Present: Stephanie Small-Kelly, Kristy Duncan, Michelle Lewis, Manilay Phengphachanh, Karen Harte, Christine Haddon, Liana Maddalena, Jill Pattison, Jade Bowie, Jessica Lindsay, Sarah Richert

Childcare: Lena Funk

Regrets: Kate Wiley, Nicole Mooney

6:30 pm Welcome & Land Acknowledgement

* **Meeting called to order at 6:37 pm**

# Agenda Adoption & Minutes Approval

* + **Motion to adopt agenda; Kristy, Michelle – no one opposed**
	+ **Motion to approve January 2023 minutes; Karen and Manilay – no one opposed**

# Declaration of Conflicts of Interest

* **No conflict of interests**

**Guest Speaker**

* **Guest Georgie Groat – Indigenous Consultant with DSBN; Student Achievement Leader of Indigenous Education**
* **Presentation**
	+ **Intro. to DSBN indigenous education new logo**
	+ **Overview of Indigenous Education at the DSBN and the goals of the program**

# Follow up from previous meeting

* + Update on Driveway/entrance safety
		- Review done of intersection at Chloe Street in previous years no recommendation made due to volume; To be reviewed in the Spring
	+ Update on SAC meetings going hybrid (virtual & in person)
		- The ‘Owl’ is now at JSV (at no cost to JSV)
		- Kristy D. to trial the ‘Owl’
	+ Update on benches for Courtyard – Mme Lindsay & Sarah R.
		- Dressells – Quote issued a year ago for $6000; current quote is $9000 (price includes installation and delivery in 3-4 weeks); decision made to put pause on benches, initiative to be revisited when feedback is received from teachers
	+ Update on playground mulch
		- Email sent on January 27th, no response to date (2-3 follow ups)
		- Jess to inquire (City of St. Catharines) cost to rent playfield for recess
	+ Update on science/math equipment
		- Sarah Caesar provided ideas for science/math equipment
		- Mme Lindsay to order science equipment

# New Business

* + Volunteer (parent) librarians
		- Volunteers (parents/guardians) to assist with reshelving; Parents/guardians will require training
		- Suggested changes to library schedule ( 2 x 25 minutes cycle) every 5 days
	+ Bookfair
		- Bookfair May 8-12th (to be in person)
	+ Hot lunches (in addition to pizza days)
		- Suggestion made to have hot lunches in addition to Pizza Day
		- For example, Pita Pita, Antipasto, Big Marcos and a Sub Day
			* Manillay to take lead on hot lunches
			* First day suggested – Pita Pit - Tuesday 11th after Easter Monday
* No date for Open House in April/May

# Sub-Committees: (20 minutes)

* **Dance-a-thon** (Kristy and Manillay – March 30th, 2023
	+ **DJ booked; Good list of volunteer; Businesses and organizations contacted to donate gifts; next Wednesday March 8th during school assembly students to be informed of Dance-a-thon; forms to be distributed/sent home March 9th ; Betty Lou photography will be onsite for photos; Theme for Dance-a-Thon will be patterns**
* **Grad committee** (Lead TBD – Grad ceremony June 22nd, 2023 @ 5pm Sir Winston Churchill Secondary School)
* **Family Fun Night** – April 13th, 2023 5:00 pm - 8:00 pm
	+ **Gov Simcoe robotics team and Friends of the Carousel are possible workshops for Family Fun Night**
* **Mother’s Day/Spring flowers** (Sarah, Karen Harte) Mother's Day is May 14th
	+ Sarah and Karen to connect

# Chair’s Report

* + Financial Report (Nicole)
		- No changes; science equipment funds ($2000) to be credited from general account
	+ DSBN Policies for review – no policies to be reviewed at this time

# Goodwill report – Manilay

Nothing to report - Jess given gift; Mario sent retirement card and gift card

# School Report – Mme Lindsay & Jill Pattison

* Athletics - Junior Basketball begins in March
* Clubs – Chess Club; Eco Team; Astro Club; Writer’s Club; Robotics; Pride Alliance Club; Social Justice/Equity Club; Gr. 2 Dance Club; Forest Of Reading, D&D
* Other – Swim to Survive for Gr. 3s, Fashion Show, Carnival

# Adjournment – Sarah

Meeting adjourned at 8:42 pm

**Next Meeting: April 25th, 2023**

**No meeting in March, parents are encouraged to volunteer for Dance-a -Thon and Family Fun Night**

**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.