

SSPS SCHOOL COUNCIL MEETING AGENDA AND MINUTES



#4 Monday, January 10th, 2022 / 6:30-8:00 PM

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/83426181349?pwd=c3lMQm9qbXJkY0xpOVp6VEtJRWJBUT09>

Meeting ID: 834 2618 1349

Passcode: 755414

***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 14th</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	

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: Aaron, Andrea, Marnie, Kerri, Nicole, Scott, Tara, Leon, Sarah Nagy

Regrets: Holly, Ashley, Jennie

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: What are your goals for 2022? -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 Marnie Lye, Second by Aaron Firth, all in favour yes, 5.</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 - Scott to provide update from meeting with Mrs. Barton and Maureen - 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>Covid 19 Guidelines Update/Remote Learning</u></p> <p>*All schools are remote learning until January 14. We are seeing much participation from families.</p> <ul style="list-style-type: none"> o Updated COVID-19 school and child care screener -no longer dismissing cohorts -covid testing no longer available to general population -schools still send home person with 1 major symptom or 2 or more other symptoms. Isolation can be 5 or 10 days (depending on certain factors) o Providing optional non-fit-tested N95 masks for staff in schools and additional supply of high-quality three-ply cloth masks that are strongly encouraged and free for students

	<ul style="list-style-type: none"> o Continuing take-home PCR testing eligibility for highly symptomatic students o Starting in January, temporarily permitting only low-contact indoor sports and safe extra-curricular activities. o Informing people what to do if they believe they have been exposed to COVID-19 at www.ontario.ca/exposed. <p>Staffing -Staffing season has begun. We now begin monitoring enrollment and begin planning for next year’s organization.</p> <p>Term 1 Report Card -Going home week of February 23.</p>
<p>10 min</p>	<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.
<p>40 min</p>	<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 - <i>Nicole, no update at this time. Will follow up with Holly and update minutes.</i> 2. Brainstorm ways to support families, students during school closure - <i>Mr. Barton - need to wait for additional announcements but can see funds put towards additional support from the government. Kerri - Finds that these online options are less appealing given everyone's current time spent online.</i> 3. Other fundraising ideas/considerations <i>Kerri - the sub committee is hoping to meet before the next full council meeting.</i> <ol style="list-style-type: none"> a. Visuals like thermometers to show the community our progress b. School wish list/Direct Donation <i>Mr. Barton - feels this is a minimal effort, but is concerned about being appropriate at this time. Marnie - will bring this up at the subcommittee meeting for further discussion.</i> c. Dominoes “Raise the Dough” - Adrian (absent) <i>Mr. Barton - need to confirm that the current guidelines at the school do not prevent this fundraising effort.</i> 4. 100 year anniversary (2023) <i>Nicole - will be reaching out to the Playter’s (Jackie) for try and connect prior to the next meeting and Adrian will try to reach Richard (History Hound) and the local Councilor Bob Kwapis. Mr. Barton has sent Holly 5 flyers as examples for an anniversary (fun fair, invite past staff and students, bbq, etc). Has a contact that has been through 3 anniversaries and will hopefully gleem more info and advice. Will look into seeing if there is an alumni record for Stuart Scott (idea from Aaron Firth) to have a contact list. Mme Brown - was brought up in the staff meeting today, an idea for a mural was suggested, along with other ideas like a yearbook or time capsule, whole school parade with spirit wear & banners.</i> 5. School spirit wear. <i>Holly may have some information from Ms. A, but no update at this time.</i>
<p>5 min</p>	<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) *5 soft Balls per class *5 Red Rings per class -Grade 2-8 *3 Balls per class *5 Skipping Ropes per class <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	Community Voices - Parents/Community Members (reminder all discussion is confidential and supportive of all students)
	Meeting Adjourned at 7:35 pm Next meeting on Feb 15th.
	Newsletter Items Needed
	<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>