

SPS COUNCIL MEETING OCTOBER 12, 2021

PRESENT:

Jennifer Paul
Erin Paynter
Martyn Reid
Sarah Arbour
Kristin Harcoff
Stephanie Iverson
Melissa Breland
Christina Bugatsch
Rebecca Land
Kendra Marshall
Virgina O'Halloran
Jacquelynne Clark
Jenny Baker
Melanie Reid
Sarah Ford
Holly
Megan Skentelbery

ABSENT:

Jackie Connors
 George Ingraham
 Alison Danson
 Ahmed Khallafat

Agenda Item	Speaker	Notes	Decisions
Welcome and Chair Report	Jennifer Paul	Meeting to Order	Motion to start meeting: Jennifer Second: Martin
		Agenda for October 2021 Meeting	Motion to approve agenda: Rebecca Second: Kendra
		Approval of September 2021 Minutes	NA
News from Council	Jennifer Paul	<ul style="list-style-type: none"> We discussed the 'Appropriate Use of Technology' document, but not a sufficient number of people had reviewed it 	Martyn

		<p>Old user cemented in old tech (laptop) and new user could be using 3D printer, robots...</p> <p>Questions for Parents - What is there that needs to be rethought? What's missing?</p>	Erin
Principal's Report	Erin Paynter	<ul style="list-style-type: none"> To submit a general school question to me prior to the next School Council meeting, please use this form https://docs.google.com/forms/d/e/1FAIpQLSc149XxqjKO5zRDV0CM-5DY5E3L2X7Z31h17niWYopR1zVWig/viewform Staffing Update Our Vice-Principal, Bruno Kondric is on leave for the next while. Retired administrator Paula Slesar will be filling in for him in the meantime. She can be reached at paula.slesar@ocdsb.ca, or by calling the school. In anticipation of any growth due to the temporary boundary diversion from Fernbank, our school is receiving two more portables. An installation date has not been set but it should be within the next few weeks. They will remain closed until they are needed. Last week we received take-home PCR tests. These are not the rapid antigen tests. The tests are reserved for students and staff of SPS and are not available for non-SPS household members. Parents/caregivers may choose to administer the test in the car or at home and return it to the school where it will be picked up by courier to be brought to a testing centre, or families may choose to administer the test and bring the sample to the testing centre themselves. The only time the school won't accept a sample is if it is close to 2pm on a day before the weekend as the sample will expire after 24-36 hours. On those occasions families will need to bring it to a testing centre on their own. Are the portable Permanent? No they are not permanent Have our numbers be looked at? Yes, they have but they haven't been finalized yet. Boundary question for Jackson Trail Neighbourhood – They never were given the option to stay or opt in. Erin will look into it. September 2022 will be the 75th anniversary of Stittsville PS. This year may be a good time to begin 	<p>Erin</p> <p>Melanie/Erin</p> <p>Sarah/Erin</p> <p>Rebecca/Erin</p>

		<p>Erin suggested contacting Churchill Alternative School – they have done it in the past.</p> <ul style="list-style-type: none"> • Is Flip Give an option for Fundraising? David and Megan started the process last year but ran into some issues. Megan will look into it more. • The following fundraising events were agreed upon: <ul style="list-style-type: none"> - Spirit Wear - Pink shirts - Mabel's Labels - JoJo's pizza night(s) - McDonald's night(s) 	Melissa/Megan
Treasurer's Report	Rebecca Land	<ul style="list-style-type: none"> • Financial Overview Presentation. 2 options for a proposed 21/22 budget was presented. <p>OPTION 1</p> <ul style="list-style-type: none"> - Fundraising and expenses are maintained - No capital reserve - Results in a final projected balance of \$8,954 - Future reserve would be reduced below Councils \$5,000 threshold. If no other fundraising earned. <p>(Core Allocations only)</p> <p>Opening Balance July 1, 2021 \$13,185</p> <p>21/22 Projected Loss -\$4,230</p> <p>Closing Balance June 30, 2022 \$8,954</p> <p>22/23 Projected Loss -\$6,814</p> <p>Closing Balance June 30, 2023 \$2,140</p> <p>OPTION 2</p> <ul style="list-style-type: none"> - Fundraising increased and expenses reduced. - Capital reserve has been created - Results in a final projected balance of \$11,545 - Future reserve would be closer to the Councils \$5,000 threshold, if no other fundraising earned. <p>(Core Allocations only)</p> <p>Opening Balance July 1, 2021 \$13,185</p> <p>21/22 Projected Loss -\$1,639</p>	Rebecca

		<p>Closing Balance June 30, 2022 \$11,545</p> <p>22/23 Projected Loss -\$6,814</p> <p>Closing Balance June 30, 2023 \$4,731</p> <ul style="list-style-type: none"> • There are ways to help enhance at the School Level. (Virtual Field Trips) • The School Board can help with Teachers Allocations • There is a concern that Parent Committees is too fundraising focused and need to balance community and fundraising • Should we be putting aside money for a new playground? It is usually specific fundraising. Erin will look in when the playground will need to be replaced • It is not responsible for teachers allocations to be \$200 • Council needs to set a budget A first vote passed for the following: \$100/per 1.0 FTE staff allocation to a max of \$4300 \$1000 for grade 6 leaving activities \$500 track and field (if needed) \$500 mulch top up \$558 Banking fees, QuickBooks and miscellaneous council fees 	<p>Erin</p> <p>Martyn</p> <p>Virginia</p>
OCASC Report	Martyn Reid	<p>OCASC</p> <ul style="list-style-type: none"> • Next Meeting November 18, 2021 @7pm • There are a number of schools that didn't know about Safe and Caring School Community. <p>PIC</p> <ul style="list-style-type: none"> • NEXT PIC Meeting November 10, 2021 @ 6PM • Trustees' boundary review for next election. It is not going to affect enrollment • Speaker Series – If you know of any ideas for the speaker series, please send Martyn the details. 	
Safe and Caring School	Kendra Marshall	<ul style="list-style-type: none"> • No update but they will be meeting soon. 	
Communications Report	Melanie Reid	<ul style="list-style-type: none"> • How often should something be sent out? 	Melanie
Volunteer Report	Alison Danson	<ul style="list-style-type: none"> • No update 	
New Business		<ul style="list-style-type: none"> • 3 Trees have been planted in the middle of the sliding hill in the backyard. Will they be protected for the kids safety? Do they have to stay? 	Martyn/Erin

		<p>The trees will be addressed. They don't have to stay and it has gone in for review.</p> <ul style="list-style-type: none"> • A question regarding agenda came up at a meet the teacher night. Are agendas still an option? Erin hasn't heard of a request for agendas but they will look into it. They are expensive so they can also look into other ideas to use as agendas. 	Jennifer/Erin
Adjournment		Next meeting: November 9, 2021	Motion to adjourn: Jennifer Second: Martyn