

TMSS School Community Council Meeting MINUTES

Tuesday, January 10th, 2023 at 4:15pm

1. **Call meeting to Order** – Jessica called to order at 4:15pm

2. Attendance

Chair: Jessica Steadman

Vice Chair: Kali Cortus

Treasurer :Lynn Murray

Secretary: Jacqueline Zslnka

Members at Large: Giselle Huvenaars

Luke Bergmann - not present

Dora Lewis - not present

Student Representative: Tanner Chabot – not present

Tilka Chapman

Kinistin First Nations Representative : Colleen Cappo – not present

Principal: Carmen Messer

Teacher Representative: Leah Madsen

NESD Board Representative: Lori Kidney – not present

3. Additions to Agenda/Approval to Agenda

Kali made a motion to approve the agenda, Lynn 2nd, all in favor.

4. Approval of Dec 13th, 2022 Community Council Minutes

Kali made a motion to approve the minutes, Lynn 2nd, all in favor.

5. Business Arising out of the minutes

a) School Ground Revitalization project – We got a \$25,000 grant from CN.

b) Fundraising Online Auction – Started handing out letters and getting donations. We got good responses so far.

c) Facebook update – Jacqueline will work on the page.

e) Mental Health updates – no updates.

f) SCC Convention – April 25th in Hudson Bay.

g) Nutrition policy update – Mrs. Messer revised the policy.

6. New Business – nothing added.

7. Student Report – Tilka Gr 12 student – Curling has a bonspiel this weekend; Sr. girl basketball goes to Hudson Bay on Tuesday. Sr. boys basketball has a tournament in Kinistino this weekend. Crunch time for finals. Gr. 12s have cap and gown photos later this week.

8. Kinistin Report – Colleen Cappo – not present.

9. NESD Board of Director – Lori Kidney - not present.

10. Principals Report – Carmen Messer – Semester 2 starts February 1st, we have students enrolling just for semester 2. Next week McKay College is coming to do a presentation at noon hour. Finals begin Jan 26th, 27th and 30th. Teachers and EAs spending Feb 1st morning doing an Enhancing Well Being. Report cards go out Feb 3rd.

11. Treasurer Report – Lynn Murray

- Total account is: \$4,081.99

12. Other

13. Next Meeting: February 14th, 2022 at 4:15pm

14: Adjourn: 4:45 pm