

# Central Public SAC

## Meeting Minutes

**DATE/TIME:** January 13, 2025 @ 5:30pm

**LOCATION:** Central Public Staff Room

- 1. Meeting called to order at 5:30pm by Kara**
- 2. Approval of meeting minutes from December.**
- 3. Treasurer Report – Brooke et al.**
  - Received report from Sue
  - There are points available to spend at Minotaur
  - Quote for athletic shirts - \$1300 for 30 shirts – let’s go ahead and use bingo funds
  - Still required: tent and banner (digi-graphics?)
- 4. Principal Report – Hilda**
  - Student and staff great return after the break – rested and good to go!
  - Yard – climbers are closed, so students are struggling to find good alternatives for safe and happy play
  - A big thank you to parents for all the holiday treats and support leading up to the break
  - Holiday concert was a huge hit! Lots of positive feedback
  - EAs re-approved for the next block, new EA approved for  $\frac{3}{4}$  class
  - Upcoming trips to Grand Theatre, Gould Lake, city hall skating
- 5. Staff Report – Kevin**
  - Chess tournament coming up, JR and SR basketball starting
  - Community circles on Jan 24 – “Initiative” is the theme
  - PA Day on Jan 31
  - Valentines dance for the kids during school
  - 7/8’s taking carpentry class
  - Hot lunches – good amount of participation - \$\$ towards field trips
  - Music – Ben Reid – classes really enjoyed this experience, will use Bingo Funds
- 6. Bingo**
  - Hannah transition to Zoe is complete
  - BIG THANKS to Hannah for her unwavering dedication to this role for the last 5 years!
- 7. Dance Committee - Kelly and Sarah (20 mins)**
  - Date/Time of event: Feb 21st, 5:30-7:30pm

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- Require letter to distribute to ask for donations for silent auction
  - Hilda? Kara?
- Focus: donations and volunteers
  - Applied to Costco for food donations – waiting to hear back
  - Silent auction – Andrea to share spreadsheet and assign business to people to ask for donations – need to keep track of outreach, status, etc.
  - Physical donations can be stored at Sarah's place
  - Kara – Canadore, Dolce Bella
  - Kara to recruit 6 students to help 5-8pm
  - Brooke can help set up, Hannah available
  - Kevin's students can help with setting up during the day
  - Photobooth?
- Sarah to provide write-up to Sue to put on school-day (\$20 per family)
- Alice to send Dance specific communication to Hilda to send out to families
- We can do coatcheck and have a quiet room available (confirmed by Hilda)
- Hilda – can we borrow multiple payment devices from the board?
- Can Bingo cover lighting and sound?

### **8. Fundraising Update- Andrea**

- Cake raffle - to accompany the art show – this is scheduled for April
- Cheese – let's have this go home before Easter – Amanda to co-ordinate with Sue
- Pansy Planters – CC Farms – Alice to reach out

### **9. Other:**

- Yard revitalization – Alice to draft letter to trustee - kara to send

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**In attendance:**

Name	Position
Hilda Barrett	Principal
Kevin Wood	Staff Rep
Kara Fry	Chair
Brooke Mackinnon	Treasurer
Amanda Fraser	Secretary
Andrea Hilborn	Fundraising Coordinator
Alice Rush-Rhodes	Communications Coordinator
Kate MacDonald	Community Events
Hannah Kaufman	
Sarah Chadwick	Dance Committee