



School Council Meeting Minutes

JSV Learning Commons
Tuesday November 22nd, 2022
6:30 pm – 8:30 pm

Present: Jill Pattison, Sarah Richert, Kristy Duncan, Stephanie Small-Kelly, Nicole Mooney, Kate Wiley, Liana Maddalena, Karen Harte

Regrets: Michelle Lewis, Mario Zeoli, Manilay Phengphachanh, Stacey Cabaj

6:30 pm Welcome & Land Acknowledgement
Meeting called to order at 6:33 pm

Agenda Adoption & Minutes Approval:

- **Motion to adopt agenda: Kate, Kristy – no one opposed**
- **Motion to approve October 2022 minutes: Nicole, Karen – no one opposed**

Declaration of Conflicts of Interest:

- **No conflict of interests**

Follow up from previous meeting:

- All 'Fresh from the farm' remaining apples to be donated to School Snack Program – **No extras; everything was distributed**
- Remaining PIC money to be used for 'Family fun night' – **Confirmed; everyone agreed**
- School council banner from Council Supply Room to be retrieved for Grade 1 Parent Information Night (Dec 6, 2022) – **Nicole M. to do inventory of Council Supply Room on Dec. 2, 2022, additional items to be placed in storage include previously purchased 10/11 gifts cards, hand sanitizers, 2 packages of 'Thank you' cards, white board**

New Business

- Vote on budget for beverages for Grade 1 Parent Information Night – **Motion made by Kate and seconded by Kristy to allocate \$75 for Nicole and Manilay to purchase coffee, tea, and water**
Will be voted on virtually because not enough members present to meet quorum

- **Traffic lights/driveway entrance safety concerns (Sarah) – DSBN Superintendent contacted re safety of students crossing at JSV, they advised that it is a school board matter to be handled by school trustee**
- City of St. Catharines contacted re safety of students crossing at JSV, city suggests using lights at Bunting Road/Eastchester Avenue**
- Kate W. to follow up with both Trustee and City re school safety concerns**
- Students to be encouraged to use lights at intersection**
- **School nutrition program update – no fundraising done by JSV School Council in the past, apart from donations, school to contribute 10% to School Nutrition program**

Sub-Committees: (20 minutes)

- Discussion needed for spring event dates
- **Dance-a-thon (Manillay - Lead, Kristy - Colead, Amy McCulloch, Nicole Mooney, Danya, Sarah will help as needed), Tentative date of Feb 16th**
- Manillay and Kristy to decide on date**
- Vote needed to approve maximum \$400 budget for Dance-a-thon prizes. Will be voted on virtually because not enough members present to meet quorum**
- **Grad committee (Lead TBD – Grad ceremony June 23rd, 2022 @5pm Sir Winston Churchill Secondary School)**
- **Holiday support for family (Nicole to provide update)**
 - **School Council Not allowed to buy gift cards and redistribute; no cash/food allowed either**
 - **Nicole awaiting update from Education Foundation of Niagara - donations will go to EFN, EFN to buy gift cards and give to school to distribute to family**
 - **Suggestion made for teachers to nominate families and Jill to reach to families to determine if they open to accepting**
 - **Email blast to parents for the option to donate to EFN in lieu of giving teachers a Christmas gift**
- **Family Fun Night - (Kate to provide update) Remaining PIC money**

(\$332.60) to be used for Family Fun Night; EDI/Bag to School to be included in Family Fun Night; Prizes as incentives

- **Proposed date: Thursday April 13th, 2022**
- **Theme of FFN to be EDI focus; Speaker – safe language, crafts, dance**
- **Request for parents to drop off ‘Bag to school’ items on Family Fun Night (prize from draw)**
- **FFN budget of max \$1500 (Thank you gifts, supplies for facilitators) Vote needed to approve maximum \$1500 budget for Family Fun Night supplies. Will be voted on virtually because not enough members present to meet quorum**
- **Mme Maddalena and Jill - School champion to coordinate and help with logistics (email blast, pre- planning)**
- **Mother’s Day/Spring flowers (Sarah, Karen Harte) Mother's Day is May 14th**
- **Big Red Fundraiser (Nicole)**
- **TBD in new year**
- **Kristy made a motion for proceeds from Bookfair or any other fundraising initiatives to be used to purchase Boomwackers for the music program; Mme. Maddalena to raise at next staff meeting**

6. Chairs Report

- **School Council Meeting virtual and in person**
- **There has been a request to offer a hybrid option for School Council Meetings; Accessibility concerns – communicate as second option to listen; Sarah to look into possibility for January**
- **More visibility of School Council Meeting – Post on social media, email blast to parents**
- **Financial Report (Nicole)**
- **Playground Wish fund \$7691.87 (\$3000 already allocated to benches) - Playground maintenance fund \$8663.15**
- **Regular account \$2188.78 (\$6067.01-\$3580.8).**

Pizza money will no longer go to SAC account - Stacy confirmed with finance office that SAC cannot accept funds that aren’t fundraisers initiated by SAC.

- DSBN Policy for review – none currently
 - **Keep checking for DSBN policy**

7. Goodwill report – Manilay (5 minutes)

- Teacher appreciation update (New regulations -Nicole) - Will school take over Goodwill duties?
- Next event - Support workers day in the spring??????
- **School social club exists to cover duties normally covered by Goodwill volunteer**

8. School Report - Mario Zeoli & Jill Pattison (40 minutes)

- **Mario off until January (Ronna Lockyer, Charlene Hadfield - temp)**
- **Outdoor equipment being purchased**
- **Newly painted outdoor area for use during recess**
- **Writer's & Dungeon and Dragons clubs are now active**
- **Volleyball, bleachers seating to be installed on Mon Nov 28 (gym closed for a week)**
- **3100 lbs of food and \$500 in donations received for Community Care**
- **Niagara children's - \$550 for cookie fundraising**
- **Staff report – Activities being done by staff members**
 - **Mme Ritchie – Elf on the Shelf**
 - **Mlle Maves - Penpal**
 - **Mme Maddalena - 'Adopt – a – Pet'**
 - **Mlle Lalonde - Indigenous Beading and it's significance**

9. Adjournment – Sarah

Meeting adjourned at 8: 03 pm

No meeting in December

Next Meeting: January 24th, 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.