

TMSS School Community Council Meeting Minutes Monday, September, 2019 at 4:15 pm

Present: Kali Cortus, Peggy Ratcliffe (Recorder), Richard Hildebrand, Lesley Thibault, Melanie Brandt, Carmen Messer, Leah Madsen, Heather Cresswell, Quinn Brown

Regrets:

1..Call the meeting to Order

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

2. SRC Welcome Back BBQ presentation – Chris Janzen

- The SRC has requested the SCC make a donation to cover the cost of hamburgers and hotdogs for the barbecue. The Co-op is donating buns and Buy Low has been asked to donate juice. Lesley and Melanie will volunteer to help.
- The SRC will host their 2019-20 planning meeting September 25. There are several items on their wish list: more monitors for the hallways and entryway to display school schedules and photos; considering hosting a Halloween dance; and a new sound system with a new laptop. They may request more financial support from the SCC for these initiatives once they have had a chance to meet and prioritize them.

3. Additions To / Approval of Agenda

- None

Motion: To approve the agenda as presented. Kali Cortus/Melanie Brandt. CARRIED.

4. Approval of June 10, 2019 Council Minutes

Motion: To approve the minutes of the June 10, 2019 meeting. Melanie Brandt/Kali Cortus. CARRIED.

5. Business Arising out of the Minutes

- None

6. New Business

a) 2019-20 meeting dates

- October 15, November 12, December 9, 2019; January 13, February 10, March 9, April 20, May 11, June 8 (AGM), 2020

b) TMSS Sr. Boys Volleyball Team provincial sponsorship request

- Carmen will ask Dave Painchaud what the \$500 sponsorship will be used for and will report back.

c) Welcome Back BBQ sponsorship request

Motion: To sponsor the TMSS Back to School BBQ with a \$500 donation for food. Melanie Brandt/Kali Cortus. CARRIED.

7. School Community Council Work Plan 2019-20

- The work plan was reviewed.
- The SCC positions were elected in June during the AGM and were included in the June 10, 2019 minutes.

8. Minister of Education School Year Proclamations 2019-20

- The proclamations were reviewed.

9. Principal's Report – Carmen

a) The list of new staff was reviewed.

b) 441 students are currently registered but the official student enrolment numbers are not finalized until September 30. This includes 52 new registrations (Trojans, Kinistin students) and is up slightly from last year.

c) The NESD strategic plan for 2019-20 was reviewed.

d) There has been a dress code change allowing students to wear hats. The exceptions are during gym, participating in SHSAA sports, any school services i.e. Remembrance Day, Christmas Dinner, theatre performances and during the national anthem.

e) Vaping is becoming more of a problem than smoking. There is a lot of black market activity related to vaping.

f) Student-Parent-Teacher conference dates have been changed to occur prior to report cards and will be held October 9/10, 2019 and March 11/12, 2020. On October 10 and March 12, teaching staff will drive to Kinistin to meet with parents in their community. Report cards will continue to be mailed out.

g) Graduation will be held on Saturday, June 27, 2020.

h) A new emergency response team has been formed and will be led by Mr. Painchaud. The team will lead lockdown practices and fire drills.

i) Mom's Pantry will be the primary school fundraiser again this year with the Seniors selling before Christmas and Middle Years selling after. Band students will be selling

cookie dough and fruit. The Football Booster Club is selling tickets to an NHL game and is considering calendar sales.

10. Treasurer's Report – Melanie Brandt

- The account balance as of August 11, 2019 is at \$2708.75. Carmen and Melanie will meet at the bank in the near future to transfer signing authority for the account. Lesley will check the SCC constitution regarding approving motions via email.

Motion: To have Tricia Hartman removed and replaced by Melanie Brandt for bank account signing authority. Kali Cortus/Peggy Ratcliffe. CARRIED.

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

11. Student Report (Heather Cresswell/Quinn Brown)

- No report

12. Kinistin Report

- No report

13. Next Meeting: October 15, 2019 at 4:15 p.m.

14. **Motion:** To adjourn the meeting at 5:25 p.m. Melanie Brandt/Kali Cortus. CARRIED.