



SSPS SCHOOL COUNCIL MEETING AGENDA AND MINUTES

#4 Tuesday, December 6th, 2022 / 6:30-8:00 PM - In Person

Mission Statement: 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.

2022-23 School Council Members

Holly Douglass	Chair	MEETINGS <i>Next Meeting</i> <i>December <u>6, 2022</u></i> <i>January <u>24, 2023</u></i> <i>February <u> </u></i> <i>No March meeting</i> <i>April <u> </u></i> <i>May <u> </u></i> <i>June <u> </u></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: Spencer Eyman, Erick Abramson, Ashley Arkeveld, Holly Douglass, Leon Barton, Aaron Firth (Quorum not met)

Regrets: *Scott Woodard, Jennie Roberts*

Agenda and Minutes

Time Allotted	Items
5 min	<p>Welcome Remarks - Holly, Leon</p> <ul style="list-style-type: none"> -Introductions of all present if new people are attending -Energizer: Xmas Wishes for Council members -Reminder: Adhere to the time allotted for each section: Chair -Land Acknowledgement <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>
1 min	<p>Approval of Last Meeting Minutes - Holly</p> <p style="padding-left: 40px;">1) Motion made by _____, Second by _____, all in favour- _____</p> <p style="padding-left: 80px;">a) <u>Deferred</u></p>
5 min	<p>Treasurer's Report and Opening Balance- Secretary (all members will keep track of this)</p> <ul style="list-style-type: none"> - Total opening balance is \$ _____ - Motion made by ___, Second by ___, all in favour - ___ <ul style="list-style-type: none"> - <u>Deferred</u> - Major discrepancies have been identified and rectified. Minor amounts still outstanding - No withdrawals have been made in the 2022-23 year
10 min	<p>Principal's Report - Mr. Barton</p> <p><u>School Council Meeting October Administrators' Notes:</u></p> <p><u>School-Wide Wishlist</u></p> <ul style="list-style-type: none"> -School Wide: https://bit.ly/3dYISvF -Homeroom classroom Gift Subsidy = 8 Homerooms + SSC x \$50.00 = \$450.00 https://bit.ly/3rFPb9N *Fundraising Monthly initiative template: https://bit.ly/3fSiYJx <p><u>Student Social Emotional Wellness</u></p> <ul style="list-style-type: none"> -Our Grade 5 and 6's recently had a resiliency presentation from Youth Speak <p>School Council Principal Profile</p> <ul style="list-style-type: none"> -Has been submitted  Stuart Scott Principal Profile October 2022

	<p>Winter Break -December 23 - January 6</p> <p>December Celebrations -Primary Winter Concert December 15 -Last week of school Festivities: Stuart Scott Stuey/Kindness Kitty on shelf, Guessing jar, various Spirit days, other</p> <p>School Council PRO Grant -The Ministry of Education has made funding available for the 2022-2023 Parents Reaching Out (PRO) Grant program. The maximum PRO Grant allocation is \$800.00 per school. -Each school is required to submit its own online application form for review by an interdepartmental team. ● If working in partnership -Presentation: https://drive.google.com/drive/folders/1NYBnw5h_jMTO22aK-ta1ZZg1No5o2iiZ -IDEAS: http://www.edu.gov.on.ca/eng/parents/videos.html</p>
10 min	<p>Teacher's Report - Mrs. Brown - nil</p>
45 min	<p>New Business Items/Review of Last Action Items (Part B)</p> <ol style="list-style-type: none"> 1. Sports Equipment Night - update <ol style="list-style-type: none"> a. The first social event in the school since March 2020 b. Leftover skates can be advertised by size in the next Buzz newsletter <ol style="list-style-type: none"> i. Free at the Winter Concert 2. Ashley re: Deb's Dips - Update <ol style="list-style-type: none"> a. Live on SchoolCashOnline 3. Pizza Night Flyers Update <ol style="list-style-type: none"> a. \$160 raised 4. Poinsettia-Update <ol style="list-style-type: none"> a. Almost \$300 raised 5. School Council Community Survey Update 6. PRO Grant <ol style="list-style-type: none"> a. Historically, schools have pooled their grant money for speaker's series b. Holly to advocate for SSPS inclusion again 7. Donations Protocol Review <ol style="list-style-type: none"> a. Offers of in-kind donations to be directed to Mr. Barton 8. Upcoming Fundraisers (Spirit Wear, Plantables?, etc.) <ol style="list-style-type: none"> a. Spirit Wear - Discussion of pre-purchasing stock 9. 100 Year Committee report <ol style="list-style-type: none"> a. Question to the committee about budget for the event b. Can a Spirit Wear order form go out with the RSVP invite? 10. Fun Fair
5 min	<p>Budget Items / Items to Vote On</p> <ol style="list-style-type: none"> 1. Homeroom classroom Gift Subsidy = 8 Homerooms + SSC x \$50.00 = \$450.00 <ol style="list-style-type: none"> a. Also consider subsidizing the prep teachers b. Deferred
TBD min	<p>Community Voices - Parents/Community Members (reminder all discussion is confidential and supportive of all students)</p>

	<p>Action Items</p> <p>Ice Breaker: What's your idea for a non-fundraising social night</p> <p>Next meeting: Coffee table Mobile soccer nets Spirit Wear Centennial budget PRO Grants</p>
	<p>Meeting Adjourned at __p.m.</p> <p>Next meeting: Tuesday, January 24, 2022</p>
	<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> <p>1. Remaining balance is</p>