



Stittsville Public School Council Meeting 11 October 2022

Agenda

Agenda Item	Topic	Notes
1	Welcome and land acknowledgement (Chair)	
	1.1 Approval of previous mins (Chair)	Intention is have previous mins approved by council via email in future
2	Chair Report 2.1 Revised By-laws discussion and next steps (Informational)	Discuss the by-laws, their impact and changes proposed. Changes to Financial structure may be required depending on vote at this meeting. New proposals to be passed to council at least two weeks before the November meeting for voting.
	2.2 News from the Board (Informational)	
	2.3 Trustees elections (Informational)	Important to vote - 24 Oct. Three candidates ¹ Gananatha Subrahmanyam - www.subrahmanyam.ca Jonathon Salinas = www.vote4salinas.ca Lynn Scott - voteforlynnscott@gmail.com
3	Principal's Report	
4	Staff Report	

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<https://ottawa.ca/en/city-hall/elections/2022-municipal-elections/certified-and-acclaimed-candidates-and-registered-third-party-advertisers#section-422fc807-8497-4f42-81be-05143be505a1>

5	Treasurer Report	
	51. Proposed Budget 2022-23 (Decision)	<p>Discussion on proposed budget with reference to investment plan and fundraising plan.</p> <p>Vote required - 2022-23 Financial Budget: at min. the following should be advanced and voted:</p> <ul style="list-style-type: none"> ○ Teacher allocation amount ○ Fixed core allocations ○ Administrative Costs ○ Initial Fundraising expenses (I.e. Halloween Dance) prior to finalizing Fundraising/ investment Plan.
	5.2 Change of Council Financial Status (Decision)	<p>Currently, SPS Council is a registered CRA charity with a standalone bank account. To streamline and minimize mis-management of funds, OCDSB recommends that Council finances be managed via School accounts.</p> <ul style="list-style-type: none"> ● To support a discussion and decision of potential change, the impact (pros/cons) and transition requirements in 2022-23, with full implementation in 2023-24 (I.e close bank account, dissolve charity etc.) will be outlined. <p>Vote Required - Agree to change school council to a school banked system</p>
6	Fundraising Report	
7	Volunteers Report	
8	Communications Report	
9	Safe, inclusive and caring Schools Report	

10	OCASC Report	
11	Parent focused cultural, diversity and parenting support (Decision)	Under the remit of the council do we wish to sponsor parent support nights? Any volunteers to help run them? Vote - Chair to request from Board support packages available for parental support.
12	Any Other Business	
13	Future agenda items and confirm date of next meeting	Confirm or propose future agenda items Next meeting 8 Nov
14	Motion to close the meeting	Thank you for your time.