

TMSS School Community Council Meeting Agenda Wednesday, February 25, 2020 at 4:15 pm

Present: Kali Cortus, Melanie Brandt, Lesley Thibault, Leah Madsen, Crystal Cresswell, Carmen Messer, Richard Hildebrand

Regrets: Peggy Radcliffe, Gordon Thomas, Quinn Brown, Heather Cresswell

1. Call the meeting to Order

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

2. Additions To / Approval of Agenda

- No additions

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

3. Approval of January 14, 2020 Council Minutes

Motion: To approve the minutes of the January 14, 2020 meeting. Melanie Brandt/Crystal Cresswell CARRIED.

4. Business Arising out of the Minutes

- None

5. New Business

a) Teacher & Staff Appreciation Week – “Bringing Learning to Life” - TMSS Staff received lasagna, chicken Alfredo and cupcakes on February 14th. This purchase was supported by the SCC to express our thanks for all that our teachers and staff do at TMSS.

b) Tisdale Library – Committee discussed Tisdale Library’s request for support of purchasing 100 lanyards for library cards to utilize for prizes for rewarding student milestones. This cost would be approximately \$350.00.

Motion: To provide \$350 in financial support for the purchase of 100 lanyards to be utilized as prizes at the Tisdale Library. Melanie Brandt/Kali Cortus. CARRIED.

c) 2020 Mosaic Extreme School Makeover Challenge – the decision was made to not apply for the chance to win a cash reward that would support a “Makeover Project” at TMSS this year.

d) Grade 6 Spring Tea – the grade 6's are planning for their 2nd Annual Spring Tea. They have asked if the SCC would be able to support the cost of their decorations, tea and groceries for dainties.

Motion: To provide \$150 in financial support for the purchase of decorations and groceries for the Grade 6 2nd Annual Spring Tea. Melanie Brandt/Crystal Cresswell.
CARRIED.

6. Principal's Report – Carmen Messer

- a) Leah, Carmen and the grade 9's met with an elder in Kinistin (Eileen) to discuss G.R.I.T. and the seven Grandfather Teachings. Cumberland college was also in attendance.
- b) Mom's Pantry for Middle Years first collection date is February 27th.
- c) SRC is fundraising for Telemiracle via a bake sale.
- d) LED Lighting upgrade commenced February 18th in TMSS and Partnership areas.
- e) Basketball conferences for boys and girls underway.
- f) Middle Years Drama Festival – Performance date unknown at this time.
- g) Some reported problems with emailing report cards from first semester; transference glitches from multiple school software reporting systems.
- h) Student enrollment – 2nd semester - 12 new registered students; 52 potential grads at this point
- i) March 6 – Grad parents meeting
- j) San Diego visit – toured two schools that use visible learning; one school was a charter high school that is affiliated with the San Diego University; very relaxed but successful atmosphere (98% attendance; 92 % grad rate) Elementary School very similar to NESD but NESD probably rates a little higher in many aspects; lots of focus on building relationships
- k) 2020/21 TMSS staffing – will be cutting one staff member at TMSS; working on time tables
- l) Peggy Getz has been hired under the Kinistin Partnership until the end of June as a Grad mentor.

7. Treasurer's Report – Melanie Brandt

- Melanie provided the Treasurer's report and indicated that the account balance is \$3,744.78 as of February 25, 2020.

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

8. Next Meeting: April 8, 2020 at 4:15 p.m.

9. Adjourn 5:25 p.m.