**CALL TO ORDER:** Time: 5:58 pm

**Attendees:**

Gale Downey, Chair

**Regrets:**

Jimmy Hurley, Principal

River Miller, Parent Member

April Hill, Parent Member

Peggy Snook, Community Member

Jenn Funke, Staff Member

Lori-Ann Betts, Secretary

Geoff Saliani, Co-Chair

Tarah Henderson, Staff Member

Sylvie Aucoin, Community Member

**APPROVAL OF MINUTES FROM LAST MEETING: Minutes approved by River Miller, Seconded by Tarah Henderson**

1. **New Business:**
* SAC funds currently at $4999, set aside $3000 for 2025-26 School Supplies. Request was made us use remaining $1999 for field trips and technology.
* Gale Downey will be resigning from SAC for 25-26 year as well as Lori-Ann Betts. Ms. Betts will move to the Home & School committee.
* Reviewed 2 options for School vision statement and will likely use both. Feedback was provided to combine them to make one and will be sent to students for their review.
* Review Matrix and provide feedback. Discussed Bee on Time to tie in the late arrivals in the morning. Will not be incorporating as grown ups are responsible for students arriving on time.
* Code of conduct reviewed - suspensions are never wanted but sometimes necessary for student/staff safety. There are interventions and supports to five students’ choices and to change behaviour. There is a lot of outreach extended to families with preventative strategies, which may or may not be reinforced at home. We are fortunate to have a great community of staff to support our students.
1. **SAC Annual Survey:**
* Mr. Hurley thanked everyone who contributed to the SAC Annual report. Members reviewed the report and made to amendments.
1. **Principal’s Report:**
* Coins for Books raised $2728, $500 of books to go to the library and classrooms will get $250 each.
* Primary Orientation – disappointed in parent turnout. Ideas needed to change for next year, possibly poll parents.
* Spring Fair had a great turnout. Profit made was $1554.62.
* Grade 4-6 Cultural Basketball team travelling to Humber Park to play basketball at lunch.
* Grade 6 Volleyball to play in afterschool tournament at Auburn.
* Track & Field coming up in early June.
* Field Day scheduled for June 17th, Rain Date June 19th.
* Variety show scheduled for June 18.
* Lunch Vendor, Scarlett House, consolidating to one vendor.
* Gr. 6 starting preparations for Moving Up ceremony.
* Teaching Staff remaining the same. Phys Ed .6, LC, 1.5 – Ms. Conrad to remain VP with .5 LC.
1. **SSP – Reading/Writing/Math:**
* Math Provincial assessment starting May 12th
* Writing, reading, math and well-being continue to be focused on.
* PD is focused on these areas
* Also focused on wellbeing.
1. **SAC Funds:**
* SAC funds currently at $4999, set aside $3000 for 2025-26 School Supplies. Request was made us use remaining $1999 for field trips and technology.
1. **AOB:**
* Mr. Hurley thanked the SAC for the support over the past 5 years and appreciates everything they have done for the students and him. He has loved every minute of his time here.

Adjourned: 7:20 PM

**MEETING Dates: Tentative Septemember 22nd.**