Holland Road Elementary

SAC Agenda

22nd February, 2021

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| **Agenda Item** | **Minutes** | **Actions** |
| In attendanceGwen ButcherEricka SutherlandCollette MilliardCarol-Anne LaradePat HealeyCory MooneyDenise Elliott- DeptuckDonna Brimicombe | RegretsJennifer Thompson- has resigned her positionPam StewartSarah Silver |  |
| Call to Order | 6:03 |  |
| Review and approval of agenda | Approved |  |
| Review and approval of Minutes | Approved |  |
| Principal’s Report - Carol-Anne | Our website has information about the SAC in an organized fashion for a user-friendly glimpse of what the SAC has been up to.We are just awaiting the last few expenditures from the classroom teachers. A reminder will go out tomorrow to remind teachers.Question- do we want manual or USB water pumps? We will buy a combination of both. |  |
| SSP Plan for 2020-21 School Year | We are working on data collection for the next set of report cards. Carol-Anne and Collette looked at the budget and were able to support teacher assessment by hiring Lisa MacIsaac 50% (Collette’s teaching partner) to free up teachers to complete assessments |  |
| Old Business | Funds Allocation UpdateFinance said that we can go ahead and order the Chromebooks- just awaiting a few classroom orders for Chromebooks. |  |
| Questions  | Is anyone willing/able to call around to select 3 potential photographers for selection for next year’s school photos?Excel and lunch monitors are 2 separate entities, as organized by the HRCE. | Gwen will contact Trevor Allen, John from Photomaster and Paul Adams.Invite them to our next meeting so present their quotes.Presentations will be 10 minutes each, we will put together some questions, including their expected length of their contract.Is there a way to make it more lucrative by making it an 8 hour position- coming in at lunch, doing prep work in the afternoon and then staying for Excel.We can suggest or ask if it is possible- not sure what the answer will be due to the financial commitment of a few extra hours.Gwen will look into by exploring the mandates on the websites. |
| Public Input | We have had issues with unwanted garbage and paraphernalia left on the school property.We have contacted RCMP for extra surveillance.Q: Can we put video cameras up? There is information about that in the policies.Painting will be finished in the Spring- once a new painter has been hired and when the jobs come up he will do them. |  |
| Other |  |  |
| Meeting Selection Time | April 6 or 12 at 6pmExact date to be confirmed when Gwen confirms photographers. |  |
| Adjournment | 6:27 |  |