MEETING MINUTES

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| Description | SAC Meeting |
| Place | Sycamore Lane Elementary School |
| Meeting date | Dec 2, 2024 |
| Recorded By | Caitlyn Lovett |

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| In Attendance |
| Shauna Boudreau, Lindsay Spence, Caitlyn Lovett, Val Thompson, Liann Dearman, Sean Kelly  Absent: Darrell Bailey  Regrets: Julie Boudreau |

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| Number | Item | Action |
| 1 | Call to order: 6:15pm  Establish quorum |  |
| 2 | Approve Agenda |  |
| 3 | Approve previous minutes |  |
| 4 | Items for discussion and action   1. Principal’s Report    1. SSP; math coach for comp fluency; AT working on Google Read & Write with classes; wellness goal - SPOT program in P-2; report cards go home on Wednesday; we had our Remembrance Day assembly and monthly assembly; full implementation of the PALS program; Operation Warm was in, we have the extra coats here at school; Holiday concert is next week - evening show and a day show; spirit week is the last week of school; had the first popcorn Friday and it went great - volunteers are needed. December 20 is the next popcorn day. 2. Grant Money    1. 5000 + 281 dollars to spend       1. Math manips: if passed, items would be labeled per classroom, not grade or teacher.  * Motion: Sean * Second: Val * All in favour  1. Sean: cheque for home and school; never cashed. Bought all the hot dogs and such. $422 something 2. List of equipment for $250: cheque provided to the school for purchasing supplies for outdoor play 3. Bylaw question: are items voted on, or by consensus? Moving forward, our SAC will proceed with a voting process. | Passed |
| 5 | Other items |  |
| 6 | Next meeting: February 10, 2025 |  |
| 7 | Motion to adjourn: Val  Second: Caitlyn  All in favour | Passed |