

https://www.hwdsb.on.ca/about/equity/we-all-count-hwdsb-student-census-2021/

Members Present: Caitlin Evans, Jeff Hinchliffe, Amy Hinchliffe, Melissa Ruetter, Venetia Fletcher, Andrea Jansen, Sherri Johnston, Emily Wang, Nima Maftoon, Mike de Maria, H. Chen, Natalia Bourenane, C. Calvano, Jodi Hawkins, Mihir Handa, Jamie West,

Regrets:

Call to Order: Mike de Maria/ Nima Maftoon (Co-Chairs)

Agenda Item	Decision/Action Item	Person(s) Responsible
Welcome and introductions	Review of group norms	Chair/Principal
Review and Approval of Agenda	Agenda reviewed and approved	Chair
Review and approval of	Motion to approve: Natalia Bourenane	
previous minutes	Motion seconded: Nima Maftoon Motion carried	
	Minutes can be found on school website	
HWDSB Land Acknowledgement		Caitlin
Old Business	None identified	
Chair Report	Indigo Fundraising Update Thank you to Sherri for taking lead on fundraiser. Successful event with total revenue: \$1617.46 Money available to school in 3-5 weeks, proceeds to support purchase of materials of Reading Commons Can be run again	Mike/Sherri
	 Coat Drive Collection of coats and winter gear (no boots) to support HWDSB School (Lake Avenue Public School) Donations to be sent with children to school, North and South campus December 6 – 10, 2021 Amy will collect at end of week and distribute to Lake Avenue School 	Jeff/Amy
Treasurer Report/Financial	Treasurer: Update received by email. There are no changes in financials since last meeting. Total balance for both South and North sites: \$9,827.73	Natalia Bourenane
	Funding Opportunities • Spark reading: \$1566.00	



•	Music Instruments/requirements: \$1500 requested by
	teams.

- Jamie West, Westpro Media/parent company donate \$1500.00 for this.
- o Big THANK YOU to Jamie and his company.
- School Council to match donation.

Phys Ed/DPA: \$2000 total (\$1000/campus). School also has money to contribute. Equipment must be sourced from specific vendors. Discussion to increase funds to \$1500/campus

Motion to fund as following by Mike, seconded by Nima. Motion Carried:

Total funds: \$6,066.00

Spark Reading: \$1566.00

Music Instruments/Supplies: \$1500Phys Ed/DPA: \$3000 (\$1500/campus)

Principal Report

Welcome Cathy Calavano

Cathy is the New VP for the North Site. Cathy comes to use from Peel Region as a VP.

Washroom Renos: North campus washrooms repainted. Renewal at South Campus completed with multiple upgrades.

Middle Years Development Instrument (MDI) Well-being Survey

- Data collected with goal to improve student experience.
- Low response rate last school year, encouraging students/families to participate
- https://www.hwdsb.on.ca/elementary/supports/mentalhealth-and-well-being/mdi/
- Grade 4 will receive assistance to complete
- Grade 5-12 provided with class time to complete

HWDSB Student Census: We All Count

- Reintroduced this year, previously introduced April
 2021 with low response rate
- K-4: completed by parent/guardian on the Parent Portal
- 5-12: emailed to student email account
- If completed last year will not be completed again
- https://www.hwdsb.on.ca/about/equity/we-all-counthwdsb-student-census-2021/

Caitlin



	Athletics and Clubs Update: Remote students may now participate. Contact the school directly for more information. Remote participants will be required to screen and complete attestation, additional documentation required (i.e. plans of care) similar to in-person learners. End of School day: Encouraging all siblings/students/parents/guardians to plan a meet up location for end of day that is located away from bus areas. This	Cathy
	improves safety for all.	
	Volunteers: Sports and essential programing only. All volunteers will require: vulnerable sector screening, current offence declaration, volunteer agreement, proof of vaccination, and complete volunteer training (potential to occur in new year)	
Totales	No de Cita Andrea de	Action
Teacher Report	 North Site: Andrea Jensen Stream of dreams – focus on protecting out waters at a local level. In-person and remote students will be painting their fish. Fish will be added to Kinder pen fence. Food drive December 3-15. Students to bring non-perishable items to school or donations can be made on Ancaster Community Services website: https://ancastercommunityservices.ca/ Created for KidsArt Fundraise: Final day November 24th. 25% of proceeds go back to school 	Andrea Jensen
	 South Site: Jodi Hawkins Stream of dreams Kids Art fundraiser Sports Update: Junior Girls volleyball: 3 of 4 game won, 2 games nights remaining. No play offs this year Junior Boys volleyball: Many team improvements and excellent team to coach this year. 	Jodi Hawkins
New Business	School Donations: Direct way to donate to school? (i.e. Structured way such as donation button on website) • Jodi raised that in past years cheque drives have taken place as an option for families to donate to the school. Caitlin will follow-up re: why not done in recent years and if possible to run this type of fundraiser.	Nima

	 Positive Space Groups: Venetia inquiring if Frank Panabaker has a Positive Space Group. Caitlin provided information: group not in place at this time, however HWDSB is currently exploring. Timeline: hopeful to be up and running this school year. Venetia is involved with the group at Ancaster High and offered to support development of group at Panabaker. PA Day Friday Nov 29th: focus what teachers and staff have learned about their students this year and what the needs are. This is a timely topic for discussion 	Venetia
	Parent Teacher Interviews: Inquiry from Sherri why formal/scheduled parent/guardian-teacher interviews are not being held. Caitlin provided update that decision not to hold was at a board level and reason for decision was not shared with school. Parents/guardians should contact their child's teacher directly to arrange if desired. Timing: each teacher will organize and work with family to identify appropriate time	Sherri
	Additional Sports: Basketball will run after winter holiday dependant on availability of teacher/coaches. Sister School/funding: Update request on previous discussion of sponsoring a school within the board that would benefit from funds raised by School Council? • Existing funds cannot be used for this purpose. Funds raised must be proactively designated. This can be done going forward.	Nima
Next Meeting Date/Time	Tuesday January 25 th , 6:30pm Tuesday February 22 nd , 6:30pm Tuesday April 26 th , 6:30 pm Tuesday May 24 th , 6:30 pm No meeting: December, March, June	
Adjournment	7:30pm	