

SSPS SCHOOL COUNCIL MEETING AGENDA AND MINUTES



#5 Tuesday, February 15th, 2022 / 6:00-7:00 PM

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/81488279769?pwd=QzhCbzdLUUdsVFd3REtFVkFIVXoxZz09>

Meeting ID: 814 8827 9769

Passcode: 269526

***Meetings will be on Mondays or Tuesdays. 6:30-8:00 pm**

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.

2021-22 School Council Members (10 voting members)

Holly Douglass (Absent)	Chair	MEETINGS <i>October 26th</i> <i>November 16th (Tues)</i> <i>December 6th (13) (Mon)</i> <i>January 10th</i> <i>February 15th</i> <i>No March meeting</i> <i>April ____</i> <i>May ____</i> <i>June ____</i>
Scott Woodard (Present)	Treasurer	
Nicole Hamley (Present - Chair)	Secretary	
Ashley Arkeveld (Absent)	Parent Rep	
Adrian Cammaert (Absent)	Parent Rep	
Kerri Goulden (Present)	Parent Rep	
Marnie Lye (Present)	Parent Rep	
Jennie Roberts (Absent)	Parent Rep	
Andrea Collins (Present)	Parent Rep	
Aaron Firth (Present)	Parent Rep	
Tara Brown (Present)	Teacher 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...

ATTENDEES

Present:

Regrets:

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-Land Acknowledgement-Energizer:-Reminder from the Chair: Adhere to the time allotted for each section <p style="text-align: center;">Land Acknowledgement</p> <p>PLAY Video: https://www.youtube.com/watch?app=desktop&v=_HtG7j19na4</p> <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 - Nicole</p> <p>1) Motion made by , Second by , all in favour yes, .</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">- Office Treasurer Report -- Current Balance is = \$\$1,616.72 (factors in recent Forest of Reading support, but does not include and Fund Script Profits)
10 min	<p>Principal's Report - Mr. Barton</p> <p><u>School Council Meeting January Administrators' Notes:</u></p> <p><u>Graduation</u></p> <p>*A</p>
10 min	<p>Teacher's Report - Mme Brown</p> <ul style="list-style-type: none">- Forest of Reading is up and running, 1 book per week, being done remotely via Google Classroom.- T-Shirts and logo design for the 100 Anniversary art contest has been brought up to staff but not yet students. Council can help provide parameters and guidelines for submissions.
40 min	<p>New Business Items/Review of Last Action Items - Nicole/All</p>

	<p>Last Action Items Review:</p> <ol style="list-style-type: none"> 1. PRO Grant/Parent Network - dates are set! 2. Brainstorm ways to support families, students during school closure - 3. Other fundraising ideas/considerations 4. 100 year anniversary (2023) 5. School spirit wear update - Fundraising Committee
5 min	<p>Budget Items/Items to Vote On</p> <ol style="list-style-type: none"> 1. Recess Equipment (Classroom teacher will be surveyed for other ideas) <p>-Kindergarten: (Kindergarten teachers will be surveyed for other ideas)</p> <p>*5 soft Balls per class</p> <p>*5 Red Rings per class</p> <p>-Grade 2-8</p> <p>*3 Balls per class</p> <p>*5 Skipping Ropes per class</p> <p style="text-align: center;"><i>Total Recess equipment cost: \$678.43</i></p> <p><i>Mr. Barton will revise the request and come back to the council with an appropriate 'ask'.</i></p>
TBD min	<p>Community Voices - Parents/Community Members (reminder all discussion is confidential and supportive of all students)</p>
	<p>Meeting Adjourned at 7:35 pm Next meeting on Feb 15th.</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>None at this time.</p>