## School Council Meeting Date: Nov 22nd 2023

Members Present: Tania Amaral, Marissa Turner-staff, Suzanne Caetano Pavao-staff, Jessica DeSantis-staff, Michelle Oxley, Maya, Carley Claybourne, K. Rafferty, Brynn, Rob Regan, Chris Miller, Carley Woods-staff, Kellye MacMillan-Wills

Regrets: Alicia Cox Thomson, Vice Chair Rob Regan to chair meeting, Alison Barnes

Call to Order: 6:34 PM

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Agenda Item	Notes/Action Items	Person(s) Responsible	
Welcome and Introductions		M. Turner	
Review and Approval of Agenda		A. Thomson	
Review and approval of previous minutes		A. Thomson	
HWDSB Land Acknowledgement	Hamilton-Wentworth District School Board acknowledges our presence on ancestral Anishinaabe and Haudenosaunee Confederacy land as determined by the Dish with One Spoon treaty. The intent of this agreement is for all nations sharing this territory to do so responsibly, respectfully and sustainably in perpetuity. We respect the longstanding relationships with the local Indigenous communities, the Mississaugas of the Credit First Nation and the Six Nations of the Grand River.	M. Turner	
Old Business	Update from Open House Pizza Day Alicia: Bake Sale total: \$643 School Council account total: \$753.00 Mabel's Labels: Campaign is live and updated, we can begin promoting this fundraiser on Facebook, the school website, Instagram and with a		

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	December send home sheet (TBD). They're having	
	a Black Friday sale.	
	Run campaigns in Sept, Black Friday-Christmas	
	gifts, May-June	
	Visit campaigns.mabelslabels.com and look up	
	Adelaide Hoodless School Council	
Teacher Report	Music Workshop for Primary	C. Woods/ J.
	CRASH rhythm – Drumming and Junk Kit building	DeSantis
	If only grades 1-3 – approx. \$2000 ( would be 10	
	classes) **If we asked for \$5.00 a student and	
	subsidized part from Parent and Part from School –	
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	approx \$500 is the ask.	
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	Alicia: Will someone put forward a motion to vote?	
	Name: Tania	
	Second: name Brynn	
	Alicia vote:	
	Yays: unanimous	
	Nays: none	
	If Yay, account balance will be \$503 (Principal Fund	
	will put in \$250)	
	Art show: Ms. Turner request to put Save the dates	
	for Feb/Mar	
	*Feb 15th (Love of Art)	
	*play on the "LOVE" of art as date so closer to	
	Valentine's Day and community building, before	
	Family Day	
	*Principal Turner to find out about raffle limits	
	*unanimous vote in favour of Love of Art art show	
	unanimous vote in lavour or Love of Art art show	
	Donning with Dride fundation Desitive Conse	
	Popping with Pride fundraiser-Positive Space	
	(selling popcorn in January):	
	To go towards a sink in the kitchen for snack	
	program; would need help to hand them out at the	
	school	
	Athletics program:	
	Washing uniforms-would be nice to add that	
	component at the school for a washer and dryer	
	Principal Turner to take that away around	
	possibility of this and cost.	
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	School Community: Hawks for Hearts-Mascot for assemblies, monthly assemblies to recognize Hawks for Hearts *Open to feedback to look for a way to build a mascot *Could Ms. Peng to design the costume? *Action: the group will canvass their network to see if anyone can help General fundraising: Educator ask to be cognizant when fundraising activities occur-avoid during busy times (ie June + report card writing time); less busy in February, April  *Question raised about ESL and translating information for parents. Dari and Swahili most in need. Put a call out to ask for volunteers willing to translate and have a list available for the office to use.	
Principal Report	1. iThink Event (separate slide deck)  *series of activities to learn about thinking/debate  *What does belonging look like?  *Participation in teaching Thinking and Student voice  2. Hawks with Hearts School LAUNCH – Nov 13  *each class will do their own thing-spread joy and	M. Turner
	<ul> <li>kindness</li> <li>3. Community update/newsletters *trying to streamline communications *Month at Glance re: events and recognition</li> <li>4. School Annual Plan – January to January **Data being generated *will share where we are going at next meeting *Adelaide well-positioned with reading strategy and positive growth</li> <li>5. PD Learning Recap/Review</li> </ul>	
	6. Outdoor Space – Painting quote	

