



Members Present: Caitlin Evans, Cathy Calvano, Andrea Cooper Nima Maftoon, Alida Truant, Andria Jensen, Ava Ghosheh, Jeff Hinchliffe, Jodi Hawkins, Rhea Pawar, Venitia Fletcher, Midrelle Gligor, Diana, Sydney Wu, Aishaat O-A, Fatema Bhabrawala, Jamie West, Kevin Kelley, Mike de Maria, Matalia Bourenane, Sheila Cowitz, N. Lasi, Angela Zehr

Call to Order: Mike de Maria (Co-Chair)

Agenda Item	Decision/Action Item	Person(s) Responsible
Welcome and introductions	<p>Call to order Review of group norms</p> <p>Introductions: Principle, VP, 2021/2022 Exec</p> <p><u>School Council</u>: Overview</p> <ul style="list-style-type: none">• Focus on student learning and the best interest of all students• Provide a forum through which parents and other members of school communities can contribute to improving student achievement and school performance• Make recommendations to the school principal and the Board on any matter they see impacting accountability and academic excellence and serve as a communication and information channel between the school and community• Voting Members & Positions: Co-Chairs, Secretary, Treasurer, voting members (Quorum required) <p>2022/2023 Council members:</p> <ul style="list-style-type: none">• Co-Chairs: Mike de Maria, Aishat O-A• Secretary: Andrea Cooper• Treasurer: Natalia Bourenane	Chair – Mike de Maria
Review and Approval of Agenda	Agenda reviewed and approved	Chair
Review and approval of previous minutes	<p>Motion to approve Motion seconded Motion carried</p> <p>Minutes can be found on school website</p>	
HWDSB Land Acknowledgement		Caitlin/Cathy
Old Business	None identified	



Chair Report	<p>Pizza Day</p> <ul style="list-style-type: none">• Run/Coordinated by Diana in past, will continue to coordinate this year• Will require volunteer support• Details to be determined. Tentative: Tuesdays. Start date TBD.• Dominos Pizza and Milk• Additional information to follow, will require time to set-up School Cash Online• List of volunteers shared with Diana by email• If financial assistance required, families can reach out to school. Ensures confidentiality. <p>School Open-House</p> <ul style="list-style-type: none">• Thursday October 12th 4:30-6:30pm• School Council table at each site: volunteers needed• Natalia to create signage	Mike de Maria
Treasurer Report/Financial	<p>Treasurer:</p> <p>Balance: \$4,404.42</p>	Natalia Bourenane
Principal Report	<p>Welcome of Overview of School Council</p> <p>School Reorganization</p> <ul style="list-style-type: none">• Yearly process occurring in Fall term• Projections are made in spring for enrolment for following school year, class/staff planning done based on projections• If discrepancies between projections and fall enrolment, reorganization required. Tied to Ministry funding model• 2022/23 school year: increased enrolment<ul style="list-style-type: none">○ 3 new classes○ 80 students impacted○ Plans in place to support smooth transitions for students and staff• Sept 28: broad messaging out to school community• Sept 30: letter to impacted students/families• Oct 3: Classes notified/informed of changes• Oct 7: New classes start (6th meet the teacher)	Caitlin/Catherine



	<ul style="list-style-type: none"> Request to parents/caregivers and students for support and trust in process, encouragement to engage with children in positive way regarding change and transition, and encourage creation of positive space in new classrooms. 4 New staff: hiring process underway <p>Meet the Educator Night</p> <ul style="list-style-type: none"> October 12, 4:30-6:30 Food trucks (Home & School) Meet and greet (not parent-teacher interviews) <p>Social Media and Online Safety: An Evening for Parents with Paul Davis. Presented by Ancaster High School</p> <ul style="list-style-type: none"> December 5th @ 6:30pm Live event Topics include: Snapchat, Tiktok, Instagram, Discord, Smartphones and Digital Trails, Cyberbullying, Sextortion and Online Security About Paul Davis <p>HWDSB App: can be downloaded to iPhone and Android</p> <p>Parking lot reminders:</p> <ul style="list-style-type: none"> 22 buses at drop off and pick up times Reminder to park only in designated areas Encourage walking and cycling Multiple access points of school yard/property Parking lot standards and maps <p>Reminders: Subscribe to school website and follow on Twitter</p>	
Teacher Report	<p>North Site: Andrea Jensen</p> <ul style="list-style-type: none"> Meet the Educator Night Terry Fox Run: Letter home with students Cross County grads 3 and 4: thank you to Ms Horvath and Mlle Cadete <ul style="list-style-type: none"> Meet at Christie Lake on Oct 11th Payment made School Cash Online <p>South Site: Jodi Hawkins</p> <ul style="list-style-type: none"> Current athletics: 3-pitch, volleyball and cross country underway 	<p>Andrea Jensen</p> <p>Jodi Hawkins</p>
New Business	None Identified	
Next Meeting Date/Time	Tuesday November 1stth, 8:00 pm	



FRANK PANABAKER
ELEMENTARY SCHOOL

School Council Meeting
Date: 04/October/2022, 8:00pm

	No meeting: December, March, June	
Adjournment	9:00pm	