

TMSS School Community Council Meeting Agenda Monday, May 13, 2019 at 4:15 pm

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

Regrets: Cathy Wallington, Harley Vidness, Tricia Hartman

1. Call the meeting to Order
 - Meeting was called to order at 4:15 p.m.
2. Additions To / Approval of Agenda
 - No additions

Motion: To approve the agenda as presented. Kali Cortus/Peggy Ratcliffe. CARRIED.

3. Approval of March 5, 2019 Council Minutes

Motion: To approve the minutes of the March 5, 2019 meeting. Kali Cortus/Peggy Ratcliffe. CARRIED.

4. Business Arising out of the Minutes
 - Deanna Bergen is looking into benches for the hallways. Finding a spot for them has been somewhat challenging but two potential spots have been identified.
 - Terry has looked into identifying individuals that may be able to use the SCC's financial help for graduation. One person will be approached.
 - The meal the SCC purchased for staff for SLC's was greatly appreciated and very good.
5. New Business
 - a) Grad Banquet Tickets
 - Tricia is the only SCC member that has requested an extra banquet ticket.
 - b) Operation Fill-A-Backpack
 - The SCC could provide financial support or purchase items to assist with Operation Fill-A-Backpack.

Motion: To provide a donation of \$200 to Operation Fill-A-Backpack. Kali Cortus/Peggy Ratcliffe. CARRIED.

6. Principal's Report – Terry

- a) Vice-Principal David Painchaud was in a motocross accident last weekend resulting in several broken bones, a collapsed lung and bruised liver which had him hospitalized until today.
- b) GRIT Assembly
 - A GRIT assembly was held today. In total, \$250 worth of prizes were distributed to students. Senior teachers have been good at saying thank you but have not distributed as many GRIT tickets as MY teachers have.
- c) Workouts
 - Mr. Carriere has been holding a football workout, Miss Shaw has been holding a basketball workout and Mr. Kubat has been holding a bootcamp in the mornings for students to participate in. Many students are involved and some are participating in all three.
- d) Giving Back
 - Each Grade has been tasked with thinking up a way to give back to the community. The Grade 6 students are hosting a tea with entertainment on Thursday as their event. Phys Ed classes have been doing garbage pickup around town. Grade 8 students are learning to play crib and will then be going to Caleb to play with the senior residents there.

7. Treasurer's Report – Tricia

- Lesley provided the Treasurer's report in Tricia's absence and indicated that the account balance was at \$3741.86 as of April 11, 2019.
- A payment has yet to go out to cover the costs of the SLC meals for teaching staff.
- The SRC is planning to host some welcome back activities for students in the fall that the SCC will provide financial support for. Terry will look into costs associated with providing each new Grade 6 student with a TMSS t-shirt and

determine if there are any other ideas to help support welcome back activities for students.

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

8. Student Report (Chandra Wassill)

- The SRC has purchased several totes at a cost of \$277.04. They will be used to organize the SRC items.

Motion: To approve a donation of \$277.04 to the SRC to cover the cost of the purchase of 14 totes. Kali Cortus/Peggy Ratcliffe. CARRIED.

9. Kinistin Report

- No report

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

- Two year positions currently held by Lesley Thibault and Peggy Ratcliffe are currently up. Lesley and Peggy indicated they are interested in staying on the SCC.
- Cathy Wallington's two year position is up at the end of the 2019-20 school year.
- The one year term of Tricia Hartman is up and a new member will be recruited to fill this position.
- Kali Cortus' two year position is up at the end of the 2019-20 school year.

11. Adjourn 4:44 p.m.