

SPS COUNCIL MEETING MARCH 21, 2023

Executive (present)					
Chair	Martyn Reid	Vice Chair	Jennifer Paul	Treasurer	Rebecca Land
OSASC	Sean Maraj	Volunteering	Alison Danson (Online)	Food Program	Robyn Macdonald
Fundraising	Kendra Marshall	Staff Rep	Virginia O'Halloran	Secretary	Sarah Arbour
Principal (non voting)	Trent Taniguchi	Fundraising	Melanie Reid		
Members at Large (present)					
Kayleigh Read	Tamara Billey	Jesse Head (Virtual)	Colleen Conlin	Donna Edwards	Kristen Harcoff
Attendees					
Kim Medaglia	Andrea L.				
Unable to attend					
Eman Al Disi (Member at large)	Anjana Govindarajan (Member at Large)	Tammy Bell Olstead (Member at large)	Christina Bugatsch	Casey Cunningham (OCASC)	Holly Statham
Andrew Palmer	Victoria Main	Kirsty Edwards (Cooms Coord)			

Agenda Item	Topic	Speaker	Notes	Decisions
1	Welcome and land acknowledgement	Martyn (Chair)	Agenda provided Attendee list placed on side table	N/A

			February meeting Minutes approved (Rebecca) Seconded (Jennifer)	
2	Chair Report - link	Martyn (Chair)	<ul style="list-style-type: none"> • Next meeting April 11 • Call for interest for Investments and Events planning Committee first meeting on March 29 <p>Votes required: to establish the committee</p>	<p>1st - Martyn</p> <p>2nd - Melanie</p> <p>Passed by all</p>
	2.2 News from the Board (Informational)	Martyn (Chair)	<ul style="list-style-type: none"> • School Community Awards Nomination are open. Link in Chair report • Survey and Consultation Opportunities - The School Climate Survey for Parents and Caregivers is a great opportunity for parents, guardians and caregivers to help have a positive impact on their child's school. The survey is available from March 1 - March 24. • Committee of a whole - Last meeting was March 7 • PIC meeting was Feb 22. Next meeting is April 12. 	N/A
3	Principal's Report	Trent (Principal)	<ul style="list-style-type: none"> • Gumboots was a huge success • Movie night was well done and the most efficient movie night he has seen • Ramadan starts March 22 - The library will be available for students that are fasting. Alison will post online for volunteers. • SPS raised \$625 for Toonie Tuesday. • Board approved \$150K for a Kiss & Ride. More info to come • Spirit-o-Vision is still going • 75th Anniversary - include students, staff and parents. Celebration recognizing school spirit. Will continue to work on this. Could be something to do in upcoming school year. 	N/A

4	Staff Report	Virginia (Staff Rep)	<ul style="list-style-type: none"> • See attached Staff report • Sports available in the spring will be Triple ball and Track and Field • Field Day for Young (k-2) would need volunteers and she will check if the teachers want it. • Parent asked if agendas can come back - she will ask teachers if they are wanted/needed 	
5	Treasurer Report	Rebecca (treasurer)	<ul style="list-style-type: none"> • See attached Proposed 2022/2023 Budget for March 	
	51. Proposed Budget 2022-23	Rebecca (treasurer)	<ul style="list-style-type: none"> • See attached proposed budget • Spent \$2,852 for teachers allocations • Confirmed revenue \$27,000 • Confirmed expenses \$36,000 • Projected 	
6	Fundraising Report	Melanie	<ul style="list-style-type: none"> • Jojo's night March 28 email and facebook reminders sent out and will continue to be sent out • Mavericks donuts is wondering what the fundraising is for? It will be for funding Rocks and Rings. • Fitness Bingo - April 17 - 28. Will be mental and physical More info to come. Could use spirit wear as prizes. • Will there be a Spring Spirit wear fundraiser? Melanie will continue to look into vendors 	V
7	Volunteers Report	Alison	<ul style="list-style-type: none"> • Cake walk is next and will send out request when ready. 	
8	Communications Report	Kirsty	<ul style="list-style-type: none"> • Nothing to report 	
9	Food Report	Robyn	<ul style="list-style-type: none"> • Popcorn day had a couple mislabelled bags • completed 1 hot dog day and 1 pita pit. Going well. 	

