



Hamilton-Wentworth District School Board

MINUTES
Saltfleet School Council
Tuesday September 17, 2019
 7:00 – 8:00 p.m.

Co-Chairs: Lee Autstin & Margaret Wolfe Reid

Minutes: Christy Wallingham

Present: Billy Dhillon, Bob Ellis, Robyn Patcheu, Ann Sisak, Nicole Jones, Christine Nicolaides

Regrets:

Item No.	Agenda Item	Person	Summary	Actions/Motions
1.1	Welcome and Introductions	Margaret	<ul style="list-style-type: none"> • Introductions given 	Update
1.2	Approval of Minutes	All	<ul style="list-style-type: none"> • No previous minutes to approve 	Vote required
1.3	Establishing Council Members	Margaret	<ul style="list-style-type: none"> • 2019/2020 council members: Billy Dhillon, Lee Austin, Bob Ellis, Robyn Patcheu, Nicole Jones • 2019/2020 Co-Chairs: Ann Sisak, Christy Wallingham 	Positions Acclaimed
2.0	Principals Report	Christine	<ul style="list-style-type: none"> • Science Labs: There are currently 6 rooms being upgraded along with a work space – Upgrades are on schedule and labs should be finished by Decembers if all goes as planned – Labs were funded through Heritage Green Community Trust. • Grade 9 BBQ: Went well and was held prior to the start of school. • Field: On June 18, 2019 HWDSB Trustees approved to change all remaining secondary school fields from natural grass to artificial turf. Saltfleet will remain a natural field at this time to honour commitments in progress. Trustees will be meeting again to discuss long term plans for Saltfleet’s conversion to turf – Construction for the natural field was to occur in the summer, but things did not go as planned. – At the end of September, they will begin working on the field. – Before the winter, there should be sod on the fields and posts, along with a score board – The field will open in the spring and then close again in the June to complete construction – Irrigation will be provided by a 3rd party contractor outsourced by the company that installed the sod. Costs are covered by the. The field should be fully 	Update

			<p>complete in Sept 2020 – Track will consist of 6 lanes – Looking forward to Friday Night Light games.</p> <ul style="list-style-type: none"> • Robotics Team: 20 to 30 kids have come out to join the Robotics Team – 3 teachers and 1 parent volunteer is assisting – The Orchard Park 2056 team will be mentoring Saltfleet’s 16423 team. • Late Protocol: Saltfleet is conducting a 4 day blitz in hopes of reducing the amount of student’s that are late for class – If a student is late , they are not allowed in class until they see the VP and get clearance to go to class – 4 random days were selected – Once the blitz is over, staff will revisit to work out any issue and determine next steps. • Phone Ban: Ontario’s education Minister Stephen Lecce announced that the use of personal mobile devices such as cellphones in the classroom will be restricted starting November 4, 2019 with some exceptions – This was not discussed at the last Principal’s meeting. Saltfleet has not been given formal notice on this ban. Christine will advise of the impacts once she is given direction. 	
2.1	School Tour	Christine	<ul style="list-style-type: none"> • New stage: Extended out by 6 feet – There will a reveal of the stage scheduled. • Science labs. • Lockers painted in the old wing. • New chairs and seating area in library. 	Tour