

SPS SCHOOL COUNCIL MEETING AGENDA AND MINUTES



#2 October 4, 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	Chairs	MEETINGS October 4 November December January February No March meeting April May June
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: One positive memory from our open house -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- Secretary</p> <p style="text-align: center;">-</p>
10 min	<p>Principal's Report - Mr. Barton</p> <p>Staffing</p> <ul style="list-style-type: none"> -Welcome to Angela Halverson who will be replacing Ms. Johnston <p>School Council Shared Folder</p> <p>-https://drive.google.com/drive/folders/1sDxCy0b-6ls20Hv-IRrHlfs9F1UB8HmO?usp=drive_link</p> <p>School Council 101</p> <ul style="list-style-type: none"> -The Principal will show the Council a presentation on the role of School Council <p>School Council Revised Handbook</p> <ul style="list-style-type: none"> -Council can find it in the School Council Shared Folder <p>School Council Consent Form</p> <ul style="list-style-type: none"> -Council will be given a form to sign <p>School Council Constitution</p> <ul style="list-style-type: none"> -Council will review their current guidelines and look over another example <p>https://docs.google.com/document/d/1qRQ5VXWBYfslFw32qunSS_8WbbnY1hDSDywJMjWKqw/edit</p> <p>Example:</p> <p>-https://docs.google.com/document/d/1nnSjOki9_x9hmoy7dF1QF7atUDSVrll7HiERag28_cc/edit</p> <p>YRDSB School Council Forum</p> <p>Wednesday, October 25, 2023 Richmond Hill HS 5:30-8:30 2 members can attend. Leon will register.</p> <p>PRO Grant</p> <ul style="list-style-type: none"> -A reminder to Council about the PRO Grant application. <p>-https://www2.yrdsb.ca/schools-programs/school-councils/parents-reaching-out-pro-grants-school-councils</p> <p>Fundraising Plan</p> <ul style="list-style-type: none"> -Mr. Barton will introduce the idea of a fundraising plan and suggest one possible goal
10 min	<p>Teacher's Report - Mrs Watt</p> <ul style="list-style-type: none"> - Mrs Campanaro is looking for monetary support for her trip to Cold Creek - Council Question: what is the teacher expectation of the council for supporting field trips? Should we have money set aside throughout the year for this purpose? - Terry Fox, Orange Shirt Day/Good News, Teacher Rep, Cross Country team, Safety Week

	- - Funding: decodable texts, Scientists in School, Stipend
40 min	Review of Last Action Items/New Business Items - Chair & Sub Committees 1. Open House/BBQ Report Amanda/Melanie 2. Hot Lunch Program Report Alana/Leon/Council 3. Volunteer List Amanda/Melanie 4. Yearbook 5. Future fundraising ideas (monthly fundraising initiatives) Amanda/Melanie/Council a. Council members to bring ideas for monthly events 6. Set the remainder of our meeting dates
5 min	Budget Items/Items to Vote On Item to Vote on: 1.
TBD min	Community Voices - Parents/Community Members (reminder all discussion is confidential and supportive of all students)
	Meeting Adjourned at: _____pm.
TO DO LIST	
	Newsletter Items Needed:
	BUDGET ITEMS APPROVED (Treasurer to Fill this in, Teacher Rep to Send to Secretary while CC'ing Leon so he can approve)

HOT LUNCH PROGRAM

Good evening SPS families,

Schomberg Public School Council has organized and is offering **four days of lunch delivery options** for our families this session!

Running for 10 weeks, this offering will **start on October 16th and run until December 21, 2023.**

The weekly offerings will be from the following providers and prices will vary:

Monday - Schomberg Mr. Sub (\$8.25 each/ four choices)

Tuesday - Lunches Made Easy (\$6.00 - \$7.00 per selection including grilled cheese, pasta & pancakes)

Wednesday - Barburrito Nobleton (\$8.50-\$9.80 per choice of quesadillas, soft tacos & burritos ALL with chips & salsa)

Thursday - Schomberg Village Pizzeria (\$3.75 for 1 slice or \$7.00 for 2 slices of cheese or pepperoni pizza)

Gluten-Free and Halal options available. **Ordering is NOW OPEN on School Cash ONLINE!**

Orders **MUST be placed** by **WEDNESDAY, October 11, 2023**, as delivery starts the following week.

As well as providing a service for families, the lunch delivery program at Schomberg P.S. is one of the main fundraisers for our school. Ordering is completely optional. Funds raised with the student lunch orders are allocated by School Council. Fundraising goals are set out at the beginning of each school year and align with the Schomberg School Improvement Plan, which includes enhancing student and school resources.

If your child will be absent and miss their pre-ordered lunch you may contact the office to make arrangements in advance and pick up your student's lunch. You may also request we send it home with a sibling. Extra lunches may be donated to the subsidized lunch program and/or distributed as needed. Sorry, but we are unable to offer refunds.

THANK YOU for supporting the Schomberg School Council lunch program! To contact School Council, please email: schomberg.council@gmail.com.

*** If you are experiencing food scarcity or you would like your child to receive lunch(es) but currently cannot afford them, we are able to help! Please call the school and ask to speak to Mrs. Hall or Mr. Barton (905) 939-7711. This information will remain strictly confidential. Thanks to generous donors, we are able to cover the cost of extra lunches as needed. No child should have to go hungry. Thank you.***