



SSPS SCHOOL COUNCIL MEETING AGENDA AND MINUTES

#2 Tuesday, October 11th, 2022 / 6:30-8:00 PM

ZOOM MEETING LINK:

[Click here to join the meeting](#)

Meeting ID: 285 442 099 794

Passcode: Y5kLyq

2022-23 School Council Members

***Meetings will be on Tuesdays, 6:30-8:00 pm**

Holly Douglass (present)	Chair	MEETINGS <i>Next Meeting November 7th, 6:30pm</i>
Scott Woodard (present)	Treasurer	
Aaron Firth (present)	Secretary	
Ashley Arkeveld (present)	Parent Rep	
Adrian Cammaert (present)	Parent Rep	
Kerri Goulden (absent)	Parent Rep	
Maria Geibel (absent)	Parent Rep	
Jennie Roberts (regrets)	Parent Rep	
Khalil Najafi (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: Holly D0uglass, Scott Woodard, Aaron Firth, Ashley Arkeveld, Adrian Cammaert, Khalil Najafi, Tara Brown, Leon Barton, Eric Henderson, Colin Service

Agenda and Minutes

Time Allotted	<u>Items</u>
5 min	<p>Welcome Remarks - Holly, Leon</p> <ul style="list-style-type: none"> -Introductions of all present if new people are attending -Energizer: Introductions -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>1) Motion made by <u>Holly</u>, Second by <u>Ashley</u>, all in favour- <u>yes</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"> - (Scott will send to Leon in order to put up on the screen) - \$930 from Spirit Wear - Total opening balance is \$2099.17 - Motion made by <u>Ashley</u>, Second by <u>Holly</u>, all in favour - <u>yes</u>
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"> -Process for staff is established. -School Wide: https://bit.ly/3dYISvF -Teacher Wish List: Leon would like to make a proposal for not creating a teacher wish list but instead giving all teachers additional monies for the class. <p>https://bit.ly/3rFPb9N</p> <p>*School Council Fundraising Plan based on the Wishlist =</p> <ol style="list-style-type: none"> 1. Chromebooks 2. Recess Equipment - Urgent 3. STEM activities 4. Library Books - Urgent

	<p>5. School Screen? *Fundraising Monthly initiative template: https://bit.ly/3fSiYJx</p> <p>Open House -Successful. Had many parents join us.</p> <p>Parking -Please continue to park away from the school for drop off and pick up -Council members to remind other parents</p> <p>Progress Report Card -Home to all parents via GAPPS during the week of November 14 -SK - 8 Interviews November 17 and 18 -JK Observations during November 21 and December 9</p> <p>SIP -Staff beginning our journey to develop our school plan this November. -We begin by assessing our needs</p> <p>Staffing -Welcome to our newest Stinger - Rhiannon Latremouille - Prep/SERT</p>
<p>10 min</p>	<p>Teacher's Report - Tara</p> <ul style="list-style-type: none"> - All 1-to-1 feedback being directed to Mr. Barton - Increased physical and social activities (sport groups, Walking Wednesday) are appreciated by the students
<p>30 min</p>	<p>New Business Items/Review of Last Action Items (Part B)</p> <ol style="list-style-type: none"> 1. Fundraising Ideas <ol style="list-style-type: none"> a. Identify goals and council role to parents. Parents would rather give money for a goal b. Poinsettias <ol style="list-style-type: none"> i. Bradford Greenhouses require orders Nov 25 ii. Past successful event c. Delivering the Dough (Domino's) <ol style="list-style-type: none"> i. Adrian to identify black-out dates for program and barriers due to dietary restrictions ii. With code, \$5 of each purchase sent to council d. FundScrip <ol style="list-style-type: none"> i. No overhead for continued connection ii. Khalil to review best times to alert students, and which cards were most frequently purchased iii. https://www.fundscrip.com/login e. Mabel's Labels <ol style="list-style-type: none"> i. Purchase with SSPS code f. Coffee & Donuts at drop-off g. Book swap <ol style="list-style-type: none"> i. SSPS Library manages swap, all items sold for \$0.25 h. Skate/equip't swap <ol style="list-style-type: none"> i. Nov 10, 2022, evening, SSPS can send a flyer to homes

	<ul style="list-style-type: none"> i. Deb's Dips j. Heritage Home Tour <ul style="list-style-type: none"> i. Coordination with Centennial. Potential for collaboration with Museum ii. Last completed in 2011/12, successful event k. Flower drive in spring <ol style="list-style-type: none"> 2. Direct Donation fundraising program? <ul style="list-style-type: none"> a. Line item remains on School Cash Online 3. School Council Community Survey <ul style="list-style-type: none"> a. Requesting support from Colin Service 4. 100 Year Committee report <ul style="list-style-type: none"> a. Meeting next Monday 5. Fun Fair <ul style="list-style-type: none"> a. Tabled 6. Fundraising Committee <ul style="list-style-type: none"> a. Holly to contact Ashley, Aaron, Colin, and Leon for support b. Group to work on skate/equip swap event
<p>5 min</p>	<p>Budget Items/ Items to Vote On</p> <ol style="list-style-type: none"> 1. Forest of Reading - \$466.64 - Carried 2. Classroom budgets - \$450 - Carried 3. Recess Items - Up to \$300 - Carried 4. Student Support fund - \$210 - Constitutionally mandated <p>Remaining balance is \$722.17.</p>
<p>TBD min</p>	<p>Community Voices - Parents/Community Members (reminder all discussion is confidential and supportive of all students)</p> <p>None</p>
	<p>Meeting Adjourned at <u>8:30</u> p.m.</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> <ol style="list-style-type: none"> 1. Forest of Reading - \$466.64 - Carried 2. Classroom budgets - \$450 - Carried 3. Recess Items - Up to \$300 - Carried 4. Student Support fund - \$210 - Constitutionally mandated <p>Remaining balance is \$722.17.</p>