

Minutes: November 20, 2019 Meeting

1. Opening of the meeting, November 20, 2019: Mrs. Meenakshi Sharma - School Council Chair at 7:02 pm.
2. Attendance: Meenakshi Sharma (Chair School Council,) Kathrine Draper Quinn (Parent Member,) Jennifer Patterson (Vice Principal,) Brent Bissell (Vice Principal,) Shawn Chabot Music Department Head,) Pina Pucci (Parent Memeber,) Josion Duffin (Student Council Grade 9 Rep,) Bayan Saidam (Student Council: Minister of Culture,) Shivali Sharma (Minister of Culture.)
3. Approval of the Minutes from last meeting of October 2, 2019, seconded by Kathrine Draper Quinn and Pina Pucci.
4. Student Council Report: Elaboration on the following pointers, to be added as second addendum since it was discussed second after administration report from the vice-principals.
5. School Administration Report: Provided by Mr. Bissell,
Addendum 1 will have all the description of important dates and other info.
Addendum 3 is going to explain Strategic priorities and annual operational plan (2019-20)

6. Special Presentation: Mr.Shawn Chabot, explaining music program and recently developed Music Fundraising activities. Music Council and Music Parent Association were discussed, as well as Music courses, four streams, present initiatives..) Music events, Future goals outlined. Meenakshi's example of Museum London's Exhibition on Sheet Music.
7. Old Business: Future Web Meetings: Motion postponed since parents in attendance asked for more time to consider the idea.
8. New Business: Inviting departments to participate in School Council discussions with updates on added and already existing changes to the departments.

Discussion took place regarding the use of audio recorder for minutes taking in the absence of a secretary volunteer: pending, reviewed every meeting.
 - A. Letter of consent for recording minutes of the meeting only for the purpose of documenting written minutes and later deleting the recording. This letter was introduced to the parents and other attendees and since it was not signed, audio recording was not used, hand written minutes were taken by Meenakshi Sharma (Chair.)
9. UpdateTVPIC:
 - A. September17,2019:The following procedures have been updated: Automated External Defibrillators

1. (AEDs) in Schools Procedure (3014a)

2. School Council Procedure (3016a)

B. October 10, 2019: The following Administrative procedures have been updated:

i) Transporting Student for Co-Instructional Activities Independent Procedure (9021),

ii) Safe Schools Procedure (4008h)

iii) Pediculosis Independent Procedure (9004)

iv) Promotional Practices: Selection Procedures and
Appointments of Principals and Vice-Principals
Independent Procedure (9038)

C. 4 Corner Meetings:

The Thames Valley Parent Involvement Committee (TVPIC) is pleased to invite all School Council members and parents to the first '4 Corners' event on Thursday, December 5, 2019, from 6:30 - 8:30 p.m. at the following locations:

Montcalm Secondary School, London, ON

College Avenue Secondary School, Woodstock, ON

Central Elgin Secondary School, St. Thomas, ON

Strathroy District Collegiate Institute, Strathroy, ON

TVDSB represents 4 regions; London, Middlesex, Oxford and

9. Future Meeting: February 5, 2020

11. Close the meeting at 8:15, seconded by Katherine Draper Quinn and Pina Pucci.

Audio Recording during the school council meetings: Consent Form

This is a letter to provide consent for attending a meeting that utilizes audio recording to document minutes and later delete the recording, also not to utilize these recordings for any legal purposes or allow any third party to utilize the recordings for any purposes other than recording minutes.

Thank you for your cooperation

Mrs. Meenakshi Sharma,
Chair,
School Council,
Saunders Secondary School

Addendum Audio Recording consent form for recording the meeting for the minutes.