South Queens Middle School SAC Minutes Monday, October 7th, 2024

Attendance:

1. Call to order @ 2:35 (Nick)

<u>Attendance:</u> Nick Lenco, Stacy Thorburn, Cheryl Selig, Wendy Allen, Shelly Whynot, Rachael Rocca, Andrew Tyler, Kate Lenco, Dawna Langille, Hailey Bowers, Macey Grant

Regrets: N/A

Absent: Andrew Winsor

- 2. Approval of Agenda- approved by Cheryl S, seconded by Andrew T
- 3. Approval/Review of June minutes- approved by Cheryl S, seconded by Wendy A
- 4. Introductions- everyone went around the table and introduced themselves; new members included 2 parent members (Rachael Rocca and Andre Tyler), we also introduced our students reps for this year-Macey Grant (Gr 6), kate Lenco (Gr 7- sharing with Alice Weare and Brooklyn Ford who were not in attendance) and Dawns Langille and Hailey Bowers who will be sharing the Gr 8 rep seat.
- 5. Review of Letter of Agreement- Stacy introduced this; went over the membership and the table agreed that we have all the positions filled, Stact noticed a typo so she will fix and send off to the members for their approval. Nick will then sign and send back so that it can be uploaded to the SQMS website.

6. Old Business

- Staffing update- no changes since the last meeting; Gr 7/8 split is still happening; some in house supports have been offered to this group; Amanda, Brooke and Jessica have made it so that the Gr 7s from Jessica's math class will attend Amanda's class and the IPP students will go with Brooke; this seems to be working very well. Brooke is also supporting Jill in ELA with this class when needed.
- SAC Provincial Conference- update. Stacy reported that it was a good day but could be tweaked a bit so that representation can be had from SAC members who could not attend due to circumstances beyond their control. Much of the information given were things that administrators already knew so having sessions that were new to them would have been helpful.
 Overall, understood the intent of the day.

7. Principals Report- see attached

8. New Business

• 2024-2025 Meeting Dates

The following dates were discussed for future meetings:

November 4

January 20

February 24

April 14

June 16

-made room for the SSRCE Spring Meeting

Cell Phone Directive- Update

Stacy, staff and students reported that it was going well. It was mentioned that last year, SQMS had a version of the policy so this was not brand new for the students this year. Stacy told the group that she is going to poll the staff on how it is going and will also ask the students how they feel it is going.

• Financial Update- It was reported that there was \$1873.89. A discussion was had that in the past, reffing and other sports officiating was paid for through the SAC funds. The group decided that this was a good use of the funds and that that can continue for this year.

Proposals/New form to use

Laura Wilson sent a proposal in for a portable scoreboard that will be used in Phys Ed class as well as basketball games throughout the year. Proposal was for \$479.54. The proposal was moved by Andrew and seconded by Wendy to be approved. All members approved this proposal.

Stacy introduced a form that teachers can use to bring their proposals forward. It will be a standard form for everyone and will include information the SAC will need to make an informed Decision. See attached.

Other: Nothing for this meeting

9. Next meeting date: November 4/2024 at 2:30pm

10. Adjournment- Dawna Langille moved to adjourn at 3:30pm