

**Agenda date:** January 19, 2023

**Attendees:** Peggy, Melanie, Rohan, Pearl, Wossen, Maria, Lesley, Masuud, Amanda, Natasha, Saida, Melissa, Mrs. Bellec, Mrs. Dias, Joanne McKinlay (PH Nurse), Virtually(Ayan & Salin)

**November Minutes approved by:** Lesley and Melissa

**December No Meeting Held.**

**January Minutes approved by:** Ayan and Melissa

Item	Proposal/Discussion	Action/Who
<p><b>SAC Co-Chairs</b>  Lesley &amp; Saida</p>	<ul style="list-style-type: none"> <li>• Welcome/Introductions</li> <li>• Land Acknowledgement (Joanne MD)</li>   <li>• Intro-Public Health Nurse (Joanne McKinlay)</li>   <li>• Movie Night/Pancake Breakfast/Hotdog lunch</li> <li>• Senior Greeting Cards- School wide project tied to houses/December character trait(Kindness &amp; Caring)</li> <li>• Skate Program</li> </ul>	<p>Thank you to our parent volunteers (Melanie &amp; Pearl) for tonight's refreshments.</p> <p>Joanne – Public Health Nurse. High schools are being offered immunization vaccines related to SRV/Influenza/ COVID19. High school have mandatory vaccines.</p> <p>HPV/Meningitis/ Hepatitis B to be done at once or spread out. which are tracked into the school system. April May June grade 8s.</p> <p>Health promotions: What does your school need? Different school activities. What are you offering as a school? Programs are revamping in school eg Workshops Health Nutrition consultants are being rehired since the pandemic. In the future they hope to have a schedule of in person workshops. *Saida to connect with a PH Nurse regarding in person workshops.</p> <p>For the time being there is a Healthy Committee online that speaks to Health needs of the school as well as looks at different pillars.</p> <p>How we can support each other.</p> <p>The following fundraisers were a huge success and generated great funds for future school events.</p> <p>-Movie Night (Natasha/Saida/Masuud)</p>

		<p>-Pancake Breakfast (Lesley/Ayan)</p> <p>-Hotdog Lunch (Saida/Ayan)</p> <p>Greeting Cards-School Wide initiative (Saida/Mrs. McLaughlin) Grades 4/5 delivered the card. The seniors took very well to the cards. Teaches our students about empathy and awareness.</p> <p>Skating program to start in February Tuesdays &amp; Thursdays for 4 weeks. Grade 1-5. 6 volunteers rotating.</p> <p>Lesley and Natasha are coordinating the equipment and sizing. Need more volunteers.</p>
<p><b>Principal's Report</b></p> <p>Leanne</p>	<ul style="list-style-type: none"> <li>• Replaced lights in school parking lot.</li> <li>• Pizza lunch restarting in February.</li> <li>• Ms. Dias spoke about tutoring and the progress is positive moving along well.</li> <li>• Grade 2 Ms. Trinchi's class Read aloud challenging the kids.</li> <li>• Stage 1, Vision test completed. Stages 2-3 to follow TBD.</li> </ul> <p>The follow items are happening and coming up,</p> <ul style="list-style-type: none"> <li>• Rocks/Rings</li> <li>• Warren park trips are commencing 10.00 per child.</li> <li>• Jan 27<sup>th</sup> Cuban drumming/Diversity Day.</li> <li>• Upcoming multicultural day.</li> <li>• Literacy Day will be happening during the week in the evening.</li> </ul>	

	<ul style="list-style-type: none"> <li>Grade 5 graduation.</li> </ul>	
<p><b>Treasurers Update</b></p> <p>Melissa &amp; Masuud</p>	<p>Starting balance \$ 1,885.74</p> <ul style="list-style-type: none"> <li>Movie Night \$ 974.24</li> <li>Pancake Breakfast \$ 197.65</li> <li>Fundscrip recap, we had 14 orders come in for \$8,415 worth of gift cards. Our profits are \$371.55. Cheque has been requested but not deposited into our account. Gift card for Canadian tire \$100 donation for stating program.</li> <li>Expenses: \$ 438.33(Literacy books)</li> </ul> <p>Reconciled account balance: \$ 2,972.86.</p>	<p>Confirmed allocated funds for the following events through SAC funds.</p> <p>Skating helmets (\$250.00) Grade 5 Graduation (\$300.00) \$100/class(14x100=1,400).</p> <p>Scientist In Schools, only 1 general program offered in person. All other programs offered online might not be the best use of SAC funds.</p> <p>Leanne/Saida/Lesley are looking into another option- Logistics-STEM. School/SAC to divide cost.</p>
<p><b>Bring Forward</b></p>	<p>Ms. Bellec – weekly email placed a ticket for our families that are not receiving the email. Ms. Bellec will reach out to teachers to inform them.</p>	<p>Lights- Resolved.</p> <p>Masuud to look into pricing for bouncy castles- FUNFAIR.</p>

<p><b>Questions/ Recommendations</b></p>	<p>Can we do another fundraiser, perhaps Spring Movie Night/Hotdog lunch?</p> <p>Saturday March 4<sup>th</sup> Fun Day Skate</p>	<p>TDB in February SAC meeting.</p> <p>In the interim, SAC will brainstorm together another fundraiser idea.</p> <p>Saturday March 4<sup>th</sup> Fun Day Skate (Amanda and Natasha to discuss)</p>
<p><b>Upcoming Engagement Opportunities</b></p>	<ul style="list-style-type: none"> <li>• February 28, 2023- Cuban Drumming</li> <li>• March 2023- Social Worker (Mental Health/Social emotional issues affecting children)</li> <li>• March 2023- Literacy Night/Wellness</li> <li>• April 28, 2023- Celebration of Diversity</li> </ul>	<p><i>Saida/Lesley to follow up with School Social Worker.</i></p>
<p><b>Next Meeting</b></p>	<p>February 23, 2023 (Virtual)  <b>Changed to in person</b>  March 23, 2023  April 20, 2023- TBD  May 25, 2023- TBD  June- No meeting focusing on end of school term activities and FUNFAIR!</p>	<p><i>February/March meeting dates confirmed.</i></p> <p><i>February meeting will be held in the gym/No Childminding provided.</i></p>