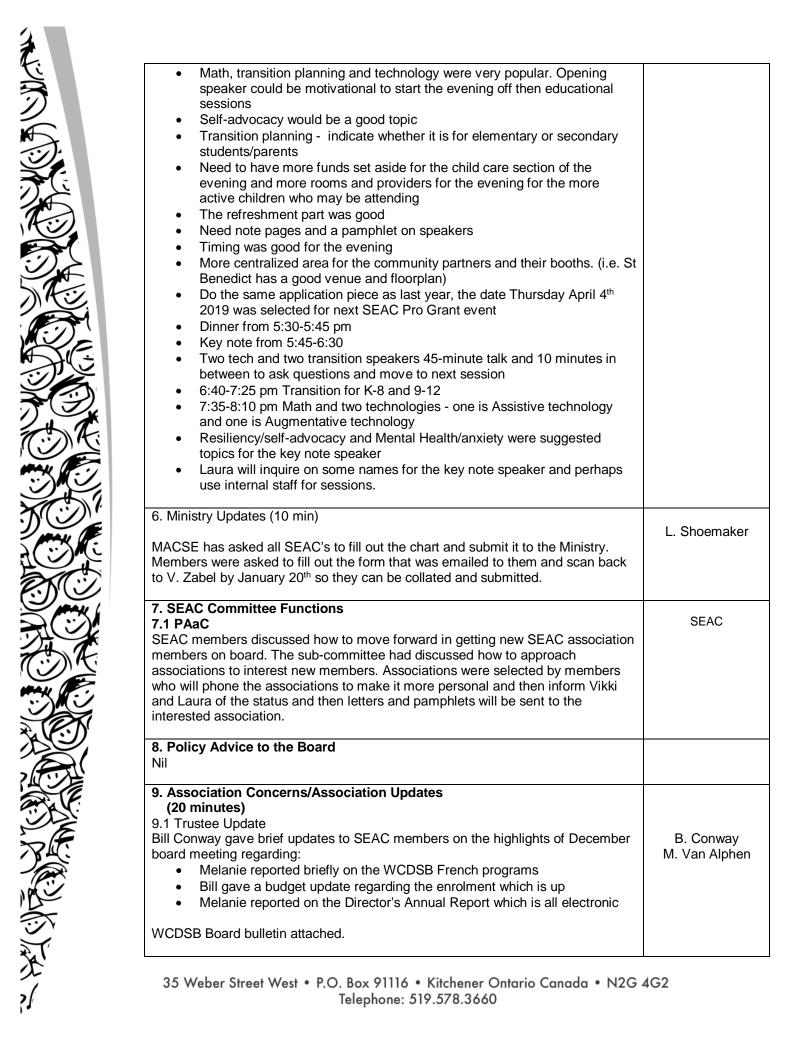
Committee Members: Bill Conway, Kim Murphy, Zina Bartolotta, Irene Holdbrook, Frank Thoms,

Christine Zaza, Melanie Van Alphen

Administrative Officials: Laura Shoemaker, Gerald Foran

Regrets: Stuart Cross, Sue Simpson, John Gilbert

Opening Prayer Welcome	L. Shoemaker
Approval of Agenda	
Motion by: Christine Zaza	
Seconded: Kim Murphy	
3. Declared Pecuniary Interest	
Nil	
4. Approval of the Minutes	
December 6, 2017 Minutes	
Motion by: Bill Conway	
Seconded: Frank Thoms	
5. School System Operational Business	
5.1 Pro Grant Planning/Discussion	SEAC
Zina has done some research on signing up for the Pro Grant application for next	
year. Discussion centered around:	
 What is the goal for Pro Grant event, something similar or something different? It was felt that at the last event the speaker time was too short 	
so perhaps fewer speakers with more time should be considered. Avoid speaker talking overlap	





Association Update	
WRFN Summer Camp and Recreation Fair event on February 12, 2018 pamphlet attached.	
WRFN Fair Workplaces, Better Jobs Acts event on January 22, 2018 pamphlet attached.	
10. Pending Items	
11. Adjournment	
Motion to end meeting:	
Motion by: Melanie Van Alphen	
Seconded: Christine Zaza	
12. Action Items Place Holder	