

SFUCCS BOARD MEETING MINUTES

Wednesday May 22nd, 2024

6:30 PM

Zoom Meeting ID: 680 238 2418

Name	Position	Attendance	Name	Position	Attendance	Guests
Rachel Day	Executive Director	Present	David Yu	Parent Representative	Regrets	Jessica Tsumura
Deborah Cushing	Chair	Present	Jay Jo	Parent Representative	Regrets	Christina Evans

1. Welcome and Call to Order D. Cushing 6:35

2. Consent Agenda (approval) D. Cushing 6:36

RECOMMENDATION

THAT the SFUCCS Board of Directors approves the following items on the consent agenda:

Approve May 22nd, 2024 agenda

- o Approved

Approve March 20th, 2024 Board meeting minutes

- o Approved

Moved, all in favour, no opposed, Approved

3. Executive Director's Reports R. Day 6:38

3.1 Executive Director's Report

The Board to consider a copy of the circulated report titled to May 22nd, 2024

Next Board Meeting Dates (Wednesdays): August 21st, 2024, September 25th, 2024

AGM: September 18th, 2024

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General updates:

We have started a regular drop-in Well-being group on Fridays for an hour. Anyone can organize a group and educators/ staff who are on their break can join if they are interested.

Spring Garden Party. Clean up- many families joined educators on the morning of May 8th. 2024 to support yard clean ups.

On March 24-26 the leadership teams gathered over two days to work on Strategic planning, and to also plan for the All-
Patton from Pre-

livered by Neil
This was the first opportunity for us all to
focus and reflect on our work, over a longer period of time, since Christina and Jessica joined the team.

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