

# TIMBERLEA SCHOOL COUNCIL MINUTES

February 13, 2018

IN ATTENDANCE: Waleed Najmeddine Erin Piercey Deanna Hoffer  
Kim Snow

Meeting called to order @ 7:05 p.m.

Erin welcomes everyone to the meeting.

1. Adoption of agenda with additions or deletions
  - No additions or deletions
2. Approval of minutes from previous meeting
  - Minutes approved as is
3. Administration's report
  - Mr. Najmeddine**
    - Staffing
      - i. Passing of Mary Ellen Downey - acts of kindness board
        1. Ideas to commemorate Mary Ellen
          - a. haven't come up with anything concrete yet, but we will definitely be doing something
        - ii. Tammy Cooper (inclusive) - took over Mary Ellen's job
        - iii. 2 new students who need 1:1 EA's - 2 part-time EA's hired
          1. Chantelle King (ECDP 1:1)
          2. Stacy Albert (Gr. 1 - 1:1)
      - District PD Day
        - i. Focus on assessment practices
        - ii. Tim Coates - "Principles of Assessment"
          1. Recommendations on outcomes based report cards
          2. Parent survey and meeting before end of February
      - WITS Program
        - i. visits by RCMP and Canadian Mental Health Association staff - storytelling, reinforcing WITS strategies
      - School Boundaries
        - i. Met with Doug Nicholls and Allan Kallal
        - ii. 33% of TL students attend from outside our boundaries
          1. 16-17% in gr. 5-6 with siblings in lower grades
        - iii. Large numbers attending other schools from within our boundaries
        - iv. Parent ideas on attracting more to stay at TL?
          1. have 3-5 rooms that not being used that could be classrooms in numbers increase

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- Accountability Pillar Surveys
  - i. Parent Survey sent to grades 4, 5 and 6 homes at principal's request
  - ii. Larger sample provides more meaningful data
  - iii. Parents should submit by Feb. 23 to Alberta Education
- OurSchool Survey
  - i. All gr. 4-6 students will be doing the survey. 79/91 completed so far
  - ii. Results will be analyzed by staff and shared with students and parents
- Wolf's Den Golfing Club
  - i. 8 students meeting after school on Wednesday's
- Important Dates
  - i. Wed. Feb. 14 - Red/Pink day; Ash Wednesday (Christianity); Valentine's Day Family Dance @ 6:00 p.m.
  - ii. Thur. Feb. 15 - Pajama Day; Winter Games setup
  - iii. Fri. Feb. 16 - Chinese New Year (Confucianism, Daoism, Buddhism); PL Friday (no classes); Alberta Winter Games
  - iv. Mon. Feb. 19 - Family Day (no school)
  - v. Feb. 26 - Mar. 2 - Teachers' Convention Break (no school)
  - vi. Thur. Mar. 1 - Purim (Judaism)
  - vii. Mon. Mar. 5 - Networks Committee meeting @ 7:00 (District Office)
  - viii. Sun. Mar. 11 - Daylight Savings begins (?)
  - ix. Thur. Mar. 15 - School Council Purpose - Father Beauregard School @ 7:00 p.m.
  - x. Fri. Mar. 16 - PL Friday (no classes)
  - xi. Fri. Mar. 24 - Classroom Science Fair displays; Term 2 report cards issued
  - xii. Fri. Mar. 30 - Good Friday (no school)
  - xiii. April 2 - April 6 - Spring Break (no school)
- 4. Alberta School Council Association Conference/AGM
  - Focus on Mental Health this year
  - District gave \$700/school to help with cost of people attending last year, have asked for \$770 this year as some costs have gone up.
- 5. Alberta School Council Resolutions
  - Will be talking about these 6 resolutions at the AGM (Erin will email out)
    - i. Provincial standards for annual criminal records checks
    - ii. Cumulative CEU (credits earned units) cap per high school student
    - iii. Supports for learning success for all students
    - iv. Prism ATA tool kit and Provincial Curriculum Development
    - v. Monitoring of school established clubs
    - vi. Ensuring healthy food at schools for our children and youth.
- 6. Future Meeting Dates
  - March 13, April 17, May 15, June 12

Next meeting scheduled for March 13 at 7:00 p.m.

Meeting adjourned at 8:10 p.m.