

**South Pointe Parent Advisory Council**  
**December 4th 7:00pm**  
École South Pointe School

**Call meeting to order –7:01**

- a) Attendance – Bonnie, Melanie, Kathleen, Phil, Mike, Ashlyn, Angela, Kavi, Baba, Kerensa, Yumusa, Stéphanie
- b) Regrets – Lauren, Christa

**Minutes and Agenda**

- a) Motion to approve the agenda as presented (Bonnie, Mel)
- b) Review and adoption of minutes from previous meeting (Bonnie, Mel)

**Principal's and Vice Principals' report – See attached**

- Staff updates – Mme Normandeau is returning, 2 teachers confirmed for Kindergarten in January.
- Movie night was a success, thanks to PAC. Cleaning up needs some work arounds to deal with food and beverage mess on the floor. School looking into speaker updates.
- Over 200 people attended the family literacy night with lots of good feedback. Door prizes from PAC were appreciated.
- Book fair allowed us to purchase approx. \$3000 in books
- Kindergarten conferences were well attended.
- Mosaic parent evening – 'Nobody's perfect' workshop offered.
- Report card writing day is this upcoming Friday – No classes. Reports available December 20<sup>th</sup>.
- Quebec trip fundraising – We would like to coordinate with PAC to discuss timelines so that we don't book similar events.
- Esports clubs starting up, Grade 5 basketball – skills program, Indoor track, basketball
- Sibling photographs – SP can look at this for Spring
- Gym pinnies – Gym team would like to look at new t-shirts for team members. School currently looking into cost. SPPAC is in support of supporting this financially in some way.
- Cybersecurity incident throughout school division. Divisional devices are not working. Staff do not have use of the network. Phones are now working. Not all staff have been able to access their email. Report card writing on Edsby has been difficult for staff. Alternative safety procedures have been put into place.

### **Chair update**

- a) Literacy night – SPPAC collaborated with school. Parents from outside of SPPAC were also able to support.

### **Finance update**

- a) Movie night brought in around \$700 (minus expenses TBD)
- b) \$100 spent on Literacy night
- c) Around \$14900 balance
- d) \$9000 of balance is allocated for picnic benches

### **Fun lunch update**

- a) 155 cinnaholic orders for tomorrow's (Dec 5) lunch
- b) Add a reminder to Edsby announcements for fun lunch ordering
- c) Monday communication from school - Friday or Saturday to communicate with office to include in Monday communication.

### **Fundraising update**

- a) Movie night – Profit of approximately \$300. Leftover snacks to be used in March.
- b) Fundraising – Krispy Kreme, send possible dates to admin
- c) Gift cards – not a very profitable fundraiser (some 1% profit)

### **Playgrounds and Projects update**

- a) Deferred to next month

### **Recruitment update**

- a) None

### **School Community Events Update**

- a) Deferred to next month
- b) Term 2 Tri-conferences – SPPAC table is appreciated.

### **New Business and comments from the attendees**

1. Discussion around January meeting – all business deferred to February.

### **Date of next meeting**

**Wednesday, January 8<sup>th</sup> CANCELLED**

Wednesday, February 5<sup>th</sup> – 7 :00-8 :00

**Close meeting – 7:56pm**

