

SAC Meeting – DRAFT Minutes
 April 12th 2022
 5:20 pm, via zoom

Meeting Called by: Dave Madgett

Regrets:

- Amanda Meisner
- Colin Coady
- Allison Nolting

Attendees:

- Dave Madgett
- Angela Giles
- Cheryl Aubie
- Julie Delnegro
- Roslyn Young
- Janessa Williams

1. Welcome Introductions	Dave Madgett
2. Approval of the Agenda	Motion to approve the Agenda by Janessa Williams, Seconded by Angela Giles
3. Approval of the Minutes	Motion to Approve the Minutes by Cheryl Aubie, Seconded by Janessa Williams
4. Admin update	<p>Summary of Past Events:</p> <ul style="list-style-type: none"> • February was African Heritage Month • Feb. 14th Valentine’s Day (delayed by a snow day) • Feb. 18 PD Day—Literacy Focus (No School for Students) • Feb. 21st Heritage Day (No School for Students) • March 14-18--March Break • March 23rd Assessment and Evaluation Day • March 31st Report Cards went Home • April 7th PD Day/Parent-Teacher Conferences <ul style="list-style-type: none"> ○ About 80% of interviews were virtual or by phone ○ About 20% were in-person ○ Approximately 85% of our families participated in the interviews • Grade 5/6 Basketball Team <ul style="list-style-type: none"> ○ Game VS St. Catherine’s tomorrow after school • Current Enrollment: 277 (242 without PrPr) <p>Updates and Summary of Upcoming Events</p> <ul style="list-style-type: none"> • April 15th Good Friday • April 18th Easter Monday

- April 19th School Grounds Clean Up
- April 22nd Earth Day—Wear Green Day!
- Field Trips...Still can happen, but should remain local, using public transit.
- Spring Activities
 - PTA will be meeting tonight to determine feasibility of a Spring Fair. It is likely too short notice to pull this off, however, events for the spring will be discussed tonight. Covid continues to be a major factor in determining our activities moving forward.
- Grade 6 Transition Meetings
 - Dates for Student orientation and parent orientation will be determined in early May
- Staffing begins in May
 - We do not have a timeline yet, but hopefully we will be able to confirm 2022-23 staffing numbers at May SAC meeting.
- 2022-23 Enrollment (38 primaries registered, 18 PrePrimaries)
 - Based on class caps for last year, our projected enrollment for next year indicates an increase of 2 classes.
- PA system was installed over March Break. Announcements can now be heard in hallways and all rooms. We also now have the capability of making announcements and paging students outside.
- Phones have been placed in all classrooms and workspaces. With this, teachers have a direct line to the office and are also able to make outgoing calls (ie calls home).

Student Success Planning

The Grade 3-6 Literacy Indicator data has been collected.

	Grade Primary	Grade 1	Grade 2
Limited	0	14	3
Developing	3	19	0
Approaching	9	21	10
Meeting	88	47	87

The literacy initiatives within the school have resulted in improvements to the literacy indicators for our students. More targeted support will be offered to Grade 1 to support Approaching, Developing and Limited students over term 3.

Covid Update:

Absenteeism: Attendance continues to be below 20% throughout term 2. Some students are finding it hard to continue masking

5.New Business

- **Thought Exchange question:** “What information do you wish you knew as your child(ren) moved from elementary to junior high and/or junior high to high school?” Julie did not receive the Thought Exchange question last month from HRCE. She will check the SAC Email.
- **Review 3 School Photography Contract Proposals**

	<ul style="list-style-type: none"> ○ Calnen Photography Studios was the chosen provider on the following basis: <ul style="list-style-type: none"> ▪ Competitive pricing (while they offered less money back to the school, their pricing was lower which would benefit our families) ▪ The studio is local (making it easier for parents who needed to get in touch with them) ▪ Free photography booth for our spring fair, sports teams, etc. ▪ Excellent customer service (based on feedback). <p>Moved by Cheryl Aubie to select Calnen Photography...Motion carried unanimously.</p>
6.Public Input	None
7. Other	Next meeting May 8 th 2022. Online or In-person TBD. Motion to Adjourn: Angela Giles Seconded: Cheryl Aubie