



Prince Philip French Immersion Public School Advisory Committee
Agenda Items for Sept. 18, 2019 **Minutes**

IN ATTENDANCE	
School Administration Members	Lynn Tisi, Principal Warren Dixon, Vice Principal Rachel Berman, Teacher Representative
SAC Executive Members 2018 - 2019	Crystal Phelan, Co-Chair Rachel Stempski, Co-Chair Samantha Komaromi, Treasurer Sue Yetman-Turner, Secretary Annette Marcon, Fundraising Committee Chair

CALL TO ORDER: 6:30pm	
Welcome and Responsibilities of a school council	<ul style="list-style-type: none"> -Focus on improved learning for all students -Maintain school wide perspective on issues -Represent and communicate the views of the school community -Provide advice to the school principal/vice principal SAC Norms: <ul style="list-style-type: none"> -Agenda is set by members and school administrators -Meetings begin and end on time -Decisions are made by consensus -All speakers and opinions are respected by all in attendance -Individual students, parents, and staff are not discussed -Breaks are taken as needed

PRINCIPAL'S REPORT - Lynn Tisi	
Thank You's and appreciation	Thank you to last year's Executive!
EQAO School Preliminary Data 2018-2019	Celebrations! Way to go Prince Philip staff and students! Gr.3's Reading=91, Writing=93, Math=88 Gr.6's Reading=96, Writing=97, Math 85
EQAO School Reports 2017-2018	Gr. 3's Reading=91, Writing=87 Math=83 Gr. 6's Reading=100, Writing=94 Math=84

Enrolment and Staffing updates	Student enrollment - 471 Staffing: <ul style="list-style-type: none"> - All teachers are speaking French - All positions are filled
Facilities Update	20 classrooms and have an extra portable for rotary staff to teach and Gr. 8's to eat together at lunch
Live School Calendars and Website info	Trying to streamline some of our services and the calendars are now live. You can sign up for Twitter updates or see the live feed on the website.
School Cash On Line	New on-line forms and permissions which have been well received.
Ice Dogs PP Family Night	Thursday Jan. 30 th (Ottawa)
Breakfast Club updates	Scheduled to start next week with a snack program this year. Looking for parent volunteers - please contact the office if you're interested.
Playground Initiative	We have a site picked, left of the portables. We are looking at sample playgrounds, and would like to have a sub-committee of SAC formed to take the lead on this project. Please contact the office if you're interested.

TREASURER'S REPORT							
As of June,/Sept 2019	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; text-align: right;">7,949.28</td> <td>Parent Council</td> </tr> <tr> <td style="text-align: right;">7,457.12</td> <td>Playground Fund</td> </tr> <tr> <td colspan="2" style="border-top: 1px solid black; text-align: right;">15, 406.92</td> </tr> </table>	7,949.28	Parent Council	7,457.12	Playground Fund	15, 406.92	
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	+\$5000.00 school put in maintenance fund for playground						

NEW BUSINESS	
OISBE SAC Insurance	\$140.00 + \$11.20 PST = \$151.20 SAC approved purchase
Fundraising Goals and timelines	October - QSP magazines are no longer available, but Family Reading Program is now available instead (order online) January - Chocolate bars for grade 7/8's Ideas: <ul style="list-style-type: none"> - Fire safety presentation and materials for sale (ie. Rope ladders, etc.) - Krispy Kreme donuts
Future special lunches	Investigating a variety of options: Subs, Burrito, Pasta
PIC Conference	Nov 6th, 2019 - parent workshops and vendors, very informative!
SAC Elections 2019-2020	SAC Co-Chairs: Rachel Stempski & Crystal Phelan Secretary: Ivana Markovich Treasurer: OPEN Fundraising Sub Committee Chair: Jennifer Saracino Teacher Representative: Rachel Berman

ADJOURNMENT AND NEXT MEETING	
Adjournment	7:18 p.m.
Next Meeting	Tuesday, November 26 th 6:30 p.m. Tuesday, January 28 th , 6:30 p.m. Tuesday, February 25 th , 6:30 p.m. Tuesday, April 28 th , 6:30 p.m. Tuesday, May 26 th , 6:30 p.m.