	*quote came in around \$1800-scheduled for April		
	7. Parent Teacher Interviews – November 16 pm 3:30 – 6:30, November 17 9-12 AM, 12-3 PM *great to have this back and connect with parents to talk about student progress; parent can ask for a formal interview at any time		
	8. \$10,000 donation from Bercovitch family to Adelaide Hoodless next moth with another \$10,000 to come on the Fall; inclusive to whole building; repurposing a work room for the Maker space; \$40,000 total cost to get this off the ground		
Chair Report	Bake Sale was a huge success, thank you again to the bakers, helpers, staff and clean up crew. It was also a bit chaotic! Here's what we learned:  1. Demand began immediately and it didn't really let up - more set up time is needed to be prepared  2. People like variety – they liked making plates of treats so we could offer more options  3. Did we have calculators (honest question) - some people dropped \$10-\$20 in individual treats  4. We ran out – more treats would be welcome, we ran out in the last 10 minutes it was close  Garden Signage Vote Thank you to Allison Barnes who researched educational signs for the garden space that explain its benefits. She picked up a free sign from the Hamilton Pollinators Paradise project: https://www.hamiltonpollinatorparadise.org/certification.html  I'd like to put forward a motion to vote on the purchase of one more sign for the other side of the garden:  Monarch Waystation https://shop.monarchwatch.org/product/Monarch -Waystation-Sign/125618 Cost: \$53 with taxes, shipping and handling Who will second the motion: Brynn	A.	Thomson

Alicia Cox Thomson absent vote: Yay Yays: unanimous Nays: none Conclusion: Allison to work with Ms. Coles to purchase sign with school Visa Council account balance: \$450 \*purchase the sign now and then out it in the ground later \*sign needs to be in place for the Spring Open House MacMillan's Fresh and Frozen Gourmet Foods What's available: soups, cookie dough, desserts https://macmillansfundraising.online/ However, we are too late for a pre-holiday break delivery. Delivery is four weeks after the deadline, which would mean orders would have to be in already to make it for winter break. \*discussion ensued about donor fatigue with so much going on the same time \*table this for another time Another Bake Sale If there is an opportunity for a holiday event with a bake sale, I put forward a motion to vote on holding another in December. Who will second the motion: TBD Alicia Cox Thomson absent vote: Yay Yays: Nays: Conclusion: \*Art Show with bake/cupcakes to sell \*another Open House scheduled for the Spring Treasurer Report Opening balance: \$743 Rob Regan, treasurer and Sarah Closing balance: \$450 Coles, admin \$500 (available as part of the school budget called Parent Engagement. This amount is given to the school for the Principal and school council, when and if there is one, to make a decision on how to best use) \*divide this money between Spring open house and community building event

New Business	Fundraising plan – Maker Space? *ideally \$40,000 total cost; slowly add to the room;	
	Volunteer Policy – continuing to update roster *need Police Clearance and Vulnerable person Check	
	Winter events – DEC Assembly – theme of JOY *honouring all observations; co-learning programming re: Indigenous learnings	
	Alicia - Family movie night? *Table until next meeting-licensing is expensive; perhaps look at movie night in the Spring; needs some planning	
	February – Black History, Family, Love Community Building Ideas *looking at a variety of activities for February *student affinity group to start in New Year	
	Alicia - Family Dance Party in February could be fun and generate a lot of money and interest in the Makerspace! Charge a small admission fee, have a bake sale, popcorn, drinks - it could be the announcement/launch (maybe a futuristic robot costume theme, The Future of Adelaide?) Will need a two-person subcommittee (planning, decor, bake sale, donations, etc.) plus volunteers the night of	
	night of Idea instead: *dance-a-thon during the day; parents can volunteer; bake sale, popcorn, pledges can be used for school needs *Maybe do this in March before March Break, maybe the 7th? *may need to call another meeting in January to	
	discuss this and other items that have been deferred to the next meeting in February (tentative hold for meeting on Jan 24th)	
	Set meeting times for future (Feb 7, Apr 3, May 1)	

Next Meeting Date/Time	Feb 7, 2024 @ 6:30-7:30 via MSTeams	
Adjournment	8:18pm	