

TMSS School Community Council Meeting Agenda Monday, March 5, 2019 at 4:15 pm

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

Regrets: Cathy Wallington, Harley Vidness, Leah Madsen

1. Call the meeting to Order

- Meeting was called to order at 4:22 p.m.

2. Additions To / Approval of Agenda

- Lesley will purchase a thank you/best wishes card for Randy.

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

3. Approval of February 4, 2019 Council Minutes

- The date at the top of the minutes should read February 4 rather than February 1.

Motion: To approve the minutes of the February 4, 2019 meeting. Kali Cortus/Tricia Hartman. CARRIED.

4. Business Arising out of the Minutes

- None

5. New Business

a) Provincial Education Plan Sector Engagement – March 25

- Kali & Peggy are unable to attend. All other SCC members are to advise Terry about whether they are able to attend.
- The information suggests there is an online survey however, no further information is available regarding how to access it.

6. Principal's Report – Terry

a) Staff Appreciation Week

- On behalf of the TMSS staff, Terry expressed appreciation for the meal and cupcakes the SCC provided during Staff Appreciation Week.

b) Speakers

- On behalf of TMSS, Randy applied to access high quality speakers through the “Count Me In” program and TMSS has been selected.
 - Youth speakers will present on school culture during 4 and 5 period March 15. The theme fits with the school’s Commit to GRIT theme.
- c) Upcoming Events
- Terry advised the SCC about upcoming events including basketball conference playoffs, the PARTY program, senior drama, class selection for the 2019-20 school year, Grade 9 orientation and Grad 2019.
 - Terry will look into whether there is an opportunity to provide financial support for students regarding graduation expenses.
 - SLT’s are scheduled for April 16/17. Lesley will look into the costs associated with providing staff with pizza and salad the evening of April 16 and will circulate information to SCC members via email.

7. Treasurer’s Report – Tricia

- Tricia provided the Treasurer’s report and indicated that the account balance is \$4912.76 as of February 11, 2019.
- Expenses that have yet to come out of the account include \$669.90 to Trombleyz for the Staff Appreciation event and \$500 to the Tisdale Interagency to support the PARTY program.

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

8. Student Report (Chandra Wassill)

- Students have generated three possible ideas for SCC financial support: microwaves, fixing the change room bathrooms and storage totes for the SRC. Further discussion will be had among SRC members regarding potential speakers.
- Students also discussed the possibility of having benches purchased for the hallways. Terry will check into what type the NESD would support for ease of cleaning.
- Telemiracle fundraising was very successful with over \$2900 generated.

9. Kinistin Report

- No report

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

11. Adjourn 4:48 p.m.