Minutes of SAC meeting (virtual) Tuesday September 27, 2022 6-7:30pm

Agenda Items	Discussion Items	Action Items
1. Introductions - Mrs Grant	-all participants, parents/guardians, school staff and daycare staff introduced themselves and their connection to Chartland JPS	
2. Fundraising - current Chair Georgia	-what type of fundraising have we done pre-COVID that we want to continue this school year -also, what kinds of activities do we want to put on for students to bring joy and normalcy back to the school experience -Movie night, pizza day, popcorn by Kernels, Terra Cotta seasonal cookie sales on a monthly basis, Lunch Lady, Pita Pit, hot chocolate mornings etc., were some suggestions raised by participants -families can use Cash Online. Ms. Nivins can support	-need a fundraising sub-committee and specifically one for pizza/hot lunch days. Taking the orders and money is one thing but sharing out of the food on the day, this is where hands are needed

3.	School needs for fundraising	-being a smaller and non-model school, the budget is small, approximately \$35-40,000 per year -fundraising will be helpful	-students need upgraded jerseys for sports competitions -the library and classroom libraries need some upgraded more culturally diverse reading materials -the school would like to purchase some more robots and science/STEM equipment for clubs and everyday learning -the school would like to purchase some more band instruments and some are getting worn and used -When the SAC is ready, they can request a Wish List from teachers and use it as a basis for fundraising efforts and goals -perhaps the SAC wishes to set some short-term (this year) and long-term (next 2-5 years) goals for fundraising
4.	SAC bank account		-going forward, the SAC will no longer have a separate bank account. No cheques to write, no finances to reconcile -SAC money will now be managed by the school, Ms. Nivins -the SAC can ask for a printout of the account at any time to review monies coming in, from fundraising or the board, and monies spent -SACs get approximately \$500 from the board every year -The Chartland SAC has approximately \$2,000 in their account at present -Therefore no need for a Treasurer Executive SAC position
5.	Interpreter for meetings		- SAC will try to secure a parent/family member or community member to serve as a Mandarin/Cantonese interpreter -we want ALL families to feel welcome and feel like they can contribute to the school
6.	Anti-bullying education for students	-a parent raised the question as to what we can do as SAC to address bullying in the school and improve social skills and conflict resolution	-will discuss at a future SAC meeting -Mrs. Grant shared that she wants to do more than a single assembly but something more long term that involves staff and students doing activities that they can reflect on and improve over time. To help students "own" their behaviour and own the change that needs to be made
7.	Movie Night		-Friday November 4th was decided for our first student/family movie night at Chartland

		-movie to be announced. Mrs. Grant will look into the source of the movie that is approved by TDSB -will sell pizza, popcorn, juice box -it was suggested to also sell candy but Mrs. Grant reminded parents of the TDSB Healthy Eating policy and suggested avoiding candy sales altogether
8. Equity in sports at Chartland	-a parent member asked about sports for both genders. Mrs. Grant shared that the staff will always be reminded to ensure that all students gain equal opportunity to participate in a variety of sports activities/teams	
9. Principal's Report - Mrs. Grant	1. SIP (School Improvement Plan) 2. Caring and Safe Schools Committee 3. Staffing updates 4. Budget priorities 5. Extra-curricular	<ol> <li>Achievement, Well-Being, Equity, Indigenous Education         <ul> <li>a. Based on Board goals, Multi-Year Strategic Plan, based on Ministry goals/vision</li> <li>b. Grades 5 &amp; 6 a part of the 1:1 Device program. Devices will follow students to grade 9. In grade 9 students will receive another device to follow them to grade 12</li> <li>c. Grade 3 gifted screening this month</li> <li>d. Orange Shirt Day/National Truth and Reconciliation Day on Friday September 30th. Assembly in the gym featuring student and parent voice</li> </ul> </li> <li>Parents are to be involved and provide input to Caring and Safe School Committee in addition to staff and students</li> <li>We have been allotted an additional 1 kindergarten teacher and part-time prep teacher. Waiting to hear about and additional Lunchroom Supervisor</li> <li>New budget not received yet         <ul> <li>a. PD focus this year on school climate, joy in learning, checking our own personal bias, power and privilege as adults and role</li> </ul> </li> </ol>

	ı	T
		models b. Money spent will focus on SIP goals 5. Extra-curricular a. Cross Country, Soccer (boys this season), Social Justice Art Club, Student Leadership: Morning Announcers, Kindergarten Helpers, Hall Monitors b. Students are busy, and staff sacrifice their time. There is a buzz in the air
10. SAC membership/Executi ve Elections	-Wednesday October 26th, 6-7:30pm (virtual meeting)	-Mrs. Grant will send out nomination forms and information about the elections to the school community giving at least 14 days notice of the elections
11. Future Meeting Dates	-SACs are to meet for a minimum of 4 meetings throughout the school year	Wednesday October 26th - ELECTIONS! Wednesday November 23rd Wednesday February 8th Wednesday April 12th Wednesday May 31st (FINAL meeting)  6:00pm-7:30pm Virtual via Zoom
12. Next Meeting	-Wednesday October 26th -Elections!!	-Look out for the nomination forms -One can be a general member of the School Advisory Council and not be an Executive member -General members have a vote -Executive member positions include: Chair/Co-Chair Secretary
13. Adjournment		