

TMSS School Community Council Meeting Agenda Monday, January 7, 2019 at 4:15 pm

Present: Kali Cortus, Peggy Ratcliffe (Recorder), Randy Kerr, Richard Hildebrandt, Chandra Wassill, Lesley Thibault, Leah Madsen, Cathy Wallington, Terry Andrusiak

Regrets: Tricia Hartman, Harley Vidness,

1. Call the meeting to Order

- Meeting was called to order at 4:20 p.m.

2. Additions To / Approval of Agenda

- Re-Imagine Education feedback – New Business

Motion: To approve the agenda as presented. Kali Cortus/Cathy Wallington.

CARRIED.

3. Approval of December 10, 2018 Council Minutes

Motion: To approve the minutes of the December 10, 2018 meeting. Cathy Wallington/Kali Cortus. CARRIED.

4. Business Arising out of the Minutes

- RCMP did lots of drives through the parking lot before Christmas. Lots of tinted window tickets were given out.

5. New Business

- The SCC reviewed and discussed the Re-Imagine Education survey distributed by NETA.
- The purpose of the survey was to gather feedback focused on defining the goals for education in the year 2025 and beyond.
- The SCC provided feedback to Randy who completed the survey and will submit it on behalf of the SCC.

6. Principal's Report – Randy

- Randy met with Terry over the Christmas break to work on the transition of the new administrative team at TMSS.
- Randy extended his best wishes to Terry, Carmen and Dave as they begin their new roles in February 2019.

- Randy is looking forward to his new role with the North East School Division and extended his thanks to the TMSS SCC for their commitment to the school.

7. Treasurer's Report – Tricia

- In Tricia's absence, Lesley provided the Treasurer's Report. As of December 11, 2019, the bank balance is \$4916.76.

Motion: To approve the Treasurer's Report as presented. Cathy Wallington/Kali Cortus. CARRIED.

8. Student Report (Chandra Wassill)

- Life's Worth Living has been booked to make a presentation at TMSS the morning of May 21st. Students at Star City and Bjorkdale will be invited to attend.
- The SCC will provide funding to cover the expenses associated with the presentation.
- Terry suggested the SCC could also provide some funding to support the PARTY program.
- The SRC has not confirmed or booked any other speakers as of yet. Chandra will discuss the SCC's financial support for additional speakers/presentations with the SRC.

9. Kinistin Report

- No report

10. Next Meeting: February 4, 2019 at 4:15 p.m.

11. Adjourn 5:02 p.m.