10	Safe, inclusive, and caring Schools Report		Nothing to report – committee to meet soon		
11	OCASC Report	Casey/Sean	Meeting will be March 23, 2023		
12	Parent focused cultural, diversity and parenting support	Martyn (chair)	Nothing to report		
13	Misc				
14	Future agenda items and confirm date of next meeting	Martyn (chair)	Next meeting April 11	Motion passed by all, no objection	
15	Motion to close the meeting	Martyn (chair)	Thank you for your time.	Motion passed by all, no objections	

**STITTSVILLE PUBLIC SCHOOL COUNCIL
CHAIR'S REPORT - MEETING 21 MAR 23**

News from the Board.

School Community Awards Nominations - [Link](#)

Do you know an outstanding volunteer whose hard work and dedication has had a positive impact on your school, and/or on the OCDSB community as a whole? Nominate them for the [OCDSB Community Recognition Awards!](#)

Volunteers play an important role in our children's education today. Their life experiences, knowledge, and expertise can have a tremendous impact in the classroom and beyond. They are valued partners who facilitate interaction and co-operation between the school and wider community for the benefit of all students.

Each year, the OCDSB recognizes the valuable contributions of our community members, parents, and businesses through the OCDSB Community Recognition Awards. The 6 award categories include:

Community Award

This Award is granted in recognition of outstanding efforts of a member of the Ottawa-Carleton District School Board community in developing an initiative that directly supports the well-being of our students. Nominated by Trustees, school councils, the Ottawa-Carleton Assembly of School Councils (OCASC), Parent Involvement Committee (PIC), members of the public and OCDSB staff.

Community Partnership Award

Granted in recognition of outstanding partnership/support from a community agency or business over an extended period of years or through a significant initiative that has directly benefited OCDSB students. Nominated by Trustees, school councils, the Ottawa-Carleton Assembly of School Councils (OCASC), Parent Involvement Committee (PIC), members of the public and OCDSB staff.

Distinguished School Council Service Award

This Award is granted in recognition of the outstanding efforts of a school council or school council member for making a significant contribution to enhancing the learning experience of students at a school and/or system level. Nominated by Trustees, school councils, the Ottawa-Carleton Assembly of School Councils (OCASC), Parent Involvement Committee (PIC), members of the public and OCDSB staff.

Excellence in Equity Award

This award recognizes the contribution of a parent, volunteer, business community member or organization to support the alignment and integration of equity and inclusive educational principles and practice over an extended period of years or through a significant initiative that has directly benefited OCDSB students. Nominated by Trustees, school councils, the Ottawa-Carleton Assembly of School Councils (OCASC), Parent Involvement Committee (PIC), members of the public and OCDSB staff.

Volunteer of the Year Award

This Award is granted in recognition of the substantial contribution of a parent volunteer or community volunteer over an extended period of years or through a single significant initiative that has had a

positive impact on students. OCDSB employees or those who are paid for their services are not eligible to be nominated in this category. Nominated by Trustees, school councils, the Ottawa-Carleton Assembly of School Councils (OCASC), Parent Involvement Committee (PIC), members of the public and OCDSB staff.

Learn more about the award categories and submit a nomination by 4:00 p.m. on Friday, April 7, 2023:

Nomination via [Link](#)

Survey and Consultation Opportunities

The [School Climate Survey for Parents and Caregivers](#) is a great opportunity for parents, guardians, and caregivers to help have a positive impact on their child's school. The survey is open between March 1 and March 24.

