

# TIMBERLEA SCHOOL COUNCIL MINUTES

February 12, 2019

IN ATTENDANCE: Waleed Najmeddine      Kelly Koban      Deanna Hoffer  
Chelsa MacKinnon      Jessica Josselyn      Erika Doka  
Heather Fisher      Tammy O'Brien      Kevin O'Brien

Meeting called to order @ 7:04 p.m.

Kelly welcomes everyone to the meeting.

1. Adoption of agenda with additions or deletions
  - Agenda approved as presented
2. Approval of minutes from previous meeting
  - Past minutes approved as is
3. Administration's report
  - Mr. Najmeddine**
    - Accountability Pillar
      - i. Programs 2016-17 vs 2017-18
      - ii. Did programming overall decline or increase?
      - iii. Accountability Pillar Overall Summaries (2016-18)
      - iv. Need to compare perceptions vs realities
      - v. Internal discussions should be honest, productive → positive actions
      - vi. Meeting discussion:
        1. program studies offered declined. Why?
          - a. only change is no dedicated Music teacher.
          - b. have additional extracurricular activities
        2. Advertise extracurriculars offered to parents and within the school
          - a. handout
          - b. email
          - c. social media
          - d. electronic sign
        3. Advertise looking for a Parent Volunteer to help with Choir.
        4. Maybe see about doing a combined choir with the Christian School.

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- OurSchool Survey
  - i. Overall Report
    - 1. reviewed data from results.
    - 2. some questionable results
  - ii. Interactive charts
  - iii. Open-ended questions report Feb 2019
- Library
  - i. Request to share library space resources from FMCS will be accommodated. Neglect or abuse will result in review of sharing the library.
  - ii. Request to share library staff will not be accommodated this year
  - iii. Time and space will be made available to FMCS students/staff when not in use by TL
  - iv. FMCS to compile their own student database
  - v. FMCS resources will not be stored in TL library this year
- Archery
  - i. Mr. Najmeddine volunteering at NASP Provincial Tournament March 16 in Edmonton
  - ii. Expected to have 80 schools (2100 archers) participating
  - iii. Will be nice to see how it is ran and bring that information back
- Registered Education Savings Plans (RESP)
  - i. Information for sharing with parents. Will post the info on the website
- MicroSociety Schools
  - i. Slideshow presentation
  - ii. Building a school culture of a real-world, mini-metropolis for K-6 students
  - iii. Students create and lead activities and roles related to real world government, entrepreneurship, consumer marketplace, university, etc. with MicroSociety International
  - iv. Requires staff training, funding, and signing of contract
    - 1. training and support costs are approx. \$20,000 US/year
    - 2. grants are available
      - a. Emerald Foundation - Syncrude is a member
      - b. Alberta Chamber of Commerce
      - c. Servus
    - 3. possibly explore is Gaming funds would be useable
  - v. Shared idea at staff meeting today with very positive reception
  - vi. Seeking input from superintendent, as well as Garette Tebay (former BH principal and currently at Parkland Village School where they run the program)
  - vii. Need to explore further. Look at possibly starting for the 2019/20 school year.

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- Important Dates
  - i. Wed. Feb 13 - Tech & Trades Clubs (gr. 4-6); Art Club Group B (gr. 2-3) @ 2:45 p.m.
  - ii. Thu. Feb 14 - Ash Wednesday (Christianity); Basketball (gr. 5-6) @ 2:45
  - iii. Fri. Feb 15 - Nirvana Day (Buddhism); District Staff Wellness - curling @ MacIsland
  - iv. Mon. Feb. 18 - Family Day (no school)
  - v. Feb. 25 - Mar. 1 - Teachers' Convention Week (no school)
  - vi. Wed. Mar. 6 - District Pink Shirt Day
  - vii. Thu. Mar. 7 - ECDP Open House 5-7p.m.
  - viii. Fri. Mar. 8 - ECDP Open House 9-12 noon (no ECDP classes)
  - ix. Sun. Mar. 10 - Daylight Savings Time begins (clocks ahead 1 hour)
  - x. Fri. Mar. 15 - PL Friday (no classes)
- 4. Grade 4-12 Accountability Pillar Survey
  - need to advertise how important they are to complete. Paper copies need to be in the mail no later than February 22.
- 5. Future Meeting dates
  - Thursday, March 14 @ 7pm
  - Tuesday, April 9 @ 7pm \*proposed AGM\*
  - Thursday, May 23 @ 7pm
  - Tuesday, June 11 @ 7pm \*if needed\*
- 6. Parents Association update
  - Spring Fundraiser coming up - Growing Smiles flower campaign
- 7. New K-4 curriculum item
  - not in curriculum to use standard units of measuring for grade 2
- 8. Networks
  - ASCA Conference coming up
    - i. District will pay for 2 people from each school to attend
    - ii. Resolutions to vote on will be available to view online
  - Draft 2019/20 calendar done
    - i. discussion on the number of PLF's
- 9. Extra-curricular activities: update
  - see Principal's report.

Next meeting scheduled for Thursday, March 14 at 7:00 p.m.

Meeting adjourned at 8:57 p.m.