

TMSS School Community Council Meeting Minutes Monday, January 14, 2020 at 4:15 pm

Present:, Peggy Ratcliffe (Recorder), Richard Hildebrand, Lesley Thibault, Melanie Brandt, Carmen Messer,

Regrets: Crystal Cresswell, Gordon Thomas, Kali Cortus, Quinn Brown, Leah Madsen, Heather Cresswell

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. Melanie Brandt/Peggy Ratcliffe.
CARRIED.

3. Approval of December 9, 2019 Minutes

Motion: To approve the minutes of the December 9, 2019 meeting. Melanie Brandt/Peggy Ratcliffe. CARRIED.

4. Business Arising out of the Minutes

- T-shirts for the Better Together initiative have arrived. Distribution date has not been confirmed.

5. New Business

a) Ministry Request – SCC Linkage

- Carmen will be attending. Lesley will confirm her attendance with Carmen.

b) SCC Conference

- For information

6. Principal's Report

- The Better Together Thursdays campaign was introduced t a recent GRIT assembly
- The next GRIT assembly, which is scheduled for February 3, will open with an elder speaking on the Seven Grandfather Teachings. Cumberland College students will be invited to join TMSS for the assembly.
- School sports – Basketball, Curling, Archery – are underway.

- Exams have been scheduled for January 28-30 with report cards emailed on February 4. There is no school January 31.
- The NESD Director has been mandated to make NESD the first visible learning school division in the world. Visible learning is a framework of teaching that involves the use of statistics and feedback to develop and refine teaching strategies that improve effect size and demonstrate the efficiency and effect of strategies on student learning. Grade 8 Math and Grade 7 ELA teachers at TMSS will be presenting on special professional development they have received on visual learning strategies on January 31. Carmen will join the principals of MUCC, LP Miller and Porcupine as well as division staff who will be touring two visible learning schools in inner-city San Diego in February.
- Two goals have been set for TMSS staff: 1) to set learning intentions at the start of each period every day; and 2) to refine the school's mantra, Commit to GRIT, to focus more on GRIT.

7. Treasurer's Report

- The December bank statement indicates a balance of \$3748.75.
- No additional cheques have come out of the account.
- The SCC discussed providing staff meals during Staff Appreciation Week in February and/or Student Lead Conferences March 11/12

Motion: To approve the financial report as presented. Melanie Brandt/Peggy Ratcliffe.
CARRIED.

Motion: To approve the purchase of a catered meal to feed approximately 45 staff for Staff Appreciation Week February 14. Melanie Brandt/Peggy Ratcliffe. CARRIED.

8. Student Report

- No report

9. Kinistin Report

- No report

10. Next Meeting: February 12, 2020 at 4:15 p.m.

11. **Motion:** To adjourn the meeting at 4:50 p.m. Melanie Brandt/Peggy Ratcliffe.
CARRIED.