



## SSPS SCHOOL COUNCIL MEETING AGENDA AND MINUTES

**#1 Tuesday, October 26th, 2021 / 6:30-8:00 PM**

**ZOOM MEETING LINK: :**

<https://us02web.zoom.us/j/81127456123?pwd=d0FNTTV1RFpoY1hQQnBtOVZsUndRdz09>

Meeting ID: 811 2745 6123

Passcode: 515330

### 2021-22 School Council Members

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

Holly Douglass	Chair	<b>MEETINGS</b> <b>October 26th</b> <b>November 16th (Tues)</b> <b>December 6th (Mon)</b> <b>January</b> <b>February __</b> <b>No March meeting</b> <b>May __</b> <b>June __</b>
Scott Woodard	Treasurer	
Nicole Hamley	Secretary	
Ashley Arkeveld	Parent Rep	
Adrian Cammaert	Parent Rep	
Kerri Goulden	Parent Rep	
Marnie Lye	Parent Rep	
Jennie Roberts	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, Kerri, Scott, Adrian, Andrea, Ashley, Marnie, Nicole, Mr. Barton, Tara, Aaron Firth, Julie Brown-Cawthorne, Michelle Gilbert, Mafalda Avellino

**Regrets:** Jennie Roberts

## 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: Not at this meeting</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> <ul style="list-style-type: none"> <li>1) Motion made by Scott, Second by Marnie &amp; Ashley, all in favour- approved</li> </ul>
<b>2 min</b>	<p><b>New Business Items/Review of Last Action Items (Part A)</b></p> <ul style="list-style-type: none"> <li>1. Intro of new interested members - Julie, Aaron, Michelle, Mafalda</li> <li>2. Elect new members <ul style="list-style-type: none"> <li>a. Motion to welcome Aaron - Marnie, Seconded by Nicole, approved - welcome Aaron</li> <li>b. Motion to welcome back Andrea - Kerrie , Seconded by Scott, approved - Welcome back Andrea</li> <li>c. Motion to welcome back Kerrie - Adrian, Seconded by Ashley, approved - welcome back Kerrie</li> </ul> </li> </ul>
<b>10 min</b>	<p><b>Teacher's Report - Ms Brown</b></p> <ul style="list-style-type: none"> <li>-New Library furniture - improved accessibility, empowering older students to assist with sign-out</li> <li>-Grade 2-4: Sibbald Point visits Dec 9 and 10. Outdoor ed staff coming to the school. Grade 3 and 5 as well because of split classes</li> <li>-Running Club - Ms Van Nie/Ms Hutton organized in place of cross country meets</li> <li>-Remembrance Day - Mr. Barton looking into whether or not cenotaphs visit will occur</li> <li>-Request to support Forest of Reading - purchase books in support of Canadian authors, helps to support clubs (10 per level). Total of 30 books ~\$450</li> </ul>

	<p>-Request to support Scientists in the School for all grades (8 classes X 235 + 30.55 = 1910.55). Program delivered virtually, students receive individual materials. Staff taking time to explore options and program suitability. Kerri volunteered to check in with a friend at SIS for an honest opinion on student engagement</p> <p>·1 Hour Workshop</p> <p>·\$235 +HST (Supplies delivered to school)</p> <p>·Up to 20 students (Additional Students - \$5 each)</p> <p>Delivery fees may apply</p> <ul style="list-style-type: none"> <li>- Council members to forward any skipping rhymes to Mme Brown to be compiled for students; Mr Barton will take back Kerri's suggestion for a students' skipping club</li> <li>- Council to consider supporting virtual Scholastic Book Fair</li> </ul>
<p><b>5 min</b></p>	<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>- <a href="#">Office Treasurer Report</a> (link to report); Scott is in need of detailed report with transactions to reconcile account</li> <li>- Opening Balance is = \$2,424</li> <li>- Motion made by Adrian, Second by Ashley, all in favour - approved</li> </ul>
<p><b>10-15 min</b></p>	<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>-Recess equipment - Mr. Barton will get specifics with costing</li> <li>-Lap tops - to be added to carts with projectors; option for cost sharing with school, board; 10-15 needed over multi-year plan</li> </ul> <p><b><u>Virtual Curriculum Night</u></b></p> <ul style="list-style-type: none"> <li>-November 2. 6:00-7:00 pm</li> <li>-Information sent home during the week of October 25</li> </ul> <p><b><u>Construction</u></b></p> <ul style="list-style-type: none"> <li>-Nearing the end of the project in front of the school</li> <li>-Some work done in front of the school soon and parking may not be available</li> </ul> <p><b><u>Parking</u></b></p> <ul style="list-style-type: none"> <li>-We have been placing an education assistant at the entrance afterschool to deter people from entering.</li> <li>-We will be looking at a strategy for the morning if needed</li> <li>-Feedback from Council</li> </ul> <p><b><u>Report Card</u></b></p> <ul style="list-style-type: none"> <li>-Home to parents via GAPPS during the week of November 5</li> <li>-JK - 8 Interviews November 18 and 19</li> </ul> <p><b><u>North Area Council Forum</u></b></p> <ul style="list-style-type: none"> <li>-November 8 6:00 pm virtual.</li> <li>-Virtual, meeting link will be shared closer to the date</li> <li>-Meet other Schools, listen to Board presentations</li> </ul> <p><b><u>Photo Day - November 3</u></b></p> <ul style="list-style-type: none"> <li>-Photographers are allowed back in schools. Please see the attachment sent home.</li> </ul> <p><b><u>Math De-streaming</u></b></p> <ul style="list-style-type: none"> <li>-De-Streaming Video- <a href="https://www.youtube.com/watch?v=YRL-F5D62GA&amp;t=2s-SIP">https://www.youtube.com/watch?v=YRL-F5D62GA&amp;t=2s-SIP</a></li> </ul>

