



School Council Meeting Date: April 3rd, 2024

<p>Members Present: Tania Amaral, Allison Barnes, Marissa Turner, Carley Woods Claybourne, Jessica De Santis, Jo Arnott, Alicia Cox, Oliver Veit, Lauren de Wal, Maya, Rob Regan</p>		
<p>Regrets:</p>		
<p>Call to Order: Alicia</p>		
Agenda Item	Notes/Action Items	Person(s) Responsible
Welcome and Introductions	Meeting called to order at 6:33pm	M. Turner
Review and Approval of Agenda	approved	A. Cox Thomson
Review and approval of previous minutes	approved	A. Cox 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	Spring Open House – (Art Show in Haven, Music, Fire Truck, Community Tables) -May 16 th 4:00 pm – 6:00 pm -we have a permit for a food truck-do we want to do a food truck? Alicia to reach out to the Dirty South to see if they are interested. If not, pizza is the back-up. -email vote by April 19 th	Marissa

	<ul style="list-style-type: none"> -lots of excitement to showcase art -Ms. Tizzard musical performance -fire truck will be there -couple of community tables as well -bake sale 	
Teacher Report	<ul style="list-style-type: none"> -Jump Rope for Heart is on April 26th; rain date is sometime in May -log in and donate online; fundraising goal is \$1000 -focus is on being healthy and active -maybe a loonie/toonie jump day? -positive space-Popping with Pride (end of May) -preorders for K students for popcorn 	C. Woods/ J. DeSantis
Principal Report	<ol style="list-style-type: none"> 1. Disproportionate Data Review <ul style="list-style-type: none"> -Marissa presented the <i>We all Count</i> HWDSB Census report that was administered in 2021 -disproportionalities data -the link to the report will be shared on the Board website 2. Groove a thon update <ul style="list-style-type: none"> -thanks to the volunteers -great feedback from staff -raised over \$1200; now makerspace budget is at \$11, 200 3. Big Crunch <ul style="list-style-type: none"> -whole school outside and crunching together -aerial shot from roof! 4. MYSD and school initiatives/learning <ul style="list-style-type: none"> -April 8th PA Day focus on mandatory K-2 reading strategy -masterclass in math-new curriculum (pm) 5. OOC update <ul style="list-style-type: none"> -out of 12 applications, 10 were approved -we remain closed to catchment 6. Staffing and next steps – planning for 2024-2025 <ul style="list-style-type: none"> -Full! We are opening a junior class (26 classes now) 	M. Turner

	-won't know teachers until last week of August to support wellbeing. This will show on Parent Portal	
Chair Report	<p>Volunteers needed for garden event committee to help with planning and assistance May TBD</p> <p>Bake Sale for Open House volunteers -people liked making a plate -print out prices -3-4 volunteers per table</p> <p>Grade 8 grad – we haven't had much connection beyond a donation, usually \$500 -let us know if help is needed with decorations, baked goods, volunteers -Thursday June 20th -Can Carlos DJ again? Can work out a nominal fee</p>	A. Cox Thomson
Treasurer Report	<p>Opening balance: \$753.10 Closing balance: \$2266.10 -unable to purchase more than 1 kit via school cash online</p>	Tania Amaral
New Business	<p>Butterfly Fundraiser -next steps: kits will be handed out Friday May 10th from 9am-12pm or at the garden spring clean-up event on Wednesday May 8th from 3:30-5:30pm</p> <p>Garden Spring Clean Up Event – Wednesday May 8th from 3:30-5:30pm -truck drops off mulch, wood chips and dirt. Alison to coordinate that piece. May not need wood chips -need people to weed, and we need to order gloves (box of rubber gloves?), buy water and snacks -do we need to replace any current plants and trees? -weeding is what is needed the most this year -extra caging? -isn't a lot that needs to be done this year aside from weeding -let Marissa know what the school can provide -The \$300 budget for the garden clean-up could go towards purchasing protective cages/barriers/protection for trees and plants,</p>	

	<p>snacks for kids, rubber gloves etc. And if we have any extra money - a somewhat more mature tree or shrub to plant as a "showpiece" of our efforts (and replace at least one of the damaged ones).</p> <p>Spring Open House – final “to dos”</p> <ul style="list-style-type: none"> -explore food trucks, decide by email vote by April 19th -art showcase <p>Food Handlers Course</p> <ul style="list-style-type: none"> -new sink is now installed in the staff room -Need to complete a Food Handling Course (3 hrs, online) -need volunteers a few hours/week to allow for fresher food options -we have the funding, just need some volunteers -let the school know (email) or via Alicia if interested -something to think about (perhaps for the Fall) <p>Swag Spring sale</p> <ul style="list-style-type: none"> -may have samples at the Open House -pick up and delivery by mid-June -t-shirt and bucket hats only <p>Welcome to K</p> <ul style="list-style-type: none"> -Wednesday May 22nd from 4:30-5:30 -does Council want a table for outreach and recruitment? <p>-talk about a Master Donation list for school items (e.g. MakerSpace, plants, inquiry items, items vs monetary donations)</p>	
Next Meeting Date/Time	May 1, 2024 @ 6:30-7:30 via MS Teams	
Adjournment	Meeting was adjourned @ 7:47 pm	