

SPS SCHOOL COUNCIL MEETING AGENDA AND MINUTES



#5 March 6, 2024 / 6:45-7:45 PM

***Meetings will usually 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	MEETINGS October 4 November 8 December 6 January 17 February 14 March 6 April May June
Amanda Anderson	Treasurer	
Christine Waxer	Secretary	
Penny Forbes	Parent Rep	
Alana Sacilotto	Parent Rep	
Laura Dunston	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:

Time Allotted	Items
5 min	<p>Welcome Remarks - Melanie, Amanda , Leon</p> <ul style="list-style-type: none"> -Introductions of all present if new people are attending -Land Acknowledgement -Energizer: nil -Reminder from the Chair: Adhere to the time allotted for each section <p style="text-align: center;"><i>Land Acknowledgement</i></p> <p>We affirm that we are all treaty people and acknowledge that the York Region District School Board is located on the lands of two treaties. These treaties are signed with the Mississaugas of the Credit First Nation and the First Nations of the Williams Treaties who are: the Mississaugas of Alderville, Curve Lake, Hiawatha, Scugog Island; and the Chippewas of Beausoleil, Rama, and Georgina Island our closest neighbour and partner in education. To honour this agreement we will take up our responsibility to be respectful of their traditions, knowledge and inherent rights as sovereign nations.</p>
1 min	<p>Approval of Last Meeting Minutes - Chair (Minutes are sent out a week prior to the meeting)</p> <p>1) Motion made by _____, Second by _____, all in favour, carried</p>
5 min	<p>Treasurer's Report and Opening Balance- Melanie, Amanda</p> <ul style="list-style-type: none"> - Treasurer Report (including a report update on approved items from last)
10 min	<p>Principal's Report - Mr. Barton</p> <p><u>Spirit Days March:</u></p> <ul style="list-style-type: none"> -March: 8-St. Patrick's Day -March: 28-School Colours Day (Red/White/Black) <p><u>EQAO Presentation</u></p> <ul style="list-style-type: none"> -Mr. Barton will give information about our EQAO results -EQAO <p><u>February Caring and Safe School Presentation</u></p> <ul style="list-style-type: none"> -During the month of February the Principal visited classes to remind them of concepts stated at the beginning of the year around Behaviour, Mental Health, Equity, Inclusion, School expectations <p><u>Floor Hockey</u></p> <ul style="list-style-type: none"> -Mr. Barton has started floor hockey for the grade 1-3 students <p><u>April 8 Solar Eclipse</u></p> <ul style="list-style-type: none"> -SPS will dismiss students at 12:20 pm <p><u>PEAC Parent Family and Community Engagement Advisory Committee</u></p> <ul style="list-style-type: none"> -PEAC Regional Symposium will be held in person at the Sheraton Parkway North on Thursday, April 18, 2024, from 5:00 pm to 9:00 pm. -Two parent(s) per elementary school -Register in early March: PEAC Regional Symposium Registration webpage. <p><u>Computer Cost Sharing</u></p> <ul style="list-style-type: none"> -Up to \$8850 worth of Technology. -YRDSB will pay \$5900 of it if SPS School Generated/ School Council can contribute \$2,950.00. -The ordering window is March 1- April 15th. -Staff have determined that our needs are: <ul style="list-style-type: none"> A. 5 IPADS for kindergarten: Apple IPAD 10=\$559.00 per 1 B. 5 IPADS for SK/1: Apple IPAD 10=\$559.00 per 1

C. Approx 12 chromebooks to replenish damaged ones during Covid: \$367.00 per 1

D. 6 additional USB-C cords: unknown

Matching Group	FTE adjusted with SVI	Match	Factor	School MAX	Board MAX	Total MAX
4	400+	1:1.0	2.00	\$ 4,425.00	\$ 4,425.00	\$ 8,850.00
3	250-399	1:1.5	2.50	\$ 3,540.00	\$ 5,310.00	\$ 8,850.00
2	101-249	1:2.0	3.00	\$ 2,950.00	\$ 5,900.00	\$ 8,850.00
1	0-100	1:2.5	3.50	\$ 2,528.57	\$ 6,321.43	\$ 8,850.00

10 min

Teacher's Report -

Volleyball Season

-The junior boys and girls volleyball season came to an end last month. During our season we had weekly lunch and after school practices. We had exhibition games with St. Pat's and Nobleton P.S. where each team won some games. At the Area meets at the end of January, both the boys and girls teams won games and played hard. They showed such amazing improvement from the start of the season. A HUGE thank you to Coach Brian and Coach Lisa for volunteering their time to support the running of our extracurricular sports program.

Basketball tryouts will be happening in the coming weeks and the areas are at the end of April.

Practices: Girls are Tuesday after school and Thursday at lunch.

Practices: Boys are Wednesday after school and Monday at lunch

Scientist In The School

-So far the grade 1's have used the program.

-It was well received.

Family Skate Night

-March 22: Family Skate Day 2-3 pm. Students are bussed.

Earth Hour

-March 22: in the morning

Good News Character Assembly

-March 28 at 2 pm

Fire Drill

-March 25

Talent Show

-Mrs. Brown will be organizing a talent show for May 1

African Drumming

-1360.00 for 4 Drumming Workshops (Junior classes, Primary classes, not kindergarten)

-Rationale: Music, movement, History, Equity

-Possibly End of May

-<https://prologue.org/artist/fana-soro/>

Dance Program K-6

-April 3rd

1:45 - 2:30 - JK - Grade 2

2:30 - 3:15 - Gr 3 - Gr 6

40 min	<p>Review of Last Action Items/New Business Items - Chair & Sub Committees</p> <ol style="list-style-type: none"> 1. PRO Grant: Mindfulness Everyday? Finalize a date 2. Spirit Wear Report- Michelle Sauve. 3. Future Fundraiser possibilities: movie night, big box of cards https://www.bigboxfundraising.com/ 4. Carnival update 5. Grade 6 Grad - Can council assist with anything (other than funds)? 6. Hot Lunch - give update on council approval for Session 3 7. Set the remainder of our meeting dates
5 min	<p>Budget Items/Items to Vote On</p> <p>Item to Vote on: > Computer Share program \$2950.00</p>
TBD min	<p>Community Voices - Parents/Community Members (reminder all discussion is confidential and supportive of all students)</p> <ol style="list-style-type: none"> 1.
	<p>Meeting Adjourned at: _____pm.</p>
TO DO LIST	
	<p>Newsletter Items Needed:</p>
	<p>BUDGET ITEMS APPROVED (Treasurer to Fill this in, Teacher Rep to Send to Secretary while CC'ing Leon so he can approve)</p>