

**TMSS School Community Council Meeting Minutes**  
**Tuesday, November 14<sup>th</sup>, 2023 at 6:00pm**

1. Call meeting to Order – 6:00 pm

2. Attendance

Chair: Jessica Steadman

Vice Chair: Kali Cortus – not in attendance

Treasurer: Lynn Murray

Secretary: Jaqueline Zslnka

Members at Large: Giselle Huvenaars – not in attendance

Dorotea Lewis – not in attendance

Michelle Wingenbach – not in attendance

Crystal Hunter – not in attendance

Sherrie McRea – not in attendance

Student Representatives/SCC Representative: Tanner Chabot – not in attendance

Bethany Hunter – not in attendance

Principal: Carmen Messer

Teacher Representative: Scott Brinklow

Kinistin First Nation Representative - Colleen Cappel – not in attendance

Guests: Stacy Lair, Director of Education

3. Additions to Agenda / Approval of Agenda - Lynn made the motion to approve, Jacqueline 2nd and all in favor.

4. Approval of October 10, 2023 Community Council Minutes - Lynn made the motion to approve, Jacqueline 2nd and all in favor.

5. Director of Education Stacy Lair – NESD SCC Roles and Advocacy – Stacy presented for those attending about the SCC Roles and Advocacy – all this information can be found on the TMSS website.

6. Treasurer’s Report – Lynn Murray – \$5,605.99

7. Business Arising out of the Minutes

a) Natural Play Scape Project Update – Grant approved by Green Cities. It is for plants, trees, and shrubs. Will present to the COOP on Nov 20<sup>th</sup>.

b) Online Auction – letters are ready to go and be handed out. Will run from March 1<sup>st</sup> to 8<sup>th</sup>.

c) Sense of Belonging Discussion, surveys, follow up – Sherrie – moved to discuss on Dec 12<sup>th</sup> meeting.

d) School Fitness Room - moved to discuss on Dec 12<sup>th</sup> meeting.

e) School Picture Options – Giselle – info to circulate - moved to discuss on Dec 12th meeting.

8. New Business

a) Administrative Procedures Draft (AP 417) – Student Fees - moved to discuss on Dec 12th meeting.

b) Request for SCC to purchase water for students for Christmas Dinner – Jacqueline made the motion that the SCC buys water for the Christmas dinner and Lynn approved it.

c) Possible STF work sanctions that could impact noon supervision – if this happens then noon hour supervision would need to be covered.

9. Student Reports – not in attendance

10. Kinistin Representative Report – Colleen Cappel – not in attendance

11. NESD Board of Director – Lori Kidney – not in attendance

12. Principal's Report – Carmen Messer

13. Other

14. Next Meetings – all at 7pm - Dec 12, 2023; 2024 - January 9, February 13, March 12, April 9, May 14, June 11 (with AGM)

15. Adjourn – 7:45pm

