



School Council Meeting Agenda

JSV Learning Commons
Tuesday October 25th, 2022
6:30pm – 8:30pm

Present: Mario Zeoli, Jill Pattison, Sarah Richert, Manilay Phengphachanh, Kristy Duncan, Stephanie Small-Kelly, Karen Harte, Nicole Mooney, Danya Al-Badawi, Lilla Pal, Stacey Cabaj, Jing Yang, Liana Maddalena, Brianne Cirilli, Sandra Feltis

Regrets: Kate Wiley, Julia Fraley, Michelle Lewis

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

Agenda Adoption & Minutes Approval (5 minutes)

- Motion to adopt agenda - Karen, Nicole, none opposed
- Motion to approve September 2022 minutes - Danya, Manilay, none opposed

Declaration of Conflicts of Interest (1 minute)

- No conflict of interest

Follow up from previous meeting (15 minutes)

- Fresh from the Farm update (Sarah)
 - Total sales \$5968- \$92 (extra bundles) - \$118.52 (School Cash Cut)-\$3580.80 (FFF cut) =\$2176.68
 - **profit kept (40% of sales) = \$2176.68**
 - **10 volunteers needed for distribution of FFF deliveries**
- Insurance purchased update (Sarah)
 - Insurance purchased for \$167.40

New Business (10 minutes)

- Grade 1 parent information night (December 6th, 2022)
 - Sarah will rep school council
 - Danya will speak about her experience as a Grade 1 parent
 - Beverages will be available (Manilay and Nicole to set up and tear down)
- Status of new teacher liaison
 - Mlle Cirilli, Mlle Maddalena; new teacher liaison (rotate if possible)

Sub-Committees: (20 minutes)

- Discussion needed for sub-committees for example and not limited to:
 - **Holiday/Winter fundraiser** (bump for next year-spring flowers instead)
 - **Dance-a-thon** (Manillay - Lead, Kristy - Colead, Amy McCulloch, Nicole Mooney, Danya, Sarah will help as needed) ; Tentative date of Feb 16th
 - **Grad committee** (Lead TBD – Grad ceremony June 23rd ,5pm Sir Winston Churchill),
 - **Holiday support for family** (Nicole - Lead, Sandra, Manilay, Jill, Danya; families donate gift cards/money/meals for Christmas)
 - **PIC money** - Still needs lead: \$500 (\$167.40 used to purchase insurance); \$332.60 remain. Use for Family Fun Night?
 - **EDI** (Check in with Kate, possibly pair with PIC),
 - **Family Fun Night** (Kate, Amy M., Sarah, Stacey (volunteer Abby to teach how to play the Ukelele - possibly April)
 - **Mother's Day/Spring flowers** (Sarah, Karen Harte) Mother's Day is May 14th
 - **Bag to School?**
 - **Need to map out dates with committee leads and school admin for all Spring fundraisers/events**
- New protocols for sub-committee leads
 - All committee leads must submit receipts to Nicole

Chairs Report (10 minutes)

- Financial Report (Nicole)
 - Nicole to clarify with Kate and Stacy re playground maintenance fund
 - Main account \$5871
 - Every other pizza day money to go into School Council General account
- DSBN Policy for review – until Nov. 3rd (Sarah)
D-05 Home Schooling; D-12 Home Use of Equipment Purchased

Through the Special Equipment Amount (SAE); D-13 Applied Behaviour Analysis; G-30 Head Lice; G-31 Voluntary, Confidential Indigenous Student Self Identification; additional HR & Teaching Staff policies

- Parents advised to go onto website to review policies

Goodwill report – Manilay (5 minutes)

- Teacher appreciation update
 - Wed Oct 5th was teacher appreciation day budget \$250 (\$211 spent)
 - Next event - Support workers day in the spring

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

- Staffing updates
- Current extra curricular activities Eco club, Volleyball, Marker space, Writers club, Pride alliance, Social justice
- Courtyard seating still not installed
- Progress reports/IEPS to be sent home Nov 17th and Parent/Teacher interview Nov 24th
- Grade 1 open house Tuesday December 6th

Adjournment – Sarah (4 minutes)

Next Meeting: November 22nd, 2022

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.