

<u>School Council Meeting Date: February 11, 2025</u>		
Members Present: Marissa Turner		
Regrets:		
Call to Order:		
Agenda Item	Notes/Action Items	Person(s) Responsible
Review and Approval of Agenda		B. Winter/D. Osbourne
Review and approval of previous minutes	Posted on website	M. Turner
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.	Marissa Turner
Old Business	<ul style="list-style-type: none"> We continue to explore alternatives to our with our Nutrition program. We have very limited space and struggling to get volunteers. Current program is a lot of packaged, premade and the hope is to offer more variety. Laptops have been ordered from the Krispey Kreme fundraiser. We were able to purchase 5. The tech carts have been donated and we will honor the "Name the cart" when we are able to get another 10 laptops to make a "set". 	Allison and Marissa

	<ul style="list-style-type: none"> • Thank you from the 2 families that received \$250 gift card from School Council in December. • Parent Pro Grant – explored options with X Movement – need to vote and book; willing to provide 3 x sessions for all class (including K) and parent afterschool drop in learning for \$3000.00 • Pro Grant was approved however funds were reevaluated this year. We received \$900.00 to put towards parent engagement. • Best Buy Grant – complete however we were not successful • Winter Talent Show was a great success. We had BCSS join and share some of their talent. • Tricycles – School council approved purchasing 4 tricycles. We will do this in the Spring and need to “save” this money from council. 	
Teacher Report	Athletics Updates Extra Curricular Updates Winter Friendship Concert	Ms Woods and Ms Desantis
Principal Report	<ol style="list-style-type: none"> 1) Conference learning sharing 2) Report Cards and term 2 IEPs 3) PD Day Learning Focus 4) Snuggle Up and Read – whole school initiative 5) Maker Space donation and update 6) X Movement – April 22,23,24 7) Pink Shirt Day – Feb 26 8) Spring Open House is May 8th 9) Welcome to K night is May 8th 	Marissa Turner
Chair Report	<ul style="list-style-type: none"> • Do we still want to explore the option of a Movie night? • Conversations have been started with both Playhouse cinema and Ticats for the possibility of community building events. 	Dee, Brynn and Alicia

	<ul style="list-style-type: none"> • Dance a thon date <ul style="list-style-type: none"> ◦ Open house date (we will need bake sale items, silent auction items, and volunteers to help run the bake sale/ silent auction) (May 8) ◦ Welcome to K (May 8) ◦ Book fair ◦ Butterfly fundraiser 'coming in the Spring' <p>What we are fundraising for?</p> <ul style="list-style-type: none"> • 10 more laptops? • Save money for tricycles (What is the total that we need for this?) - \$400 • What else needs to be purchased? • Graduation dance? This is at BCSS again, the grade 8s are fundraising and waiting on quotes for excursion. Any support to offset – refreshments for parents in foyer between ceremony and dinner is ask • Staff requests? Formal process – Jessica and Carley can gather voice from staff • Estimated balance and projected sales from dance-a-thon, bake sale, water sales, silent auction <p>Future prep fundraising: Fresh from the farm</p>	
Treasurer Report		<p>Approximate \$2000.00 in budget \$900 + \$1400 – Parent/Pro Grant to X Movement Krispy Kreme – bought 4 laptops (school supported buying 1)</p>
New Business	<p>Spring Fundraising 2025:</p> <ul style="list-style-type: none"> • Maker Space 	<p>Soft opening @ Spring Open House</p>

	<ul style="list-style-type: none"> ● Macmillans - scheduled for Feb - delivery after March break. Funds will be used for tech carts. ● Dance-a-thon (pre-March break) - funding for Makerspace ● Butterflies - order deadline is typically mid-April, with delivery of kits mid-May. It usually makes around \$3000 gross* ● Open House (April/May): Bake sale, silent auction ● Farm fundraiser (Option for Fall 2025): Fresh From the Farm we can apply for next year. We keep 40%. If we sold 150 veg bundles and 60 apple bundles the profit would be \$1560 <p>Ideas for exploration:</p> <ul style="list-style-type: none"> ● Hawks with Hearts event (community building/ partial fundraiser): Movie night with a donation upon entry and popcorn for sale, byob stuffies and blankets, have some chairs/ seating available. Requires clarification of logistics (e.g., parents and kids attending, seating), movie licensing, etc. ● Exploring possibility of pre-season Ticats or FC game for grades 4+ ● Parent Engagement for X Movement – April 24th from 3:30 pm – 5:00 pm <p>Other stuff</p> <ul style="list-style-type: none"> ● Spring Open House - Food truck (recommended to increase volume, sold out quickly last year), bake sale (could include bottled water, possibly other drinks), Art show? *Will need to land on decision to 	<p>Need to allocate the funds to a cause</p> <p>We need to apply for a lottery licence</p>
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	<p>support educator planning time, potentially planting containers (children's garden project), include butterflies pick-up;</p> <ul style="list-style-type: none"> • Garden clean-up could happen shortly before the open house (i.e., mulching, weeding) • Maker-space - soft launch in the spring open house to recognize donations to date and showcase some things that will be there; need to consider book fair location and high traffic area 	
Victorian Order of Nurses	The Victorian Order of Nurses who have a connection with Adelaide Hoodless the person. This group has planted trees at AH in the past and are available for more free trees and beautification.	Allison Barnes - Any updates?
Next Meeting Date/Time	<ul style="list-style-type: none"> • via MS Teams @ 6:30 pm April 29th (planning before Spring Open House) or June 3rd (Post Open House and fall planning) 	
Adjournment	Adjourned by	