

Fairwood School Council Meeting

AGENDA

Tuesday, September 24th, 2019, At 6:30

In the Staff Room

1. Welcome
2. Meeting Called To Order
3. Approval of Minutes from June 11, 2019 (5min)
4. Treasurer Report (Trevor Comeau) (5min)
5. Administrator report (Jill Maar)(20min)
6. Staff/ Teachers Report (5min)
7. Current Program Business Reports
 - a. Fundraising Subcommittee (Michelle Coffey, Tina Meones, Michelle Sloss, Bonnie Dalton)
 - i. Lunch Services (5min)
 - ii. Fundraising 2019-2020 (10min)
 1. One Stop Christmas Shop (Nov. 28th)
 - b. Parent Engagement Subcommittee
 - i. Education Subcommittee (Deb Kocot)(5min)
 - ii. Gem Movie Night (Kelly Burns)(5min)
 - iii. Fun Fair (10min)(Tina)
 - c. School Council Liaison (Bonnie Dalton)(5min)
8. Meeting Adjourned (at ca.8:00)

9. Election Council 2019/2020

Suggested dates for 2019/2020 Council Meeting:

Oct. 22nd , Nov. 19th (fundraiser meeting), January 21, Feb. 18th, April 21st, May 18th (fun fair fundraiser meeting), June 16th

YRDSB Code of Ethics

- A member shall consider the best interests of all students.
- A member shall be guided by the school and the Board's mission statements.
- A member shall act within the limits of the roles and responsibilities of a school council, as identified in the Education Act, its regulations, and the applicable bylaws and procedures.
- A member shall become familiar with the school's policies and operating practices and act in accordance with them.
- A member shall maintain the highest standards of integrity.
- A member shall recognize and respect the personal integrity of each member of the school community.
- A member shall conduct themselves in accordance with the Board's Equity and Inclusivity Education Policy.
- A member shall treat all other members with respect and allow for diverse opinions to be shared without interruption.
- A member shall encourage a positive environment in which individual contributions are encouraged and valued.
- A member shall acknowledge democratic principles and accept the consensus of the council.
- A member shall respect the confidential nature of some school business and respect limitations this may place on the operation of the school council.
- A member shall not disclose confidential information.
- A member shall act in accordance with relevant laws, including Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), and relevant Board policies and procedures.
- A member shall advise the principal immediately if the member believes that there may have been a privacy breach.

- A member shall abide by applicable laws and policies with respect to access, use or disclosure of Board data and information.
- A member shall limit discussions at school council meetings to matters of concern to the school community as a whole.
- A member shall use established communication channels when questions or concerns arise.
- A member shall promote high standards of ethical practice within the school community.
- A member shall declare any conflict of interest.
- A member shall not accept any payment or benefit financially through school council involvement.