

Co-Chair: Christy Wallingham Co-Chair: Amber Mayne Minutes: Christy Wallingham

Hamilton-Wentworth District School Board

Minutes Saltfleet School Council Meeting Tuesday November 12,[,] 2024 6:00 – 7:00 p.m.

Attendees: Kara Kindree, Kristen Kelly, Kirsteen Cannell, Susi Owen, Diana Rodgers.

ltem No.	Time	Agenda Item	Person	Summary	Action/Motions
1.1	6:00 – 6:02	Land Acknowledgement	Christy	 The Hamilton-Wentworth District School Board acknowledges our presence on ancestral Anishinaabe and Haudenosaunee Confederacy land as determined by the Dish with One Spoon treaty. The intent of this agreement is for all nations sharing this territory to do so responsibly, respectfully and sustainably in perpetuity. We respect the longstanding relationships with the local Indigenous communities, the Mississaugas of the Credit First Nation and the Six Nations of the Grand River. 	Read/Reflect
1.2	6:02 - 6:03	Welcome and Introductions	All		Update
1.3	6:03 - 6:04	Approval of Agenda	Christy		Approved
1.4	6:04 - 6:05	Approval of Previous Minutes	Christy		Approved
2.0		Correspondence	<u> </u>		
2.1	6:05 – 6:10	HWDSB Website - <u>Hamilton-</u> Wentworth District School Board (hwdsb.on.ca)	All	Please subscribe to HWDSB & Saltfleet District High School to receive updates.	Update
		Saltfleet Website - <u>Saltfleet District</u> High School (hwdsb.on.ca)		 School Council Bylaws, Minutes, Meeting dates can be found under the School Council section. 	
		Saltfleet School Council Email -		Subscribe to our Facebook and Instagram accounts.	
		saltfleetsc@hwdsb.on.ca		 Engage HWDSB - Online space where students, families, 	

ltem No.	Time	Agenda Item	Person	Summary	Action/Motions
		Facebook – Saltfleet School Council Instagram - Saltfleet_schoolcouncil_HWDSB Engage HWDSB: engagehwdsb.ca		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 Policy & Bully Prevention & Intervention Policy.	
3.0		Standing Items			
3.1	6:10 - 6:30	Principal's Report	Kara	 Spirit Wear should be available to order within the next week or so – Should be available for the Holidays. Buy-out for period 5 tomorrow on November 20th – New process to monitor attendance to ensure children are accounted for. OSSLT started today, November 19th for previously eligible students (grade 11 & 12s) – First time eligible (grade 10s) will write in their English classes in either 1st or 2nd semester. – Those that are unsuccessful in first semester can re-write in second semester. – Believe this will help students be more successful. Wellness Club attended Janet Lee to get feedback from this feeder school about mental health, school culture etc. Fall sports finished – Girls field hockey received a Bronze Medal – Sr Girls basketball won the City Championship – Jr Girls basketball finished second and received silver. Winter sports has begun – Boys basketball, swimming, hockey, volleyball has begun – Water polo is about to start. Music Band Christmas Concert - Will host feeder school, there will be a buy-out in period 5 and Christmas concert on Dec 11^{th.} Grade 8 info Night – Nov 25th. Semi formal – Dec 5th at Carmens for all grades. Hygiene Drive – will be done to assist Churchill community. Food Drive – Will be held in December – May include another event such as a buy-out - details to follow. Subject Specific PA Days – Days will be shared with other schools i.e.) Tech and English will be held at Orchard Park, Canada and World studies will be held at Saltfleet – Subject specialists will be assisting. 	Update

ltem No.	Time	Agenda Item	Person	Summary	Action/Motions
				 Robotics – Competition in December Heritage Green Grant - \$300,000 for sound, lighting, stage, performance equipment etc – Grant covers items – School will cover any installation costs Grad – Commencement on June 26th @ 4pm at Mohawk. Grad Photos – December 2nd to 13th at Saltfleet. 	
3.2	6:30 – 6:35	Student Parliament Report Student website: stormbuzz.commons@hwdsb.on.ca Student Instagram: sdhs_stuparl		Nothing to Report	Update
3.3	6:35 – 6:45	Teacher's Report	Kristen	Report for Principal and Teacher have been combined.	Update
4.0		New Business			
4.1	6:45 – 6:42	Information to Share	Christy	 School Council Start-Up Slide Deck McMaster Women in Science and Engineering Gen Stem Conference – November 30, 2024 - \$ 7.00. 	Update
4.1	6:42 – 6:50	Parent Engagement Funds	All	 \$ 500 Ideas 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. Guest speaker Cooking Night *** Will be hosting a Parent Cooking Night with Humanities department – parent to make a meal to take home (soup) - Tentatively held on Monday Feb 10th *** 	Update
4.2	6:50 – 7:00	Grade 8 Night/ Christmas Concert/ Grade 8 Course Option	All	Magnets & New Council Display Board are available to use during events.	Update

ltem No.	Time	Agenda Item	Person	Summary	Action/Motions
				 Council to attend the following events: Grade 8 Night - November 25th at 6pm Christmas Concert – December 11th at 6pm. Grade 8 Course Option – Jan 16th – will promote Parent Cooking Night at event. 	
5.0		Next Meeting: Tuesday January 14, 2025.			