



## SSPS SCHOOL COUNCIL MEETING AGENDA AND MINUTES

**#3 Monday, November 7th, 2022 / 6:30-8:00 PM - Virtual**

**ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/89957539611?pwd=TWpUeEJzS3owZjlmTDdnSUI4QIBKQT09>

Meeting ID: 899 5753 9611

Passcode: 869569

### 2022-23 School Council Members

Holly Douglass	Chair	<b>MEETINGS</b> <i>Next Meeting</i> <u><i>December 6, 2022</i></u> <i>January</i> ____ <i>February</i> __ <i>No March meeting</i> <i>April</i> ____ <i>May</i> ____ <i>June</i> ____
Scott Woodard	Treasurer	
Aaron Firth	Secretary	
Ashley Arkeveld	Parent Rep	
Adrian Cammaert	Parent Rep	
Maria Geibel	Parent Rep	
Jennie Roberts	Parent Rep	
Khalil Najafi	Parent Rep	
Tara Brown	Teacher Rep	

### 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...


### ATTENDEES

**Present:** Holly Douglass, Aaron Firth, Maria Geibel, Adrian Cammaert, Ashley Arkeveld, Leon Barton, Tara Brown, Erick Abramson, Eric Henderson, Khalil Najafi

**Regrets:** Scott Woodard

## Agenda and Minutes

Time Allotted	Items
<b>5 min</b>	<p><b>Welcome Remarks - Holly, Leon</b></p> <ul style="list-style-type: none"> <li>-Introductions of all present if new people are attending</li> <li>-Energizer: Introductions</li> <li>-Reminder: Adhere to the time allotted for each section: Chair</li> <li>-Land Acknowledgement</li> </ul> <p><i>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.</i></p> <p><i>To honour this agreement we will take up our responsibility to be respectful of their traditions, knowledge and inherent rights as sovereign nations. We will respect their relationship with these lands and recognize that our connection to this land is through the continued relationship with these First Nations, and we acknowledge our shared responsibility to respect and care for the land and waters for future generations.</i></p>
<b>1 min</b>	<p><b>Approval of Last Meeting Minutes - Holly</b></p> <p>1) Motion made by <u>Ashley</u>, Second by <u>Khalil</u>, all in favour- <u>yes</u></p>
<b>5 min</b>	<p><b>Treasurer's Report and Opening Balance- Secretary (all members will keep track of this)</b></p> <ul style="list-style-type: none"> <li>- Still waiting on clarification from the office re: discrepancies</li> <li>- Total opening balance is \$ <u>2099.17, as per Scott's records</u></li> <li>- Motion made by <u>   </u>, Second by <u>   </u>, all in favour - <u>   </u></li> <li>- No motion due to discrepancy</li> </ul>
<b>10 min</b>	<p><b>Principal's Report - Mr. Barton</b></p> <p><b><u>School Council Meeting October Administrators' Notes:</u></b></p> <p><b><u>School-Wide Wishlist</u></b></p> <ul style="list-style-type: none"> <li>-School Wide: <a href="https://bit.ly/3dYISvF">https://bit.ly/3dYISvF</a></li> <li>-Teacher Wish List: Are we adding prep teachers now? <a href="https://bit.ly/3rFPb9N">https://bit.ly/3rFPb9N</a></li> <li>*Fundraising Monthly initiative template: <a href="https://bit.ly/3fSiYJx">https://bit.ly/3fSiYJx</a></li> </ul> <p><b><u>Progress Report Card</u></b></p> <ul style="list-style-type: none"> <li>-Home to all parents via GAPPS during the week of November 21</li> <li>-Hard copies going home Nov 15</li> <li>-SK - 8 Interviews November 17 and 18</li> <li>-JK Observations during November 21 and December 9</li> </ul> <p><b><u>Student Social Emotional Wellness</u></b></p> <ul style="list-style-type: none"> <li>-We are looking for Council to support the following presentations for students</li> </ul>

	<p>Grades 4 - 8 - 'Healthy Resilient Minds Matter' (60 minutes) + JK - Grade 3 - 'Super Heroes for Respect' (45 minutes) is \$1250. +HST (cost includes both presentations)</p> <p><b>School Council Principal Profile</b>   Stuart Scott Principal Profile October 2022</p> <p><b><u>Inclement Weather Procedures</u></b>  School bus and taxi transportation to schools is cancelled for the day.  • All schools and workplaces are open.</p> <p><b><u>Remembrance Day Assembly</u></b>  -Virtual. November 11.</p>
<p><b>10 min</b></p>	<p><b>Teacher's Report - Tara</b></p> <ul style="list-style-type: none"> <li>- Halloween Dance and Spooky House</li> <li>- Student Leadership Club</li> <li>- Take Your Child To Work Day</li> <li>- Book Fair</li> <li>- Black and Indigenous Book Staff Resources</li> </ul>
<p><b>45 min</b></p>	<p><b>New Business Items/Review of Last Action Items (Part B)</b></p> <ol style="list-style-type: none"> <li>1. Sports Equipment Night - update <ol style="list-style-type: none"> <li>a. Approval to continue with event: <ol style="list-style-type: none"> <li>i. Proceeding</li> </ol> </li> <li>b. Event runs 5-7, if assisting with event, please arrive as early as 4.</li> </ol> </li> <li>2. Ashley re: Deb's Dips <ol style="list-style-type: none"> <li>a. Discussion to review fundraising policies</li> </ol> </li> <li>3. Aaron has some items to present <ol style="list-style-type: none"> <li>a. Deferred</li> </ol> </li> <li>4. Adrian presents Pizza Night Flyers <ol style="list-style-type: none"> <li>a. November 21, January 16, March 6, May 15</li> </ol> </li> <li>5. Fundraising Update - Holly to share Poinsettia flyer - TIME SENSITIVE FUNDRAISER</li> <li>6. School Council Community Survey Update <ol style="list-style-type: none"> <li>a. Holly to follow up with Colin Service</li> </ol> </li> <li>7. 100 Year Committee report <ol style="list-style-type: none"> <li>a. Deferred</li> </ol> </li> <li>8. Fun Fair <ol style="list-style-type: none"> <li>a. Deferred</li> </ol> </li> </ol>
<p><b>5 min</b></p>	<p><b>Budget Items/ Items to Vote On</b></p> <ol style="list-style-type: none"> <li>1. Sarah Westbrook presentations: 1250.00 <ol style="list-style-type: none"> <li>a. Deferred</li> </ol> </li> </ol>
<p><b>TBD min</b></p>	<p><b>Community Voices - Parents/Community Members (reminder all discussion is confidential and supportive of all students)</b></p> <p>None</p>
	<p><b>Meeting Adjourned at <u>8</u> p.m.</b>  Next meeting Tues, Dec 6, 2022, 6:30 PM</p>

	<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>  1. Remaining balance is