	<p>-Staff beginning our journey to develop our plan          -Next meeting: School Council Input</p> <p><b>Staff Professional Learning</b></p> <p>-Text Selection Tool: “Resource selection is complex as it is not simply the resources that we need to consider, but most importantly the students, including the intersecting social identities and experiences that they bring into the meaning-making process, along with reading skills and strategies.”</p> <p>-Staff are engaging in learning opportunities around equity and cultural responsiveness</p> <p>-Video: <a href="https://www.youtube.com/watch?v=AAu58SNSyc&amp;t=17s">https://www.youtube.com/watch?v=AAu58SNSyc&amp;t=17s</a></p> <p>- Council to give consideration to books as standing item on agenda</p> <p>- can the school take donated books through a book drive? Challenge is balancing with space in library but may go to classrooms; donations are acceptable in a specific way; start a book wish list</p>
<p><b>30 min</b></p>	<p><b>New Business Items/Review of Last Action Items (Part B)</b></p> <ol style="list-style-type: none"> <li>3. Feedback on the School Council Newsletter (great job, Holly!) / Ideas for the next one - like to keep it going with emphasis on school community/students</li> <li>4. School Council Annual Report 2020-21 <a href="https://bit.ly/3ji4y4j">https://bit.ly/3ji4y4j</a> - Holly completed</li> <li>5. Constitution Review <a href="https://bit.ly/3b6qef9">https://bit.ly/3b6qef9</a> - Council members to review and add comments if changes are required</li> <li>6. Mission Review</li> </ol> <p><b>Mission Statement (determined in 2020/2021 school year)</b></p> <p>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.</p> <ul style="list-style-type: none"> <li>- Mr. Barton encourages Council to drill down to specific goals for the year</li> </ul> <ol style="list-style-type: none"> <li>7. Fundraising Ideas (brainstorm, spirit wear including masks, as well as a presentation by Ashley re: Deb’s Dips and offer to coordinate and run curbside pick-up) *FUNDRAISING CALENDAR: <a href="https://bit.ly/3CnEiwU">https://bit.ly/3CnEiwU</a>; Council to review options in Fundraising folder on Google Drive. Council members to reach out to Holly if interested to get ball rolling prior to next meeting. Jennie Roberts expressed interest in running with Spirit Wear - connect with Ms Archbold after Nov 2nd</li> <li>8. Other “plans” for this year - Surveys to families (priority for Holly to get input from families; call for other Council volunteers to help support - Ashley, Kerri, Mafalda volunteered), Newmarket Parent Network (multiple Councils pool resources for larger-scale events and option to participate in multiple events that otherwise wouldn’t be available)</li> <li>9. Terracycle Box - move to next meeting</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. Terracycle box? Moved to next meeting. Ashley to bring prices to next meeting. More dialogue required around need, priority, impact.</li> <li>2. Forest of Reading \$439.74 Motion made by Andrea, Second by Ashley, all in favour- approved</li> <li>3. Scientists in the Schools \$1,910.55 More info required before proceeding</li> </ol>

TBD min	Community Voices - Parents/Community Members (reminder all discussion is confidential and supportive of all students)
	Meeting Adjourned at 8:16 p.m.
	Newsletter Items Needed
	BUDGET ITEMS APPROVED (Treasurer to Fill this in, Teacher Rep to Send to Secretary while CC'ing Leon so he can approve)