**Summary**

1. 6:32 pm - Welcome and Announcements – Alain Murphy
* 6:34 pm - SAC Annual Survey – Alain Murphy
	+ Alain responded in December
* 6:35 pm - SAC Professional Learning Session
	+ (29/11/22) Alain and Carolyn attended the session for all cpa and sackville high
* 6:38 pm - Board school consultation meetings
	+ HRCE held meetings on the 22nd & 23rd of November 2022
	+ Alain, Carolyn, Sarah and Shereef Attended
* 6:41 pm - SAC input for Regional Executive Director (HRCE) appointment
	+ HRCE inviting comments from SACs
	+ Alain to circulate this letter.
	+ Comments by end of January
1. 6:43 pm - Approval of minutes from last meeting – Alain Murphy
	1. 6:44pm - Deferred approval of minutes
2. 6:44 pm - DEI Committee - Willow
	1. Committee to meet before next SAC meeting
	2. Signe interested to join
	3. Do people need to be on the SAC to be part of the sub committee ?
		1. Conclusion: Anyone can join sub committees as they are not governed by the [Bylaws](https://www.ednet.ns.ca/docs/sacbylawschecklist.pdf), letter of [agreement](https://www.ednet.ns.ca/docs/sacagreementchecklist.pdf) and/or [SAC handbook](https://www.ednet.ns.ca/docs/sachandbook.pdf)
	4. Update on books - Signe
		1. Mary has the list and going through it
		2. We can order anything through book bureau
		3. The rest through SAC
	5. Carol is interested in sitting and chatting about the books. Willow to follow up
3. 6:50 pm - Principal’s Report - Carolyn
	1. Events
		1. French Immersion grade one field trip (Alice and wonderland)
		2. Teachers considering/planning field trips (grade 5 and 6)
		3. Holiday concerts (In 3 days 5 concerts and 2 rehearsals)
		4. HSA breakfast in the beginning of december
		5. SS Fund covering field trips (No parent contribution until it runs out)
		6. Pizza friday (end of this month)
	2. Report cards and parent teacher held In person and virtual
	3. Back in swing after the holiday break
	4. **February is registration month** (Spread the word!)
4. Student Success Plan Update - Carolyn
	1. [Regional Student Success Plan](https://www.hrce.ca/news/2022/08/31/regional-student-success-plan) on HRCE website ([PDF](https://www.hrce.ca/sites/default/files/hrsb/Departments/BoardServices/Communications/rssp-infographic-2022-web.pdf))
	2. Short cycle goals implemented with students and staff
	3. HRCE is collecting data on P to 2 on reading
	4. Literacy coordinators drafted a document for each month for each level for all reading behaviors improved from last year (pilot year)
	5. Teachers report:
		1. Primary 85% students meeting reading benchmarks
		2. Grade 1 72% students meeting reading benchmarks
		3. Grade 2 81% students meeting reading benchmarks
	6. In the fall we had a math coach and now we have a literacy coach (expert) everyone is enthusiastic about it (English coach and French requested)
5. 7:05 pm - Eaglewood Playground - Sarah
	1. SAC will be inviting Councillor Tim Outhit by inviting him to our Feb 15 meeting.
	2. Kids frustrated because it’s for smaller kids
6. 7:17pm - SAC Funds - Alain
	1. Literacy Resources - Carolyn
		1. Balanced literacy, phonemic awareness and phonemic teaching
		2. Request for phonic reading gone through
	2. 7:20 pm - Window Fans/ventilation - Sarah
		1. Sarah: Got 3 quotes and will researching: How much noise, power, air delivery rate, warranty, noise
		2. 2 fans for each classroom
		3. Cooling and improving air quality
		4. Harvard study: <https://schools.forhealth.org/>
	3. 7:32pm - Motion to move with the fans purchase and Sarah to pick the best one
7. SAC Role and feedback
	1. Alain to share article chronicle herald article
8. Next meeting Date and time
	1. Feb 15 6:30pm in person in the library