



## Sabre Council Minutes

Date: Jan. 22, 2022

Time: 11:10am - 11:50am

Location: A101

<b>Members Present:</b>	<b>Members Absent:</b>
<ul style="list-style-type: none"><li>● Maggie</li><li>● Kathy</li><li>● Muntaqim</li><li>● Jessica</li><li>● Tyson</li><li>● Kailey</li><li>● Emcee</li><li>● Micaella</li><li>● Khasandra</li><li>● Rachel</li><li>● Orlando</li><li>● Matthew</li><li>● Kaila</li><li>● Jireh</li><li>● Jina</li><li>● Shierry Mae</li></ul> <p><b>Teacher Sponsors:</b></p> <ul style="list-style-type: none"><li>● Ms. Kooner</li><li>● Ms. Hernstedt</li></ul>	<ul style="list-style-type: none"><li>● Elaeza (excused)</li><li>● Dana (not excused)</li><li>● Hilary (excused)</li><li>● Kimmy (excused)</li></ul>

### **Agenda:**

1. **Attendance + Land Acknowledgement**
2. **Winter Week Review**
3. **Merchandise**
4. **Constitution Review**
5. **Formalities**
6. **Any Last Ideas, Questions, Plans for the Future?**

Item	Discussion	Motion/Action
1. <b>Attendance + Land Acknowledgement</b>		
2. <b>Winter Week Review</b>	<ul style="list-style-type: none"> <li>● Reflection on winter events: <ul style="list-style-type: none"> <li>○ Photo booth/Backdrop <ul style="list-style-type: none"> <li>■ We could have hang it up on Monday so that people could use it more often throughout the spirit week</li> <li>■ Also because on the day the performance was happening at the same time as the photo booth so not a lot of attention was received</li> </ul> </li> <li>○ Performance <ul style="list-style-type: none"> <li>■ The dance and music performance was a bit short</li> <li>■ Seemed like the crowd wanted to watch a bit longer, but there was nothing to be performed <ul style="list-style-type: none"> <li>● Could be something to keep in mind for next year</li> </ul> </li> </ul> </li> </ul> </li> <li>● Event reflections need to be written for each activity that happened <ul style="list-style-type: none"> <li>○ Juniors and Grade 8s can help out with it</li> </ul> </li> </ul>	
3. <b>Merchandise</b>	<ul style="list-style-type: none"> <li>● The order for the merch is ready to go and will be ordered after money is received</li> <li>● Money needs to be given to Kathy for merch by the end of this week <ul style="list-style-type: none"> <li>○ The expense is \$56.50 per hoodie</li> <li>○ If money is the issue behind not getting merch, talk to kathy and something could be figured out <ul style="list-style-type: none"> <li>■ Money shouldn't be the problem</li> </ul> </li> </ul> </li> <li>● The length of shipment for the merch will be around 2 weeks without delays</li> </ul>	
4. <b>Constitution Review</b>	<ul style="list-style-type: none"> <li>● Due to Covid restrictions, the month of January will be dedicated to housekeeping (planning, reviewing, and voting system), and revising the constitution</li> </ul> <p><b>Constitution Review:</b></p> <ul style="list-style-type: none"> <li>● The council will go over each section of the constitution to input suggestions and make amendments</li> <li>● <u>Purpose</u></li> </ul>	

- Looks fine and purpose is applicable to what we are currently aiming for

- Structure

- Discussion on More Members:

- Maybe consider accepting council members that will be involved with voting for events, decisions, and will help out as man-power for event preparations
      - Council members will be a low commitment role in the council
      - Could be like the staff committee that gives opinions or thoughts on topics discussed in meetings
    - However, having council members may or may not cause discomfort for people to express opinions because of the large amount of individuals that would sit in meetings
    - Rather than maybe having council members, we could encourage Sabre Service members to come sit in meetings
      - Especially if they are involved with certain events so that they can also contribute to the preparations
    - Moreover, we should encourage the students of our school to come attend meetings for them to get more involved or to give opinions to the council for improvements
      - Such as providing a google form on our Instagram for students to give suggestions
      - or a physical box somewhere in the school to write opinions physically
      - Need to keep up with the transparency of meetings
        - Hope to get meeting minutes back onto the school website

○ Conclusion of Discussion:

- Will not be hiring council members
- Will encourage Sabre Service contribute more in meetings and the student body in general
- Will be opening up more for student opinions through the google forms (to start off) and that will be advertised through posters (made by social media reps)
- Will need to email Ms. Johnston about uploading meeting minutes onto school website
  - Maggie will be doing that

○ Discussion on Roles Within Council:

- Will like to have more people run important roles such as for Secretary, Treasurer due to the large amount of work for those roles
  - Secretary - taking notes and writing summaries of meetings can be hard to keep track
  - Treasurer - counting and calculating finances and budgets can take a large amount of time
  - Having more roles can allow for people to split tasks, work more efficiently, and to have someone to rely on when work cannot be complete due to external reasons
- Also considering the management of Sabre Service we will need people to be running the branch (so like "Sabre Service Coordinators")
  - Since Sabre Service is a large group of individuals, it will most likely take 2 people to manage
- Having more grade 8 reps will introduce the council to younger grades and have more representation from grade 8s

		<ul style="list-style-type: none"> <li>○ <b>Conclusion:</b> <ul style="list-style-type: none"> <li>■ Will have 2 Treasurers and Secretaries</li> <li>■ Will have 2 Sabre Service Coordinators</li> <li>■ Will have 5 Grade 8 reps</li> </ul> </li> <li>● <u>Principles and Values</u> <ul style="list-style-type: none"> <li>○ Adjusting Acknowledgments <ul style="list-style-type: none"> <li>■ The part that mentions Coast Salish people should be elaborated (who are they?)</li> </ul> </li> <li>○ The establishment of the constitution incorporated a lot of social justice aspects <ul style="list-style-type: none"> <li>■ Due to the first year fact of the council, we will most likely not be able to incorporate social justice aspects</li> <li>■ However, incorporating aspects is what we can work towards <ul style="list-style-type: none"> <li>● The incorporation doesn't have to be elaborate it could be something as simple as being mindful of the waste we are leaving behind in events</li> <li>● Actually do things to help highlight or addressing things in our community and stay neutral to not alienate certain populations in our community</li> </ul> </li> </ul> </li> </ul> </li> </ul>	
5.	<b>Formalities</b>	<ul style="list-style-type: none"> <li>● As mentioned, the focus for January is to organize the council and establish some of the rules we have</li> <li>● We will be reviewing the voting system we had in place in the beginning of the year to boost efficiency and organization in meetings</li> <li>● Absences and Lates <ul style="list-style-type: none"> <li>○ Council members should try to not be late (at most 20 mins) due to short meeting times <ul style="list-style-type: none"> <li>■ Lates also should not be frequent</li> </ul> </li> <li>○ Absences should have valid reasons</li> </ul> </li> </ul>	

		<ul style="list-style-type: none"><li>○ Also should consider having an absent sheet to keep track because sometimes things get flooded in the group chat</li></ul>	
6.	<b>Any Last Ideas, Questions, Plans for the Future?</b>	<ul style="list-style-type: none"><li>● The filing cabinet in the room should be organized</li><li>● If we due end up going online, we will stick to Wednesday meetings at lunch, but on our phones</li><li>● Supply Ordering<ul style="list-style-type: none"><li>○ Will need people to write out what we need so we can order supplies<ul style="list-style-type: none"><li>■ Jina and Kaila will be doing that</li></ul></li></ul></li></ul>	
7.			
8.			