Central Public SAC

Meeting Minutes

DATE/TIME: November 11, 2024 @ 5:30pm

LOCATION: Central Public Staff Room

1. Meeting called to order at 5:30pm by Kara

2. Treasurer Report - Brooke Absent

Not much changed in the accounts since prior meeting

3. Principal Report

- Purchased new instruments (electric guitars, amps), as students have shown interest in starting a rock band, including vocals (amazing!)
- Remembrance Day ceremony was beautiful students did a great job, lots of parents/community members attended
- Hired for French 0.11 coverage
- Will be hiring for Gr 3/4 class as both teachers will be on leave

4. Staff Report

- Tour of the newly renovated basement!
 - Beautiful library area, 2 well-appointed focus rooms, SST office, lovely kitchen area to better support the food sharing program, Band/music area complete with locked storage for equipment
- Winter concert December 16th in the evening for choir and band
 - Will need financial support for lighting and sound set-up (approval, pending available funding in account)
- 7/8 Class attended the screening room and practiced using their French language skills to order
- Snow Plow safety presentation coming up for primary classes
- Volleyball in full swing tournaments coming up:
 - JR Boys Nov 18
 - JR Girls Nov 21
 - SR Co-ed Nov 19
- Swim to Survive for Grade 3s is happening this month
- Chess club started tournament will be Dec 10th @ Molly Brant
- Jingle Bell run Dec 6th (1:40pm?)
 - Collecting donations for Missions Foodbank
 - Need volunteers for the hot chocolate!
 - [Amanda to be point person]
 - Will recruit 4 more volunteers
 - Need 2 roasting pans and chocolate milk
- Pizza lunches will happen every Tuesday available for purchase on School Day until end of the year then January to March will be available to purchase
- Looking into new vendors to a complete lunch on Thursdays

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- Maybe monthly themes?
- Keeping dietary restrictions in mind
- Suggestion: be sure to use a photo if possible to show/advertise food option

5. BINGO

- 3 new volunteers! So only 2 more available slots
- Revenues of \$1700-\$1800/month
- A few glitches, but everything was sorted out
- Zoe to be taking over in December (to be confirmed)

6. PIC - Kelly

- Will be attending webinar this week
- Suggestion ask other councils their experience with school-day perhaps we can gather suggestions and seek additional features to better serve our parents

7. Equity, Diversity, Inclusion (PRO Grant) - Kelly

- PRO grant complete and submitted (the application process hasn't opened yet, so we are ahead of the game!)

8. Dance Committee - Kelly and Sarah

- Date: Feb 21, 2025 (evening)
- Theme: Disco-Valentine
- Silent auction (Kacey and Andrea to assist)
- Concession: mocktails and cakepops, chips, etc
- DJ for music
- Doorprize
- Budget? Will need to check with Brooke. Price for tickets family rate? Pay what you can?

9. Fundraising Update- Andrea

- Winter Greenery set up on school-day and paper notices sent out to families.
 (Laura offered to help with distribution via email prior to meeting)
- Witlon cheese set up on school-day and paper notices sent out to families. Amanda to pick up cheese, Annie will organise, Kate will bring in cooler for after care students
- Ornaments purchased remainder stock from city and will be selling for \$15 on school-day
- Kim is eager to volunteer where needed keep her mind

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10. Open Discussion

- Can we get the agenda out sooner so that it can be distributed to teachers?

In attendance:

Name	Position
Kara Fry	Chair
Amanda Fraser	Secretary
Andrea Hilborn	Fundraising coordinator
Alice Rush-Rhodes	Communications coordinator
Kevin Wood	Staff Representative
Hanna Kaufman	Bingo Rep
Kimberly Denison	Parent
Kacey McCuen	Social Media Coordinator
Sarah Chadwick	Dance Committee
Kate MacDonald	Community Events
Kelly King	PIC/Dance Committee/Inclusion
Hilda Barrett	Principal