

## SPS SCHOOL COUNCIL MEETING AGENDA AND MINUTES



**#5 January 17, 2023 / 6:45-7:45 PM**

**\*Meetings will be on Wednesdays. 6:45-7:45 pm**

**School Council Mission Statement:** To Be Developed

### 2023-24 School Council Members (10 voting members)

Melanie Simpson Amanda Leach	Co-Chairs	<b>MEETINGS</b> <b>October 4</b> <b>November 8</b> <b>December 6</b> <b>January 17</b> <b>February</b> <b>No March meeting</b> <b>April</b> <b>May</b> <b>June</b>
Amanda Anderson	Treasurer	
Christine Waxer	Secretary	
Penny Forbes	Parent Rep	
Alana Sacilotto	Parent Rep	
Laura Bunston	Parent Rep	
Judy Ford	Parent Rep	
Michelle Sauve	Parent Rep	
Jill Barber	Parent Rep	
Jennifer Watt (and all staff)	Teacher Rep - non voting	
NA	Parent Rep - non-voting	

### SCHOOL COUNCIL MEETING NORMS

**Working Norms - During our meetings we are committed to:**

- **Promoting a Spirit of Inquiry: "Tell me more..."**
- **Pausing: "thinking...waiting..."**
- **Paraphrasing: "You're wondering, the intention seems to be..."**
- **Probing for specificity: "I'm curious about, I would like to hear more..."**
- **Putting Ideas on the Table: "One idea I have, another consideration is..."**
- **Paying attention to self & others: "How am I reacting to what is being said?"**
- **Presuming positive intentions: I know we are trying to learn more about all angles so let me share...**

### Agenda and Minutes

*\*Reminder:* Minutes are sent out 1 week ahead of the meeting so people can read them and they can be quickly approved/not approved at the next meeting

### ATTENDEES

**Present:**

**Regrets:**



<p>10 min</p>	<p><b>Principal's Report - Mr. Barton</b></p> <p><b><u>December Activities</u></b>          -December Concert and Raffles were a huge success          -December last week of festive activities were fun for students          -December Giving Tree donations were quite a lot</p> <p><b>PRO Grant -Co-chairs and Mr.Barton are aiming to apply for the end of month.</b>          -It is available now. \$800.00 per school. Schools can partner.          -<a href="#">PRO Grant 101</a> Slide Deck          -PRO Grant <a href="#">Application</a></p> <p><b><u>Report Card Overview</u></b>          -Electronic copies sent to families Feb 20-22          -Mr. Barton will present a handout on the Report Card some new Language requirements</p> <p><b><u>Staffing:</u></b>          -Staffing process for 2024-25 has begun. This involves preparing for class sizes and student placements.</p> <p><b><u>PA Days:</u></b>          -January 19 and February 2          -No school for students          -Jan. 19 Staff assessment/report card day</p> <p><b><u>Spirit Day: January 26</u></b>          -Jersey Day!</p> <p><b><u>Family Skate Night</u></b>          -Mr. Barton will have an update</p>
<p>10 min</p>	<p><b>Teacher's Report -</b>  <b><u>Scientist In The School</u></b>          -The school has gone ahead and booked this in order to save a spot. Council approved the following funding in December. \$250.00 (approx) per grade=\$1750.00</p>
<p>40 min</p>	<p><b>Review of Last Action Items/New Business Items - Chair &amp; Sub Committees</b></p> <ol style="list-style-type: none"> <li>1. Raffles: Thank you to everyone for their help</li> <li>2. Elect New Communication &amp; Treasurer. Thank you Penny &amp; Amanda.</li> <li>3. Future Fundraisers- Co-Chairs have given a sheet of items needed and priority along with future fundraising ideas/timelines.</li> <li>4. Set the remainder of our meeting dates</li> </ol>
<p>5 min</p>	<p><b>Budget Items/Items to Vote On</b>          Item to Vote on:          &gt; Items on the requests/initiatives list proposed for January approval          &gt; Spirit Wear</p>
<p>TBD min</p>	<p><b>Community Voices - Parents/Community Members (reminder all discussion is confidential and supportive of all students)</b></p> <ol style="list-style-type: none"> <li>1. Snow Removal &amp; Dismissal Safety Concerns</li> </ol>

	Meeting Adjourned at: _____pm.
TO DO LIST	
	<b>Newsletter Items Needed:</b>
	<b>BUDGET ITEMS APPROVED (Treasurer to Fill this in, Teacher Rep to Send to Secretary while CC'ing Leon so he can approve)</b>