Committee of the Whole - latest meeting 7 Mar. Meeting [link](#). COW is the Trustees and District staff meeting to decide the running of the OCDSB. Due to March Break there is no video or minutes from this meeting available.

Really recommend you look at this. Really good information on where the Board is moving too. For example fundraising for school trips was discussed.

Parent Involvement Committee (PIC) Meeting 22 Feb - [link](#) Still awaiting full minutes to be posted. Next meeting 12 April.

Board and Committee Meeting Calendar: Board and Committee agendas, minutes, livestreams and recordings of meetings are available for public viewing using the [meeting calendar](#).

Events: Check the [OCDSB Events Calendar](#) regularly to view upcoming events open to families and students.

Speaker Series: The OCDSB Speaker Series offers free information sessions to the parent community. For upcoming Speaker Series events, visit ocdsb.ca/speakerseries.

OCDSB School council resources

- https://www.ocdsb.ca/our_schools/school_council
- https://www.ocdsb.ca/our_schools/school_council/supporting_school_councils

You can sign up to OCDSB notices here [Link](#)

March 2023
School Council Teacher Notes - Virginia O'Halloran

School Activities

- Thanks to Mr. Dale for getting our athletic banners put up in the gym. Nice to see the student's achievements on display and I'm sure they will enjoy it too.



- A wide variety of extra curricular activities/clubs continue at our school (Reading club, Knitting club, Card club, building club, junior choir, open gym, rubix cube club, student council, Triple Ball)
- Just Aissi dance workshops were awesome! A few comments from our students in EF5A/EF6A. Thank you again for the funding this initiative.
 - C'est amusant!
 - J'ai beaucoup aimé!
 - C'était une expérience très amusante!
 - Just était très drôle.
 - La danse et Just étaient entraînants et rapides.
 - J'ai aimé que je pouvais chanter.
 - J'ai aimé cette nouvelle expérience - ce n'était pas trop difficile ou facile.
 - La danse est unique.
 - J'ai aimé l'histoire qu'il a partagée.
 - J'ai aimé que nous pouvons crier "Hey!" quand nous dansons.
 - C'est une danse unique que nous n'apprendrons pas normalement.
 - J'ai aimé que les gumboots fassent un bruit très fort.
 - I loved it, I wish we could do it again!

- C'est merveilleux et je le recommande
 - Juste est très amusant
 - Il était très drôle et un bon enseignant.
-
- Rocks and Rings (curling), funded by School Council, is scheduled for April 17-20. All classes will be participating in the gym during individual class workshops.
 - SPS track day for grades 3-6 (May 16, Rain day May 18). Stay tuned for more information to come regarding volunteering and a regional meet.

Class activities & Field Trips

- Both EF6A and 6B enjoyed another workshop from Virtual Ventures today (March 20th). The workshop was titled *Growing Greener*, where students learned the ins and outs of conservation of energy and resources using Ozobots. On March 28th both classes will participate in another workshop called *Putting Out the Fire*. The students will learn about properties of light and sound by building and coding a fire alarm system on TinkerCAD Circuits.
- **All Grade 4 to 6 classes are participating in Manie Musicale. It's an international French song competition for schools. Students listen to 2 French songs and vote on their favourite in a basketball March Madness style. Students are very engaged, singing and dancing in French class.**

Manie Musicale de Mars 2023

Je m'appelle _____
Période _____



Mes points (1er tour): _____ (1 point par victoire - jours 1 à 8)
 Mes points (2e tour): _____ (3 points par victoire - jours 9 à 12)
 Mes points (3e tour): _____ (5 points par victoire - jours 13 et 14)

