

SPS SCHOOL COUNCIL MEETING AGENDA AND MINUTES



#3 November 8, 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	MEETINGS <i>October 4</i> <i>November 8</i> <i>December</i> <i>January</i> <i>February</i> <i>No March meeting</i> <i>April</i> <i>May</i> <i>June</i>
Amanda Anderson	Treasurer	
Christine Waxer	Secretary	
Penny Forbes - Communication	Parent Rep	
Alana Sacilotto	Parent Rep	
Laura Bunston	Parent Rep	
Judy Ford	Parent Rep	
Michelle Sauve	Parent Rep	
Jill Barber	Parent Rep	
Jennifer Watt	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: None this meeting -Reminder from the Chair: Adhere to the time allotted for each section <p><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- Secretary</p> <p>-</p>
10 min	<p>Principal's Report - Mr. Barton</p> <p><u>School Council Mission Statement</u></p> <ul style="list-style-type: none"> -Mr. Barton will discuss the creation of a school council value statement Ex. "To work collaboratively with the school to create and build an inclusive and equitable environment where every family, child and staff member feels connected and valued. The council will support and promote holistic community engagement in a socially responsible way" Ex. "We provide flexible learning opportunities that are supported by information communications technology and reflect the diverse needs of students as future citizens in a changing global society." <p><i>*at the bottom of the agenda is an activity for the Council to assist</i></p> <p><u>School Council Principal Profile</u></p> <ul style="list-style-type: none"> -The Council will engage in developing a Principal Profile activity <p>Profile</p> <p><u>Staff School Wide Wishlist</u></p> <ul style="list-style-type: none"> -Mr. Barton will present any input from staff in terms of School Council funding <p>*Wishlist</p> <p><u>Inclement Weather Procedures</u></p> <ul style="list-style-type: none"> ● School bus and taxi transportation to schools is cancelled for the day. ● All schools and workplaces are open. <p>*Certain Hot lunches are delivered</p> <p><u>Remembrance Day Assembly</u></p> <ul style="list-style-type: none"> -November 10, 11:20 am -November 11: Mr. Barton takes 2 student to the Cenotaph memorial <p><u>Progress Report Card</u></p> <ul style="list-style-type: none"> -Home to all parents via GAPPs during the week of November 9 -SK - 6 Interviews November 16 and 17 -JK Observations during November 21 and November 29

Spirit Wear

-There has been some interest in school spirit wear. Is the council interested in organising this?

Playground Request

Quote:

- To remove and dispose of four tires from climber
 - To supply and install wooden cleats to ramp in place of tires
- \$450.00



Fundraising Plan Ideas

- Painted Lines: 500.00 - 900.00
 - Library projector: 1000.00-1500.00
 - Decodable Books: ?
 - Grade 4-6 Film school in a box: <https://www.filmcampinabox.com/> : 25.00 per student = 1300.00
 - Mrs. Haesler: www.movingedgeucation.com (Dance/Health and Physed)
- Approx 3 classes at a time join together in the gym for an inclusive and engaging dance/creative movement experience specifically designed to nurture the “Body. Brain and Being” by allowing students to be physically active, creative, build confidence and community. Set to a variety of different music styles, students will unite together on simple, fundamental movements to build a movement vocabulary, then be guided to infuse their own creativity and individuality.
- The Moving EDGEducation program will be offered to all grades in our school and can be run in two 45 minute sessions (Jk - Gr 2, Gr 3 - 6). The cost is \$450 with a \$50 discount for being a returning school.

PRO Grant

- It is available now. \$800.00 per school. Schools can partner.
- [PRO Grant 101](#) Slide Deck
- PRO Grant [Application](#)

10 min

Teacher's Report - Mrs _____

Activities Happening at S.P.S. this past month:

- junior choir
- cross country areas and regionals
- spirit days
- reports to go home and interviews next week
- junior trip to Cold Creek
- Fall Dance
- Assemblies (Good News and Remembrance Day)
- Treaty Recognition Week

Forest of Reading

	<p>-Mrs. Halverson would like to ask School Council to support some or all of: BLUE SPRUCE™ 2024 COMPLETE SET \$162.58 SILVER BIRCH® EXPRESS 2024 COMPLETE SET1 \$132.40 SILVER BIRCH® FICTION 2024 COMPLETE SET \$137.38 1 set of each + \$65 is \$497.36 before taxes and shipping. It will be approximately with \$575.00 with tax and shipping.</p> <p>-gym equipment -technology (cost sharing)</p>
40 min	<p>Review of Last Action Items/New Business Items - Chair & Sub Committees</p> <ol style="list-style-type: none"> 1. School Council Forum Report Amanda/Melanie 2. Hot Lunch Program Report Alana/Leon/Council 3. Volunteer List Amanda/Melanie 4. Future fundraising ideas (monthly fundraising initiatives) Amanda/Melanie/Council <ol style="list-style-type: none"> a. Council members to bring ideas for monthly events b. Holiday Concert & Raffle sales **Julie to provide information on fundraising and registering collected funds** 5. Set the remainder of our meeting dates
5 min	<p>Budget Items/Items to Vote On Item to Vote on:</p> <ol style="list-style-type: none"> 1. Raffle sales 2. Items to be purchased for raffle sales
TBD min	<p>Community Voices - Parents/Community Members (reminder all discussion is confidential and supportive of all students)</p>
	<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>

School Council Mission Statement Activity

1. Please write 3 words or sentences that best describe what School Council means to you