



## Prince Philip French Immersion Public School Advisory Committee

Meeting Minutes for Jan 13, 2020

### IN ATTENDANCE

School Administration Members	Lynn Tisi, Principal Warren Dixon, Vice Principal Rachel Berman, Teacher Representative
SAC Executive Members 2019-2020	SAC Co-Chairs: Rachel Stempski & Crystal Phelan Secretary: Ivana Markovich Treasurer: OPEN Fundraising Sub Committee Chair: Jennifer Saracino Teacher Representative: Rachel Berman

### CALL TO ORDER: 6:30pm

Welcome and Responsibilities of a school council	<ul style="list-style-type: none"><li>-Focus on improved learning for all students</li><li>-Maintain school wide perspective on issues</li><li>-Represent and communicate the views of the school community</li><li>-Provide advice to the school principal/vice principal</li></ul>
	SAC Norms: <ul style="list-style-type: none"><li>-Agenda is set by members and school administrators</li><li>-Meetings begin and end on time</li><li>-Decisions are made by consensus</li><li>-All speakers and opinions are respected by all in attendance</li><li>-Individual students, parents, and staff are not discussed</li><li>-Breaks are taken as needed</li></ul>

PRINCIPAL'S REPORT - Lynn Tisi

Thank You's for Community Donations	\$1300 collect and helped 29 families (school contributed the rest)
Staffing updates	<p>Student enrollment – 477</p> <p>Staff Leaves- Gr.1 Mme Powers (Mme Tomlinson LTO)</p> <p>Gr. 1 Mme Grcevic (Mme Ptok LTO)</p> <p>Mrs Penney has returned Full-Time (Thank Mrs. Kroeker)</p> <p>-Mr. Bujak has accepted another position and we have Bobby Bourne as the successful candidate.</p>
Live School Calendars and Website info	<p>How are parents finding the communication</p> <p>With announcement link on Website for all activities</p>
Ice Dogs PP Family Night	Thursday Jan. 30 <sup>th</sup> (Ottawa)
Breakfast Club updates	Grab and Go until Work to Rule ends great grain race
Playground Initiative	<p>Update</p> <p>moving forward</p> <p>final stage of financial piece</p> <p>hoping for may start</p> <p>waiting for director approval</p>
School Holiday celebration/Activities	<ul style="list-style-type: none"> <li>• remembrance day was big planned even in lieu of Christmas concert</li> <li>• color house up and running this year and very successfull</li> <li>• TaekWonDo to start in Febrary for 4 weeks, forms to go home and payment on cash online</li> </ul>

TREASURER'S REPORT

As of Jan 2020	7,949.28	Parent Council
	7,457.12	Playground Fund
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	15, 406.92	

+\$5000.00 school put in maintenance fund for playground

## NEW BUSINESS

OISBE SAC Insurance	Was purchased out of the \$500.00 by Board \$
Fundraising Goals and timelines	Fun Fair? Ideas brought forward: <ul style="list-style-type: none"><li>- Fire safety presentation and materials for sale (ie. Rope ladders, etc.)</li><li>- Krispy Kreme donuts</li><li>- Family movie night</li><li>- dance night</li><li>- no fundraising but flat donation at beginning of year considered for next year</li><li>- baskets at movie night</li><li>- March 30-April 1 Movie Night w Krispy Kreme</li><li>- 5-8pm, movie starts 530pm</li><li>- pizza sales, popcorn sales,</li><li>- save the date for the movie to be sent out</li></ul>
Future special lunches	Investigating a variety of options: Subs, Burrito, Pasta alternate pizza and subs in March or February

## ADJOURNMENT AND NEXT MEETING

Adjournment	735pm
Next Meeting	Tuesday, February 25 <sup>th</sup> , 6:30 p.m. Tuesday, April 28 <sup>th</sup> , 6:30 p.m. Tuesday, May 26 <sup>th</sup> , 6:30 p.m.