

## **TMSS School Community Council Meeting Minutes Monday, November 12, 2019 at 4:15 pm**

**Present:** Crystal Cresswell, Peggy Ratcliffe (Recorder), Richard Hildebrand, Lesley Thibault, Melanie Brandt, Carmen Messer, Quinn Brown, Gordon Thomas, Brittany Thomas

**Regrets:** Kali Cortus, Leah Madsen Heather Cresswell

### 1..Call the meeting to Order

- Meeting was called to order at 4:24 p.m.
- Melanie Brandt nominated Crystal Cresswell to the position of TMSS SCC Member at Large for the 2019-20 school year. Crystal accepted the nomination. Acclaimed.

### 2. Additions To / Approval of Agenda

- No additions

**Motion:** To approve the agenda as presented. Melanie Brandt/Crystal Cresswell.  
CARRIED.

### 3. Approval of October 15, 2019 Minutes

**Motion:** To approve the minutes of the October 15, 2019 meeting. Melanie Brandt/Crystal Cresswell. CARRIED.

### 4. Business Arising out of the Minutes

- Richard reported that the NESD board has approved the SCC's request to be able to vote via email. This information will be added into the constitution.

### 5. New Business

#### a) TMSS Christmas Dinner

- Organizers would appreciate it if the TMSS SCC would provide financial support to cover the purchase of 500 water bottles for the Christmas Dinner.

**Motion:** To cover the costs of purchasing 500 bottles of water for the TMSS Christmas Dinner. Melanie Brandt/Crystal Cresswell. CARRIED.

#### b) Portable Score Clock

- The SCC approved providing \$500 in funding support for the purchase of the portable score clock before the final quote was available. The purchase price for the clock is \$1700. Mr. Painchaud has requested additional funding from the SCC to help cover the expense.

**Motion:** To provide \$500 in additional funding toward the purchase of the new score clock. Crystal Cresswell/Peggy Ratcliffe. CARRIED.

c) Email voting request to NESD

- The SCC is awaiting correspondence regarding the Board's approval of this request.

d) Invitation to Meet - Minister of Education

- The opportunity to attend the meeting in Melfort (November 9) has passed. The next closest meeting is being held in PA on November 28.
- Carmen will distribute the question for response via Google Docs and SCC members can respond to it to provide feedback.

6. Principal's Report

- The Senior Mom's Pantry fundraiser generated almost \$6000. Distribution will be on November 21.
- Lifetouch completed school photos this year as well as retakes.
- A Remembrance Day Service was held at the school on Friday, November 8.
- Report cards will be distributed via email on Friday, November 15.
- Senior Boys are hosting provincial volleyball and a pep rally November is being held November 21 weekend. A pep rally will be held at the school on November 20 with opening ceremonies on Friday afternoon. The senior girls volleyball team is volunteering to do lines and keep score along with parent and staff volunteers. Ten teams will be in attendance.
- Plans are underway for the Christmas Dinner December 20. Kristin Lee will organize again this year with Garrett Yee assisting.

7. Treasurer's Report

- The SCC received the annual grant from the NESD of \$2748
- Melanie provided a breakdown of the financial commitments the SCC has made to date.
- The bank balance, as of November 12, 2019, sits at \$4950.75.

**Motion:** To approve the financial report as presented. Peggy Ratcliffe/Gordon Thomas. CARRIED.

## 8. Student Report

- The senior boys and girls volleyball teams attended Regionals over the weekend. The girls did not advance. The boys placed third and will play in provincials in Tisdale next weekend.
- Curling and junior basketball have started.
- The SRC is looking into reviving House teams for intramurals. New house team names will be developed and introduced at the pep rally next Wednesday.
- Upcoming events: Band Concert December 3, Drama production of Grease December 16 and 17.

## 9. Kinistin Report

- The Business Club will be cooking for the community on December 20 for the Kinistin Christmas Dinner and the Christmas concert will be held later that evening. The Business Club has catered a number of prominent gala events and has generated \$35,000 through their work. There are currently nine students involved in the Business Club.
- The annual Language Keepers Conference was attended in Saskatoon last week. Hosted by the Saskatchewan Indian Cultural Centre, it is the largest conference of its kind in Western Canada. The focus of the event is to strengthen and preserve languages to pass down to new generations.
- Next weekend Kinistin is hosting Theo Fleury as a guest speaker as part of National Addictions Awareness Week activities.
- Kinistin has opened a SADD chapter and chapter members will be participating in a smudge walk in Kinistin November 20<sup>th</sup>.

10. Next Meeting: December 9, 2019 at 4:15 p.m.

11. **Motion:** To adjourn the meeting at 5:15 p.m. Melanie Brandt/Peggy Ratcliffe.

CARRIED.