## District School Council Minutes for June 3, 2019

## 1. Welcome

2. Approval of Agenda

Approved - Tisha Elford, Seconded by Edna Asem CARRIED
3. Approval of Minutes of May 6, 2019

Approved - Corrinne Steele; Seconded by Patti Bandstra CARRIED
4. Business Arising from the Minutes None
5. Trustee Report

Trustee Tyler Demers highlighted the Board meeting information: Friends of 51; Honoring Spirit Indigenous Awards; Public presentation by Allison Pike advocating for increased assistant compensation; Memorandum of Settlement - CUPE 290; In recognition of CUPE 2843 also provided the same bonus as negotiated with CUPE 290; Non-union staff also recognized; Budget Open House - Tuesday June 18 @ 6:30 p.m. Board Room
6. ASCA - Allison Pike No report
7. Reports:
7.1. SAPDC - May 32019

Allison not here. Cheryl Gilmore reported that much of what SAPDC had planned for the spring was cancelled due to a freeze of professional learning during the election. Everything should be back to normal with respect to volume and delivery in the fall.
7.2. District Policy Advisory Committee - May 8, 2019

Five policies have been sent out to stakeholders for feedback: FNMI Policy; Religious and Patriotic Instruction; Wellness; Parent/ Teachers Interviews; Whistleblower. These policies will go to the Board in June.
7.3. Poverty Intervention Committee - May 22, 2019

Poverty Intervention luncheon
Meeting - new policy with poverty group guiding how funds are distributed; more of a focus will be on basic needs (e.g. breakfast and lunch programs, clothing)
8. New Business None
9. Superintendent's Report
9.1. Provincial news ... no news to present

Recounted that the Board and Executive Council met with MLAs Shannon Phillip and Nathan Neudorf.

## 10. Roundtable Reports

Galbraith - Jump Day combined with Sports Day (fundraising for the Heart and Stroke Foundation)
Lakie - the entire school went to University for Track Day - amazing school spirit - really appreciated
Chinook - hosted the Provincial Student Leadership Conference
Senator Buchanan - Outdoor Build Day
Paterson - Math competition (University of Waterloo Math Contests - google - different grades have different titles) - engages students at all levels (students do not need to be at an advanced level); not expensive $\$ 4.00 /$ student; is a great opportunity.
11. Adjournment $7: 10 \mathrm{pm}$

