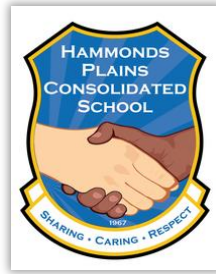


# Hammonds Plains Consolidated School



## SAC Meeting Summary

Date: Tuesday, Sept 10, 2024

Team Member	Present	Regrets
Lynn Corkum, Principal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andrea Noylander, Vice Principal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Erika Gagne, French Resource	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sarah Braid-Callaway	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jenny Saulnier, EPA	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sheri Leighton, EPA	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nicole Hebb, EPA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tanya Killam, Parent (Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jamie Ingram, Parent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emily MacKinnon, Parent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Orr Frohlich, Parent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jenna Post, Parent	<input type="checkbox"/>	<input type="checkbox"/>
Krista Comeau, Community Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heather Stenason, PP teacher	<input type="checkbox"/>	<input checked="" type="checkbox"/>

## Agenda/Order of Business

1. **Call to Order**
  - a. Meeting called to order at 5:33
  
2. **Approval of the Agenda**
  - a. Approved by Erika G.
  - b. 2<sup>nd</sup> by Krista C.

### **3. Approval of Previous Meeting's Summary**

- a. Approved by Erika G.
- b. 2<sup>nd</sup> by Tanya K.

### **4. Business Arising from Previous Meeting Summary**

- a. Spending budget – all spent, all items received, accounted for.
- b. We will have the same funding for this year as last, \$5000 plus \$1 per child, same allocation as previous.
- c. National lunch program. Sept/Oct, order as usual. For new program, 2 new people being hired. New menus/booking will be available Oct 16<sup>th</sup>, meals start on 28<sup>th</sup>. Will order for a two-week period every 2 weeks. 2 options per day and a 2-week schedule that will continuously repeat. Lunches are 'pay what you can' model. Eventually the amount that is paid will be based on eligibility (a percentage of cost based on need). 2 freezers, 2 stoves/ovens, and a warming system were all added to our kitchen.
- d. Innovation application was denied. No specific criteria as to rationale but generally applications that were not approved were either because budgets were not detailed enough or there were other schools that had greater needs. About 40% of applications had a similar project in mind, some of which were approved (idea was good).

### **5. Membership**

- a. Tanya would like to transition out of her role as chair. Tanya willing to mentor throughout this year.
- b. Some responsibilities include:
  - i. Chair monthly meetings. Typically meet once per month (seven times per year), on the second Tuesday of every month. We don't meet in Dec., Mar., Jun., Jul, or Aug.
  - ii. Monitor email account, emails from school, board, and province.
  - iii. Attending a full day conference at the end of September.
  - iv. Manage spending the budget in collaboration with committee and broader school.
  - v. Decisions are based on consensus amongst committee.
- c. Orr Frohlich volunteered to mentor with Tanya throughout this year and has agreed to tentatively take over as chair next year.

### **6. New Business**

- a. Introductions of committee members.
- b. Meeting times. Some feedback that 5:30 is too early, unsure if it can go later with PTA coming right after. Have required quota of parents right now so wont change time right now.
- c. 2024-2025 meeting dates: Sept 10, Oct 8, Nov 12, Jan 14, Feb 11, Apr 8, May 13 (Jan & Feb done online).

- d. Are we planning to survey teachers regarding spending grant money this year? Yes, can send it out whenever. Very strong response to wobble stools, flexible seating, and noise cancelling headphones. Expecting teachers will want more of these items this year.

## **7. Admin Update**

- a. Enrollment at 590.
- b. 2 PP classes (down 1 from last year). Possibly due to reduced day care costs and slightly different hours.
- c. 13 English classes and 11 French – same as last year.
- d. First check in assembly this week. 2 sessions to accommodate all students, welcomed them and discussed expectations for the year.
- e. School pictures on Sept 19 (same day as curriculum night).
- f. 2 early literacy support teachers (ELST) this year, they are settling into their new roles well. They work with P-2 students and teachers to help ensure students are at benchmark for literacy.
- g. Continue to have access to grade 3-5 resource teachers (1 French and 1 English). We also have a reading recovery position and an APL (French reading recovery) position.
- h. Access to additional French and English resources, have requested same.
- i. Grade 5 leaders program getting underway. Anyone can join, grade 5 students work with younger students and help with school activities and projects.
- j. First fire drill this week, it went good.
- k. RCMP liaison officer stopped by for a visit and will come for the lock down drill next week.

## **8. Round Table**

- a. No other items mentioned.

## **9. Next Meeting: Oct. 8, 2024**

## **10. Adjournment – Meeting adjourned at 6:15**