**SSAY Board Meeting**

**May 28, 2014**

Location: Selkirk Elementary School

Start: 6:20 pm End: approximately 7:05 (when quorum no longer was present)

Present: Marie, Sandy, Jen, Lise, Jody

Regrets: Sandra, Karen

**Note: Although quorum was present until 7:05, no decisions were made at this meeting. The meeting did not follow previously agreed upon discussion or decision-making processes, as per approved meeting minutes from May 14, 2014. Minutes of previous meeting were neither approved nor rejected. An agenda was not agreed upon at the beginning of the meeting. These notes capture some elements of the conversation, not board decisions.**

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| **Item** | **Discussion Notes** | **Actions** |
| Scheduling | Schedule needs to be finalized for planning for next year. Suggestions made for everyone to look at schedule and to discuss at another meeting after grant application completed (grant due mid-June). Suggestions to ask Katie and Keiko to wait until end of June to finalise schedule. Note: no decisions made by board. |  |
| Grant application | Discussed Suzuki Camp: Three days, November 8-10, 2014. 2 outside teachers, one slot for local teachers, develop a performance piece. Lise will continue working on grant application. Note: no decisions made by board. |  |
| Next meeting |  | * Wednesday June 4 at 6:15 PM, Selkirk Elementary School |
| Agenda for next meeting |  | * Approve minutes from previous meetings. |