



Hamilton-Wentworth District School Board

Minutes
Saltfleet School Council Meeting
Tuesday Sept 19, 2023
 7:00 – 8:00 p.m.

Co-Chair: Andrea Dunlop
 Co – Chair: Christy Wallingham
 Minutes: Christy Wallingham

Attendees: Kara Kindree, Kate Pagliaro, Kirsteen Cannell, Susi Owen, Andrea Moore, Shannon Collerman, Amber Mayne

| Item No. | Time | Agenda Item | Person | Summary | Action/Motions |
|------------|-------------|--|---------|--|------------------|
| 1.1 | 7:00 – 7:05 | Welcome and Introductions | All | | Update |
| 1.2 | 7:05 – 7:05 | Approval of Agenda | Christy | | Approved |
| 1.3 | 7:05 – 7:05 | Approval of Previous Minutes | Christy | | Already approved |
| 2.0 | | Correspondence | | | |
| 2.1 | 7:10 – 7:10 | <p>HWDSB Website: Hamilton-Wentworth District School Board (hwdsb.on.ca)</p> <p>Saltfleet Website: Saltfleet District High School (hwdsb.on.ca)</p> <p>Saltfleet School Council Email: saltfleetsc@hwdsb.on.ca</p> <p>Facebook: Saltfleet School Council</p> <p>Twitter: SDHS School Council @ SDHS_SC</p> <p>Engage HWDSB: engagehwdsb.ca</p> | All | <ul style="list-style-type: none"> • Please subscribe to HWDSB & Saltfleet District High School to receive updates • School Council Bylaws, Minutes, Meeting dates can be found under the School Council section • Subscribe to our Facebook and Twitter accounts • Engage HWDSB - Online space where students, families, staff & communities can learn more about work at HWSD, share their voice and follow processes as they happen. Quick & easy to register. Topics such as: What Brings You Joy? Whistle-blower Policy & Bully Prevention & Intervention Policy. | Update |

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| 3.0 Standing Items | | | | | |
| 3.1 | 7:15 – 7:25 | Principal's Report | Kara | <ul style="list-style-type: none"> • Grade 9s had their photos taken early this year and were unprepared for nice photos. They believed they were having their actual portraits done on Sept 19th. However, they were told to leave the area, as their pictures were already taken. Picture retake day is Oct 27th if anyone needs a retake • Parent's night will be held on Oct 26th from 5 to 7pm. • Laptop roll out began for the grade 9s this year. Instead of an IPAD. Laptops are also tablets, so they are multifunctional. Laptops are great for word processing and application and the tablets are great for things like supporting accommodations and art. Next year they will roll out to the new grade 9s. • The following activities have begun this year: <ul style="list-style-type: none"> • Sr. football • Field hockey – they won their first tournament. • Girls' SR. basketball –They will challenge to attend OFSAA • Boys volleyball • Baseball • Golf • Touch football • Cross Country – small team – need more members • Student Parliament – may be doing a fundraiser and a grade 9 dance on Oct 5th from 5 – 9 pm. | Update |

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| | | | | <ul style="list-style-type: none"> Robotics – May need sponsors or grant/start-up money | |
| 3.2 | 7:25 – 7:35 | Student Parliament Report Student website: stormbuzz.common@hwdsb.on.ca Student Instagram: sdhs_stuparl | | <ul style="list-style-type: none"> Student parliament will be invited to attend future meetings. | Update |
| 3.4 | 7:35 – 7:45 | Teacher update | Kate | <ul style="list-style-type: none"> Repertoire Club Jazz, guitar and choir Junior band, senior band – going to a music camp on a retreat for team building. | Update |
| 4.0 | New Business | | | | |
| 4.1 | 7:45 – 7:50 | Year Books this year | All | <ul style="list-style-type: none"> Parent inquiry from Facebook Book may be digital. Kara will investigate this and provide an update. | Update |
| 4.2 | 7:50 – 7:55 | Establishing School Council Membership & Positions | All | <ul style="list-style-type: none"> Co-Chairs: Christy Wallingham & Andrea Dunlop Secretary: Andrea Dunlop Parent Representatives: Kirsteen Cannell, Shannon Collerman, Susi Owen, Amber Mayne, Luba Dubinsky & Trish Gibson | Positions Acclaimed |
| 4.3 | 7:55 – 8:00 | 2023 – 2024 meeting dates & time | All | <ul style="list-style-type: none"> Oct 10 - In person Nov 14 - Virtual Dec - To be determined Jan 9 - Virtual Feb 13 - In person Mar - No meeting April 9 - Virtual May 14 - in person June - to be determined Meetings will now be from 6:30 to 7:30 | Voted |
| 5.0 | Next Meeting: Tuesday October 10 | | | | |