



School Council Meeting Minutes

JSV Learning Commons
Tuesday January 24th, 2023
6:30 pm – 8:30 pm

Present: Jill Pattison, Sarah Richert, Kristy Duncan, Stephanie Small-Kelly, Karen Harte, Lilla Pal, Brianne Cirilli, Kate Wiley, Michelle Lewis, Jessica Lindsay, Christine Haddon

Regrets: Manilay Phengphachanh, Nicole Mooney
Childcare: Lena Funk, Joe Wiley

6:30 pm Welcome & Land Acknowledgement (10 minutes)

Meeting called to order at 6:35 pm.

Agenda Adoption & Minutes Approval (5 minutes)

- Motion to adopt agenda - Kristy, Kate, none opposed
- Motion to approve November 2022 minutes: Karen, Kate, none opposed

Declaration of Conflicts of Interest (1 minute)

- No conflict of interest

Follow up from previous meeting (15 minutes)

- Update on Grade 1 Parent Information Night
 - Dec 6th was a success – coffee, tea, and snacks served
- Update on inventory of Storage Supply Room
 - Gratitude expressed to Nicole
 - Update to be given to Nicole & Sarah when items are used/removed from storage room and whiteboard to be updated to ensure inventory is up to date
- Virtual voting results from November meeting
 - All budget items were approved for Gr. 1 Parent Night, Dance a thon and Family Fun Night
- Update on Driveway/entrance safety to come in February
 - Mme. Lindsay to follow-up with City of St. Catharines to

- address concerns re school entrance safety
- Kate to have follow-up meeting with City officials
- Mme. Lindsay suggested to contact by-law officer also to address concerns about unauthorized use of Disability Parking spaces
- Holiday support update
 - Did not happen, dead ends with EFN (plan was to help families in need); will try again next year
- SAC meetings going hybrid (virtual & in person)
 - School piloting the use of the 'Owl', total cost \$1200 (\$500 – to be paid by school and \$700 will be subsidized; technology can also be used for parent teacher meeting, translation etc.

New Business (10 minutes)

- Benches for Courtyard – Mme Lindsay & Sarah to follow up
 - Sarah to send quotes for benches to Mme. Lindsay
- Outdoor equipment for students
 - Mme. Lindsay ordered outdoor equipment (\$1500), use carts to push out items and return them, targets on wall, four square on tarmac, more items for smaller children
- Science equipment follow up
 - Mme Lindsay to follow-up to ensure Fresh From Farm funds go towards the coding robots as communicated in the fundraiser.
- Playground upgrades
 - Playground mulch required (waitlist currently exists for much delivery), signs for age requirement. Mme. Lindsay to find more info/ costs.
- School year calendar review
 - Any issues contact Sarah, form to be filled and sent back to Sarah

Sub-Committees: (20 minutes)

- **Dance-a-thon** (Kristy and Manilay – March 30th, 2023)
 - Kristy – DJ cost (\$300-\$400)
 - No reading buddy groups

- Issues- new teachers to be educated on prizes; what is money going towards
- Kristy to let Lilla know times and volunteers required
- Funds could be used for Athletics (split between Math and Music - Instruments)
- Mathplace for use in grade 1 classroom
- Motion for Dance-a-thon money to be used for Math & Music; none opposed
- **Grad committee** (Lead TBD – Grad ceremony June 22nd, 2022 @ 5pm Sir Winston Churchill Secondary School)
 - Student Council to do fundraiser (\$1500 fund)
 - Sarah to reach out to other parents to volunteer (Michelle, Kristy, Manilay)
- **Family Fun Night** – April 13th, 2023
 - No updates; Bag to school
 - Volunteers needed for 30 min workshops
 - Indigenous support to meet with Mme Lindsay
- **Mother's Day/Spring flowers** (Sarah, Karen Harte) Mother's Day is May 14th
 - Sarah & Karen to explore feasibility of this initiative.
- **Big Red Fundraiser** (Nicole)
 - An option for Father's Day
- **Raffle fundraiser?**
 - Mme Lindsay and Sarah in discussion to see feasibility of doing this in spring for next year

Chair's Report (10 minutes)

- Financial Report (Kate)
 - Current total of account \$5769.52 (Nov), extra \$400, error in reimbursement; clarification will be done for next month
 - Money from fruit & veg fundraiser to be included
 - Makerspace just started, time needed before purchasing items; Wishlist to be created
 - Kate suggest that we use funds within the school year, since the money was raised by current students

- Mme Lindsay to reach out to Tech support from DSBN to support JSV
- \$2011 current amount in general account
- \$8663 in playground maintenance fund (but we'll need some of this to purchase mulch and then replenish the account)
- Playground wish fund has \$6475 this includes money for benches (\$3400)

- DSBN Policies for review –
 - Accessibility Standards, Assault/Threatening Incidents Involving Students, Use of Mobile Devices by Students, Fees for Learning Materials and Activities, Accessibility Standards for Information and Communication, Human Rights Discrimination and Harassment or Occupational Health and Safety for Workplace Harassment, Accessibility Standards for School Transportation
 - Feb 7th deadline for feedback

Goodwill report – Manilay (5 minutes)

- Proposal for retirement gift for Mario Zeoli from School Council
 - School Council Executive to donate gift card and card to Mario Zeoli
- Next event - Support workers day in the spring
 - Manilay to give cards to support workers

School Report – Mme Lindsay & Jill Pattison (40 minutes)

- Athletics – Intermediate basketball ongoing through to March; Grd. 4-6 Dribbling Clinics; Jr. Basketball (March start date)
- Clubs – Chess Club, Eco Team, Astro. Club; Writer's Club; Robotics; Pride Alliance; Social Justice; Gr. 2 Dance Club; Forest of Reading; D&D Club
- Other – Swim to Survive; Music Lessons (Wed & Mon); Ariko pres. Gr. 2 trip (Walker's); Gr. 5 trip; Gr. 7 Walker Living Campus
- Gr. 3 and 6 EQAO Mid-Year Check-in (Feb 13-16 and 21-23) observations made and plans to be developed for Mar-Jun



Adjournment – Sarah (4 minutes)

- Meeting adjourned at 8:17 pm

Next Meeting: February 28th, 2023

CODE OF ETHICS

- A member shall consider the best interests of all students.
- A member shall be guided by the school's and the school board's mission statements.
- A member shall act within the limits of the roles and responsibilities of a school council, as identified by the school's operating guidelines, the school board, and the Ontario Ministry of Education.
- A member shall become familiar with the school's policies and operating practices and act in accordance with them.
- A member shall maintain the highest standards of integrity.
- A member shall recognize and respect the personal integrity of each member of the school community.
- A member shall treat all other members with respect and allow for diverse opinions to be shared without interruption.
- A member shall encourage a positive environment in which individual contributions are encouraged and valued.
- A member shall acknowledge democratic principles and accept the consensus of the council.
- A member shall respect the confidential nature of some school business and respect limitations this may place on the operation of the school council.
- A member shall not disclose confidential information.
- A member shall limit discussions at school council meetings to matters of concern to the school community as a whole.
- A member shall use established communication channels when questions or concerns arise.
- A member shall promote high standards of ethical practice within the school community.
- A member shall declare any conflict of interest.
- A member shall not accept any payment or benefit financially from involvement in school council.

Jeanne Sauvé School Council Mission

It is the mission of Jeanne Sauvé School to develop a partnership with our school community that promotes successful learning for every student in a safe and nurturing environment.