

TMSS School Community Council Meeting Agenda Monday, February 1, 2019 at 4:15 pm

Present: Kali Cortus, Peggy Ratcliffe (Recorder), Richard Hildebrandt, Chandra Wassill, Lesley Thibault, Leah Madsen, Tricia Hartman, Terry Andrusiak

Regrets: Cathy Wallington, Harley Vidness,

1. Call the meeting to Order

- Meeting was called to order at 4:19 p.m.

2. Additions To / Approval of Agenda

- No additions

Motion: To approve the agenda as presented. Kali Cortus/Tricia Hartman. CARRIED.

3. Approval of January 7, 2019 Council Minutes

Motion: To approve the minutes of the January 7, 2019 meeting. Kali Cortus/Tricia Hartman. CARRIED.

4. Business Arising out of the Minutes

- None

5. New Business

a) P.A.R.T.Y. Program

- Financial support of \$500 has been requested to assist with the purchase of meals and expenses by those that participate in the presentation of the program as well as the general operation of the program.
- Two guest speakers will attend – an individual from Yorkton that is paralyzed from the waist down as the result of attendance at a rave and a mother from Wishart who lost her daughter in a car accident.
- The event will be held May 14, 2019 for Grade 10 students. SCC members are permitted to attend.

Motion: To provide \$500 in financial support for the P.A.R.T.Y. program. Tricia Hartman/Kali Cortus. CARRIED.

b) TMSS Guest Speaker

- The TMSS SRC continues to look into possible guest speakers to present to the student body but have not confirmed anyone yet.

c) Staff Appreciation Week

- Staff Appreciation Week is February 11 – 15
 - The SCC will look into costs associated with having a catered luncheon and cupcakes delivered to the school that week. Lesley will get cost estimates from Trombleyz and Sweet Cup and report back.
 - Terry will provide staff numbers to Lesley.
- d) NESD draft 2019-20 school calendar
- SLC's will occur in October and March according to the draft calendar. This would be prior to the distribution of term report cards.
 - This change will create a different focus for SLC's.
 - The last day of school is Friday, June 26, 2020 which may result in 2020 graduation being scheduled on Saturday, June 27, 2020.

6. Principal's Report – Terry

a) SCC Conference – North Battleford

- Terry circulated information about a provincial SCC conference taking place in North Battleford in March. Interested SCC members can register themselves.

b) New Principal

- Terry announced that Carmen Messer, current TMSS vice-principal has been hired as principal for the 2019-20 school year.

Motion: To appoint Carmen Messer second signer for the SCC bank account effective immediately. Tricia Hartman/Kali Cortus. CARRIED.

7. Treasurer's Report – Tricia

- Tricia provided the Treasurer's report and indicated that the account balance is \$4919.76 as of January 11, 2019.

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

8. Student Report (Chandra Wassill)

- The SRC will continue to brainstorm ideas for guest speakers and other ways to spend the money the SCC is willing to donate to them.
- The trash situation in the student parking lot is starting to deteriorate again.
- Behaviour in the parking lots has improved.

9. Kinistin Report

- No report

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

11. Adjourn 4:54 p.m.