MEETING MINUTES

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| Description | SAC Meeting |
| Place | Sycamore Lane Elementary School |
| Meeting date | Nov 4, 2024 |
| Recorded By | Caitlyn Lovett |

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

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| Number | Item | Action |
| 1 | Call to order.Establish quorum |  |
| 2 | Approve Agenda |  |
| 3 | Approve previous minutes  |  |
| 4 | Items for discussion and action1. Membership
	1. Looking for two community members (not parents, and a school support staff.
2. Update on SSP
* 3 goals: literacy with a focus on reading; math with a focus on computational fluency; well being
* well being: student survey from the spring indicated they don’t feel safe outside. Put more staff on duty; zoned the play area so that staff members are assigned to specific zones; safety vests purchased to students can easily find an adult; had a meeting with the students who play basketball (addressing roughness); intramurals and lunch clubs put in place; PALs beginning this week; micro survey will be done in November to see if what has been out in place is working. Assemblies at the beginning of the year to go over the school yard boundaries (red lines on trees).
* Math: math coach helping grade 2, 4 and 5 classes. Teachers reach out and ask for the coach.
* Literacy: early literacy teachers look at collected data and discuss where support should go. UFLI is continuing and being rolled out to grades 3-5. SLP is now able to be pulled into a new direction and teachers are fully able to implement UFLI
1. We have been selected for Operation Warm; every child will be getting a warm coat on Friday November 15.
2. SAC conference.
	1. Discussed new provincial code of conduct. Talked about cell phone policy. Shauna attended funding session; talked about what funding was used for in different areas such as playground equipment, school events, items to help with SSP goals, school supplies, etc.
3. Funding
	1. List of outdoor equipment or indoor that could be used (Lindsay).
	2. Last year funding: $2000 left in the account, plus what is coming $7300. We have $5200 to spend for this year.
	3. Ideas: field trips; school supplies - make a mock order (Shauna); math supplies - make a Google form (Caitlyn)
	4. $2000 to install phones in each classroom:
		1. Motion to approve: Sean
		2. Second: Darrell
		3. All in favour: yes
 | Passed |
| 5 | Other items |  |
| 6 | Next meeting: December 2, 2024 6pm |  |
| 7 | Motion to adjourn |  |