



Hamilton-Wentworth District School Board

Minutes
Saltfleet School Council Meeting
Tuesday Oct 19, 2021
 7:00 – 8:00 p.m.

Co-Chair: Ann Sisak
 Co-Chair: Christy Wallingham
 Minutes: Ann Sisak

Present: Christy Wallingham, Ann Sisak, Glenn Cooke (Principal), Paul Fox (VP), Andrea Moore (VP), Bob Ellis, Ross Gibson, Trish Gibson, Sue Zdero, Diana Rodgers, Susi Owen, Robyn Patchev, Billy Dhillon

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	As emailed	Approved
1.3	7:05 – 7:05	Approval of Previous Minutes	Christy	Approved	Already Approved
1.4	7:05- 7:10	New School Council Members	Christy & Glenn	Co-chair: Christy and Ann. Ann confirmed. Secretary/co-secretary: Kara Treasurer: not required Fundraiser: not required Welcome to Ann Sisak the new Co-Chair & Heather Ewings a new Member at Large	Update
2.0 Correspondence					
2.1	7:10 – 7:15	HWDSB Website Facebook -Saltfleet School Council Twitter - SDHS School Council @ SDHS-SC		<ul style="list-style-type: none"> Please subscribe to HWDSB & Saltfleet District High School to receive updates Also follow School Council on Facebook and Twitter 	Update
3.0 Standing Items					
3.1	7:15 – 7:35	Principal's Report	Glenn	<ul style="list-style-type: none"> Great to have kids back in the building Good to have activities up and running Student I.D.s will be provided by Edge Imaging. Photographers are double 	Update

Item No.	Time	Agenda Item	Person	Summary	Action/Motions
				<p>vaccinated. Photos will be done over a 2 day period, tentatively November 22 & 23.</p> <ul style="list-style-type: none"> • Enrollment deadlines at end of October. We will be +30 above projected numbers. This means some additional staffing and funds. That is decided centrally. • Sports teams for all seasons have resumed. Small hiccup with football field. The ground settled around the sprinkler heads and this created a safety concern. This has been rectified. All teams are meeting Public Health guidelines in their activities. Other activities and clubs are resuming as well. These clubs are supervised meeting Public Health guidelines. • HWDSB dress code is currently under review. Please check web-site for updates. • Library Learning Commons is scheduled to be finished November 5th. Lighting will need to be signed off for this to occur. • No cafeteria food services this year due to pandemic public health guidelines. • Parking lot will have new signage and pavement remarked hopefully before snowfall. • EQAO Literature test- Nov17-29th. - for Grade 11, non-graduating Grade 12 and Grade10 in the spring.- Online and in-person format. Practice test Nov.16th. Students need their school issued I-pads or laptops to write. It will be written in Quad 2 period 1 class. • EQAO Math test grade 9 will be done in grade 9 math classes. • One of our own Saltfleet students is a new Student Trustee. Congratulations Deema. 	
3.2	7:35 – 7:35	Student Parliament Report	N/A	<ul style="list-style-type: none"> • We try to get a representative from SP to attend out meetings for updates. Glenn reaching out to the head of student parliament to invite. 	Pending for next meeting?

Item No.	Time	Agenda Item	Person	Summary	Action/Motions
4.0 New Business					
4.1	7:35-7:45	School Council Start Up Meeting	Christy	<ul style="list-style-type: none"> • Safe Schools Action Plan Panel Review – Bullying – Close the gap for those historically underserved – voices of parents, administrators, community and students will be heard. – Focusing on a student-centred approach - Advisory and working groups – Consider joining the Safe Schools Advisory Panel for parents. • Fundraising – Saltfleet School Council is currently not fundraising; however, option is always available. 	Discussion
4.2	7:45 - 8:00	Parent Engagement Funds \$ 500	Christy	<ul style="list-style-type: none"> • Parent/Guardian Fund-\$500. • To support engagement within the community. • Information being sent out in an email to council outlining suggestions and activities to try. • Gatherings/social time has not been possible due to Covid restrictions. 	Discussion
4.3	8:00 – 8:00	Parent- led questions	All	<ul style="list-style-type: none"> • No cafeteria food services this year due to pandemic public health guidelines. Situation is fluid and will be reviewed as pandemic guidelines are revised. 	Discussion
5.0 Next Meeting: Nov 16 2021, 7PM via MS Teams.					