

**West Missouri Public School
School Advisory Council Minutes, Monday May 10, 2021**

Present: Darryl Mann, Tammy Adams, Tiffany Grubb, Sasha Girden, Jeannine Poulton, Andrew Poulton, Amanda Borges, Carla Vallaro, Tara Santagapita, Kendra Ferguson, Kendra Bricker, Lindsay Lake, Michelle Coghlin, Blair Masse, Dan MacDonald, Amanda Duncan

Regrets: Alexis Juliao, Carissa Kanter

Minutes Recorded by: Jeannine Poulton

Approval of Minutes from Previous Meeting: Unfortunately no minutes were recorded from the April 2021 meeting, Darryl reviewed what was discussed. Carried

Approval of Agenda: First - Kendra Bricker, Second - Andrew Poulton, Carried

Previous Minutes

a) TVPIC Funds & Events - Dr. Colin King's portfolio is on pause due to the pandemic. He has promised to reconnect next school year and is committed to supporting us with a presentation.

b) Proposed Gravel Quarry Update - Public General Meeting (Apr. 7th)

- Ben Puzanov and Chris Harris attended our April 19 SAC meeting.

- Kevin Auckland spoke to Trustee Arlene Morrel and confirmed that the TVDSB did file a submission with the Environmental Registry, the Ministry of Natural Resources and Forestry, and the applicant, Eshler Planning Inc. Arlene Morrel was supportive of the Board's submission.

The TVDSB's submission will be shared with the SAC Chair, Tiffany Grubb, who will then share the submission with SAC. Date of submission to be verified and shared.

c) Approval of Policies - Code of Conduct, Dress Code, and Use of Personal Electronics

Policies were sent out to review for discussion tonight. This is a standing item and is reviewed annually. Tara and Tiffany confirmed that these policies were last reviewed at the February 2020 SAC meeting.

Dress Code – Changes to the code were discussed. A revision to be distributed, collaborated, and shared.

Code of Conduct – Boundaries discussed to consider and ensure all areas (adjacent treed municipal land) has consistent Behavioural Expectations - "Take responsibility for keeping all school and bus property clean and in good repair". Gender identity and harassment to be added.

Use of Personal Electronics - There were no concerns expressed about this policy.

Other/ New Business

There was no New Business to discuss.

Principal's Report – See posting on Website. (Items below)

- 1) **Deadline Extending for Learning Model Declaration**
- 2) **Safe School Update**
- 3) **2021/2022 Staffing**
- 4) **Scholastic Award**

Next SAC Meeting - Tuesday June 15 at 6:30pm