



Hamilton-Wentworth District School Board

Minutes
Saltfleet School Council Meeting
November 14, 2023
 6:30 – 7:30 p.m.

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

Attendees: Kara Kindree, Kate Pagliaro, Susi Owen, Amber Mayne, Amanda Merklinger, Julia Penman, Diana Rodgers, Trish Gibson, Kirsteen Campbell, Luba Dubinsky,

Item No.	Time	Agenda Item	Person	Summary	Action/Motions
1.1	6:30 – 6:32	Welcome and Introductions	All		Update
1.2	6:32 – 6:33	Approval of Agenda	Christy		Approved
1.3	6:33 – 6:35	Approval of Previous Minutes	Christy		Approved
2.0		Correspondence			
2.1	6:35 – 6:40	HWDSB Website - <u>Hamilton-Wentworth District School Board (hwdsb.on.ca)</u> Saltfleet Website - <u>Saltfleet District High School (hwdsb.on.ca)</u> Saltfleet School Council Email - <u>saltfleetsc@hwdsb.on.ca</u> Facebook – Saltfleet School Council Twitter – SDHS School Council @ SDHS_SC Engage HWDSB: <u>engagehwdsb.ca</u>	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 and 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? Naming of School Policy Review? Whistle-blower 	Update

Item No.	Time	Agenda Item	Person	Summary	Action/Motions
				Policy & Bully Prevention & Intervention Policy.	
3.0 Standing Items					
3.1	6:40 – 6:50	Principal's Report	Kara	<ul style="list-style-type: none"> • Music students scheduled to go to Ancaster to watch a performance. • 20-25 kids grade 9-10 to go to Rotman school of business in Toronto. Learning mental models of problem solving. • Girls' basketball lost to Westdale and boys Football lost to Westmount. Both played great games. • Volleyball just ended for boys and is starting for girls. • Midterm marks are due on Monday. • Thursday is Climate Action which will be run by Mrs. Price during period 3. • 20 kids to attend YMCA peace medal breakfast at the convention centre. There will be a guest author, free book giving and a signing opportunity. • November 27 is grade 7 & 8 info night. • 3 staff are interested in running the creation of the yearbook. Planning on doing a digital book with a print copy option – Book will be for grads. • Halloween went well - some of the doors were beautifully decorated. • The wellness club had face painting and made bracelets. • Saltfleet will be hosting OFSAA basketball – This is an opportunity to showcase our school. • Facility updates: minor updates at this point other than a large proposal for sound/light and technology in the caf/stage/lecture hall space. We are fixing seats in the lecture hall and getting the gym fixed up (bleacher repair and technology for streaming) - A request has also been made for a capital project to install more cameras. 	Update

Item No.	Time	Agenda Item	Person	Summary	Action/Motions
3.2	6:50 – 7:00	Student Parliament Report Student website: stormbuzz.common@hwdsb.on.ca Student Instagram: sdhs_stuparl		<ul style="list-style-type: none"> No report 	Update
3.3	7:00 – 7:10	Teacher's Report	Kate	<ul style="list-style-type: none"> Cross country - one of our girls came in 33rd. Sports going on - hockey, girls' volleyball, swimming, and water polo. Great season for football, however, we lost in the finals. Literacy test preparation is underway. – Tests were written in the fall for potential grads or grade 11 or 12s who haven't written or need to re-write. Grade 10s who write for the first time, will write in the Spring - a course is offered prior if necessary - students are given many different opportunities to be successful which is quite different from the past. 	Update
4.0 New Business					
4.1	7:10 – 7:20	Parent Engagement Funds	All	<ul style="list-style-type: none"> \$ 500 Ideas <ul style="list-style-type: none"> Family events (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/honorariums for speaker To support communication and language needs. Have had some great ideas from School Council Members <ul style="list-style-type: none"> Guest speaker <u>or</u> School Council Stylus - for iPads for Saltfleet students. Meet and Greet 	Update

Item No.	Time	Agenda Item	Person	Summary	Action/Motions
				<ul style="list-style-type: none"> • Joint Winter wreath event with feeder schools, following up • Gym/craft nights at the school • Looking for multicultural ideas ie breaking fast together, indigenous education awareness Ask students what their parents would enjoy	
4.2	7:20 – 7:30	Additions		<ul style="list-style-type: none"> • Formal is December 21st. - Tickets on hold and to open back up to the entire school community. • Grad is currently scheduled for June 27th at 4:00 at Mohawk College. • Families are curious about how we choose the photo company and why pricing is so different at each school. Kara to follow up. 	Discussion
5.0 Next Meeting: February 13, 2024,				<ul style="list-style-type: none"> • In Person 	