Championnat (0 ou 8 points): _____
 Mes points (TOTAL): _____

Stittsville Public School Council
Proposed 2022-23 - Presented March 21, 2023

		Revenue (\$)	Expense (\$)	Net Results	Passed Dates
NET REVENUES					
FOOD PROGRAM	Cycle #1 (including Popcorn)	20,395.94	(\$15,480.85)	6,335.09	November-January Final
	Cycle #2 (including Popcorn)				
	Food Program Expenses		(\$52.87)	(\$52.87)	
Total Confirmed Food Program		20,395.94	(\$15,513.72)	6,882.22	
FUNDRAISING					
<i>Confirmed Fundraising</i>					
	Mabel's Labels	284.59		284.59	Ongoing
	Halloween Dance - October	1,487.55	(\$400.00)	1,087.55	October 28th
	Spirit Wear (October)	5,542.50	(\$4,867.81)	674.69	
Total Confirmed Fundraising		7,314.64	(\$5,067.81)	2,247.13	
<i>Anticipated Fundraising</i>					
	Movie Night #2	500.00	(\$200.00)	300.00	March 3rd
	Cake Walk	2,000.00	(\$200.00)	1,800.00	May 18th
	Fitness Bags (purchase of gym equipment)	2,500.00	(\$800.00)	1,700.00	TBD
	Food Nights			0.00	TBD
	Jay's Pizzeria	100.00		100.00	
	McDonald's	100.00		100.00	
Total Anticipated Fundraising		5,200.00	(\$300.00)	4,300.00	
Total Anticipated net fundraising revenue		12,514.64	(\$5,367.81)	6,547.13	
Other					
	OCSB Start-up	500.00	0.00	500.00	
Total Confirmed net revenue		27,710.58	(\$16,581.23)	9,129.35	
Total Anticipated net revenue		33,410.58	(\$19,481.23)	13,929.35	
EXPENSES					
Core Allocations*					
	Classroom Allocations	@ \$100 per FTE	(\$5,938)	(\$5,938)	As of March 28th \$2852.25 claimed (2952 teachers)
	Grade 6 Leaving Activities		(\$1,000)	(\$1,000)	Council Vote to increase January 17th
	Track and Field (Ribbons, Chalk)		(\$650)	(\$650)	
	K-2 Field Day		(\$500)	(\$500)	
	Volunteer Appreciation - Bus Buddies Pizza		(\$100)	(\$100)	
Total Core Allocations		0.00	(\$7,250.00)	(\$7,250.00)	
Other Allocations (to Consider)					
	Approved January 17th Allocations from Investment Plan (Separate Discussion+Teacher Input)				
	Incubators for Kinders + 2		(\$400)	(\$400)	Council Vote January 17th - PAO
	Cultural Presentation - Masc Gymboot Dancing		(\$6,755)	(\$6,755)	Council Vote January 17th - PAO
	Rocks and Rings Presentation		(\$1,100)	(\$1,100)	Council Vote January 17th
	Increase to Grade 6 Leaving		(\$1,000)	(\$1,000)	Council Vote January 17th
Total Other Allocations		0.00	(\$9,757.20)	(\$9,757.20)	
Administration Cost					
	Banking Fees		(\$250.00)	(\$250.00)	
	Printing Costs / DCAE		(\$135.00)	(\$135.00)	
	Quick Books Online (for July 2023)		(\$158.20)	(\$158.20)	
Total Council Operating Expenses		0.00	(\$543.20)	(\$543.20)	
Total Expenses		0.00	(\$17,550.40)	(\$17,550.40)	
Total Net (Confirmed)		27,710.58	(\$36,131.63)	(\$8,421.05)	
Total Net (Anticipated)		33,410.58	(\$27,031.63)	(\$6,321.05)	
Capital Reserve Planning					
		0.00	0.00	0.00	
Remaining Balance	Surplus carried over from previous year 2022-23 Less Projected year-end position		Confirmed* 13,190.87 (\$6,421.05) 4,769.82	Anticipated 13,190.87 (\$3,621.05) 5,569.82	

*Confirmed amount assumes all Core allocations will be utilized. Amounts do not include 2nd Cycle of Food Program.