



School Council Meeting

Date: January 16, 2023

Members Present: Cam, Nicole, Ms. Southon, Jenn, Tania, M. Lutterotti, Laura, Sandra, M. Panju, Ms. Rollo, Monique		
Regrets: None		
Call to Order: 10:21		
Agenda Item	Notes/Action Items	Person(s) Responsible
Welcome and Introductions		
Review and Approval of Agenda	Approved	All attendees
Review and approval of previous minutes	Approved	All attendees
HWDSB Land Acknowledgement	We acknowledge our presence on the shared territories of the Haudenosaunee Confederacy and the Mississauga's of the Credit First Nation. We recognize the long history of First Nations, Métis and Inuit Peoples of Canada and our shared responsibility to take care of the earth.	M. Panju/M. Lutterotti
Old Business	Nutrition Grant money received for purchase of new fridge and freezer. Would like to request purchase of a new stove and freezer instead. Sandra will inquire. SGF will cover cost of stove, if need be, or will cover any remaining costs if more than grant money received.	

	<p>Pizza day/hotdog days postponed one more week beginning on the 24th with pizza day.</p> <p>Grad hoodies forms to come in February. Grad photo's will be March 8th.</p>	
Teacher Report		Lynda Southon
Principal Report:	<p>Math up program purchased and being implemented well.</p> <p>Holiday concert was a big hit. Bake sale did well.</p> <p>Ms Silvestri has left temporarily to fill in as a system math facilitator.</p> <p>Next PA Day January 27th, Teacher's will be preparing for report cards. Report cards go home February 17th.</p> <p>Rodent problem becoming under control. Less food is being thrown/left around the halls and classrooms. Revise snack program to assist with this. (Classroom bin of grains for the week, daily fresh produce bins, returned, cleaned and contained daily).</p> <p>New Trustee (Maria Felix Miller) to send out a welcome notice soon.</p> <p>Ministry of education KSIS (keeping students in school) Street Data book to help</p>	M. Panju/ M. Lutterotti

	<p>make informed decisions to assist teachers.</p> <p>EA Leann Westerick passed away.</p>	
Chair Report	<p>Nutrition room site visit went well. Federal minister may be visiting next week to discuss a nutrition program for all schools (potentially more funding for our program). They will be joining for breakfast. Dates to be determined.</p>	Jenn Ziegler
Treasurer Report		
New Business	<p>PRO grant submission date is fast approaching. Ideas to use money toward continuing the zen zone, providing funds for up to 10 volunteers to have their police checks paid for, and implementing a workshop/kit to get parents together to discuss ways they can support their child/ren's learning at home. Jenn motions to move forward this plan, Sandra seconds, all in favour.</p>	
Next Meeting Date/Time	February 27 10:10 am	
Adjournment	11:15am	