

1. Meeting called to order by Kara – 5:35
2. Approval of meeting minutes from January – motioned by Alice, seconded by Laura
3. Treasurer Report –
  - Bingo has \$19,000
  - General fund \$3,500
  - Approval for school jerseys and banners - \$1300 and \$400 respectively
    - Hilda to reach out to Marnie, Alice to pass along info to Kate
4. Principal Report – Hilda
  - A family reached out and would like to sponsor 3-4 busses to take kids to Gould Lake (amazing!)
  - Outdoor equipment for the yard would be helpful, as kids have a 40 minute block of time and not much to do.
    - \$500 from Bingo funds approved to purchase items
    - Hilda to look for durable sleds
5. Staff Report – Tina
  - Students have had several outings (skating, Agnes Etherington Art Centre, The Grand Theatre), which have all been amazing!
  - Ben Reid from Joe's Music Mill has had multiple visits. The last session, kids got to create music to go with the narration of a story (Big Bad Wolf for example). This has been a huge success and helpful for teachers as it is hands on for the students and provides grading opportunity for teachers.
  - Looking for \$1500 for more visits from Ben Reid
    - Can use bingo funds – approved
6. Bingo – all shifts for February were covered – awaiting new schedule to come out.
7. PRO Grant update
  - Feb 28 is deadline to submit (our is already completed and submitted)
  - Deadline to complete the event is end of May
8. Dance Committee – Andrea, Kelly, Sarah
  - 13 families have purchased tickets to the dance
  - Success of silent auction requests- currently at 12 items, would like 20. There are a few items still coming in and yet to be added to spreadsheet.

## Agenda

LOCATION: Central Public Staff Room

- Posters – going out with students tomorrow (Feb 11)
- Hyping up in classrooms – Alice to get jar of jelly beans for students to guess number of jelly's in the jar to win tickets
- Volunteers
  - Sarah to create a volunteer chart with stations and time slots
  - Kara to co-ordinate highschool volunteers
- Square terminals
  - The board has one that we can use, Laura can bring hers (will need email address to set up an account to send the money to, and a list of concession products to program into the terminal)
- Use of folding tables and chairs
  - School has 8-9 tables, can borrow more from Sydenham school if needed
  - How many will we need?
- Does anything need to be done to prep the staff room for use as a coat check?
  - We can use one of the kinder classrooms for coatcheck – use hooks and tables for coats. Will need a plan to keep wet/dirty footwear contained outside of the gym
- DJ is confirmed – we have a list of items the DJ will require in terms of A/V equipment. Kelly to connect DJ with Hilda so she can come in and see what items we have on hand (Kevin would be a good resource for this too)

### 9. Fundraising Update- Andrea

- Spring planter fundraiser – Poster is ready
  - Dates: To go up on school day Feb 21<sup>st</sup>, deadline to order is March 9, To be picked up April 15th
- Cake auction – table for next meeting
- Cheese –
  - Dates: To go up on school day March 17<sup>th</sup>, deadline to order is April 9, goes home with students April 15th

### 10. Other – further discussion required:

- Yard revitalization – Has to go through capital investments, which we've had a lot of money spent on Central over the last couple of years, so they are reluctant here.
- Is it worth investing in a payment terminal?

# Central Public SAC

DATE/TIME: February 10, 2025 @ 5:30pm

## Agenda

LOCATION: Central Public Staff Room

### In attendance:

Name	Position
Hilda Barrett	Principal
Tina Hagberg	Staff Rep
Kara Fry	Chair
Brooke Mackinnon	Treasurer
Amanda Fraser	Secretary
Alice Rush-Rhodes	Communications Coordinator
Sarah Chadwick	Dance Committee
Laura Callow	Dance Committee, Inclusion rep
Kelly King	Dance Committee, Inclusion rep, PIC
Mae Nute	Parent
Kacey McCuen (regrets)	Social Media
Hannah Kaufman (regrets)	
Andrea Hilborn (regrets)	Fundraising Coordinator
Kate MacDonald (regrets)	Community Building Coordinator