



School Council Meeting Minutes

JSV Learning Commons
Tuesday September 27th, 2022
6:30pm – 8:30pm

Present: Mario Zeoli, Jill Pattison, Paul Contini, Kate Wiley, Sarah Richert, Julia Fraley, Sany Langevin, Kristy Duncan, Jana McMurray, Marla Smith, Manilay Phengphachanh, Nicole Mooney, Karen Harte, Stephanie Small-Kelly, Danya Al-Baldawi, Bashira Valji, Lilla Pal, Kacian Lowe

Regrets: Michelle Lewis

Childcare provided by: Joe Wiley, Lena Funk, Addysin Smith

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

1. Agenda Adoption & Minutes Approval (2 minutes)

- Motion to adopt agenda – Kristy, Marla, none opposed
- Motion to approve May 2022 minutes – Kristy, Sany, none opposed

2. Declaration of Conflicts of Interest (1 minute)

- None noted.

3. Welcome & Welcome Back from – Kate (5 minutes)

- Role of the Council
- Code of Conduct

4. Reports (5 minutes)

- Financial Report (Kate)
 - To follow
- DSBN Policies for Review (Kate)
 - 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

- Goodwill (Manilay)
 - Danielle Kingston welcomed daughter Mila July 17th
 - Grade 1 Open House was a big success

5. Elections (30 minutes)

- Executive Roles (cannot be filled by a DSBN employee):
 - Chair; Vice-Chair; Secretary; Volunteer Coordinator; Member at Large (ie. Past Chair)
- Non-Executive
 - Goodwill Ambassador; Other

Nominations

Chair: Sarah Richert

Vice-Chair: Nicole Mooney

Secretary: Stephanie Small-Kelly

Volunteer Coordinator: Lilla Pal

Past Chair: Kate Wiley

Goodwill Ambassador: Manilay Phengphachanh

All positions acclaimed.

6. Fresh from the Farm – Sarah (15 minutes)

- On School Cash Online from September 26 – October 9.
- Pick up window will be provided later (likely early November).
- Motion for allocation of funds raised
 - Total funds raised by Fresh from the Farm will go to support technology for new STEM curriculum (for example: coding robots). Kristy, Marla, none opposed.

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

- Mario reviewed the school numbers and new staff
- Mario overviewed the French Immersion program for new parents

8. Final Thoughts – Kate (5 minutes)

- Subcommittees will be struck at the October Meeting.
- PIC Money must be spent on something that engages parents in the school.
- Insurance is needed for on-site activities like fundraiser pick-ups – usually \$120-\$150 per year.
- Motion to purchase insurance: Up to \$200 can be used to purchase insurance. Julia, Nicole, none opposed.

Next Meeting: October 25th 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.