



Hamilton-Wentworth District School Board

MINUTES
Saltfleet School Council Meeting
Tuesday Nov 16, 2021
 7:00 – 8:00 p.m.

Co-Chair: Ann Sisak
 Co – Chair: Christy Wallingham
 Minutes: Kara McCaughen

Attendees: Paul Fox, Glenn Cooke, Bob Ellis, Robyn Patchev, Sue Zdero, Diana Rodgers, Susi Owen, Heather Ewings, Anastasia Polulyakhova, Deema Abdel Hafeez

Item No.	Time	Agenda Item	Person	Summary	Action/Motions
1.1	7:00	Welcome and Introductions	All		Update
1.2	7:00 – 7:05	Approval of Agenda	Christy & Ann		Approved
1.3	7:05 – 7:05	Approval of Previous Minutes	Christy & Ann		Already Approved
2.0		Correspondence			
2.1	7:10 – 7:15	HWDSB Website Facebook – Saltfleet School Council Twitter – SDHS School Council @ SDHS_SC	All	<ul style="list-style-type: none"> • Please subscribe to HWDSB & Saltfleet District High School to receive updates • Subscribe to our Facebook and Twitter accounts 	Update
3.0		Standing Items			
3.1	7:15 – 7:35	Principal's Report	Glenn/Paul	<ul style="list-style-type: none"> • Possible Ski Team. Glenn to get info to see if it is feasible. Locations? Teacher coach? • OSSLT started today. Nov 17 - 29. Bulk of grade 11 and non-graduating grade 12s will write by Monday. Practice test today. First time doing it on a digital platform. OSSLT is designed to take 60 minutes but students have the whole morning period to complete. 2 mornings to complete. Only tests literacy. One written component per session. Most 	Update

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				<p>questions are multiple choice or a drop-down selection. Grade 10s to write in the spring.</p> <ul style="list-style-type: none"> • Girls basketball lost in finals by 1 basket tonight. Athletics and teams have been very busy throughout the fall. Jr boy's volleyball won to next round yesterday. Sr girls lost in finals. Jr girls going to final tomorrow. Band, student parliament, games club, drama club (stage crew) all happening. Lots of opportunity for kids to get involved. • October numbers – base staffing for the rest of the school year. Currently 1229 students, including e-learning, but all taught by Saltfleet teachers. No fear of surplus teachers at this time. Should get confirmation in approx. 1 week. • Quadmester 1 completed. Not sure yet if semester 2 will go to traditional semester format or quadmester—depends on province/public health. • Just starting to look at success rates/final marks form first quadmester—will run repots to see how students did overall—get a statistical analysis. • Andrea spent time with facilities operation. Hoping to improve traffic/flow for pickups and drop offs. Increasing the signage, repaint the lines where necessary. • Building inspector signed off on library today. Will be starting to set things up on Thursday—hoping to be operational later this week. Lots of updates to the space. Will try to have pictures to share for the next meeting. Still have to follow COVID protocols around access to the library, but students should have access to the learning commons within those protocols this week. 	
3.2	7:35 – 7:35	Student Parliament Report	Deema and Anastasia	<ul style="list-style-type: none"> • No formal report. • Update—Halloween spirit week—prizes for various activities 	Update

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				<ul style="list-style-type: none"> • Mental health focus week during credit recovery week • Planning a food drive during the holiday months • Starting parliament committees—50+ students in parliament, therefore setting up various committees such as photography committee, social wellbeing committee, sustainability committee, etc • Starting student newsletter this week. Had one last year. Eco-friendly platform. • Storm link- grade 9 focus group—games night to connect grade 9s to the school community 	
4.0 New Business					
4.1	7:35 – 7:45	School Council Start Up Meeting	Christy	<ul style="list-style-type: none"> • Follow up email from meeting • Social Media Guidelines – 9 Page Document – to be distributed. • Use of social media is voluntary • Posts must be respectful and in accordance with principles of Human Rights, Equity and Inclusion – Posts will be removed if obscene, racial or disrespectful comments or posts will not be allowed or are abusive, hateful or intended to defame anyone or any organization will not be permitted • Staff or representatives of HWDSB reserve the right to delete in certain situations • Naming Conventions • Graphic Design Support: Only the HWDSB accounts can have the official HWDSB logo • Sharing Suggestions – Add Facebook/Twitter info to School Council section on website? • Privacy & Consent • Conflict Resolution • If questions: communications@hwdsb.on.ca 	Update

Item No.	Time	Agenda Item	Person	Summary	Action/Motions
4.2	7:45- 8:00	Parent Engagement Funds \$ 500	All	<ul style="list-style-type: none"> • \$ 500 • Virtual Ideas from School Board – Recently Distributed <ul style="list-style-type: none"> - A virtual family event (for example: to support math or literacy, family nutrition, physical activity or mental health) - Virtual Open House to showcase student talent, art, and accomplishments - To cover fees/honourariums for speaker - To support communication and language needs. • Have had some great ideas from School Council Members <ul style="list-style-type: none"> - Something to align with Spirit Week - Paul Davis – speaker – Social Networking Safety – Unsure if he presents to parents or cost - Chris Volum – Social Networking Safety. Presents to students and parents. Unsure of cost. - School Council Stylus - for iPads for Saltfleet students. Student parliament feels this would be better than presenters for the students. Cost would be approx. \$ 1000+ to give to every student. (more than our yearly budget—may be able to carry forward from last year due to COVID). Glenn to follow up. • Provide any ideas to Chairs and this will be re-visited in Jan. 	Discussion
5.0		Next meeting		Tuesday January 18, 2022	