Friday, April 7, 2017

IN ATTENDANCE: Waleed Najmeddine

Shannon Noble Kim Snow

Erika Doka

Erin Piercey Terri Higdon Jessica Josselyn

Shavonne Wilson

Doug Nicholls Deanna Hoffer Jennifer Garland

Meeting called to order @ 8:35 a.m.

Erin welcomes everyone to the meeting.

- 1. Adoption of agenda with additions or deletions
 - No additions to agenda
- 2. Approval of minutes from previous meeting
 - Minutes from previous meeting approved
- 3. Administration's report

Mr. Najmeddine

- Staffing
 - i. Phys. Ed 1-6 position filled Ellen Polegato
 - ii. Vanessa Oliver EA gr. 4 (temporary)
- Apples
 - i. Weekly pick-up from Save-On Foods
- Wall of History Richard Thorne received his picture plaque; which is to be placed on the wall
- Ecole McTavish
 - i. On April 4 Scott Barr and 3 students visited to present to TL/CG grade 6 students.
- Vision Action Teams
 - i. Academics Debbie, Shannon D, Waleed
 - ii. Green Spaces <u>Chelsa</u>, Stephanie, Marcia, Juliet, Waleed, Tyler, Bambi
 - iii. Marketing, Merchandising, Social Media <u>Waleed</u>, Andrea, Meghan, Lisa, Shavonne, Tara, Mary Ellen, Christina, Alexa, Michael
 - iv. Vision Statement Waleed, Debbie, Chelsa, Shannon D, Heather
 - v. Partnerships Waleed
 - vi. Family Environment Heather Fisher, Shannon M, Waleed

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• FNMI

- i. Planning for Aboriginal Awareness Week May 23-26
- ii. Nistawoyou Friendship Centre Pollyanna McBain (May 25) storytelling; Mitch Mercredi (May 24) drummers, Bernadette Dumais/Travis Youngchief (May 23) dance
- iii. Metis Fest May 25 gr. 4's usually attend. Need to confirm if they are going this year
- Multicultural week May 1-4 Karla Power, Shannon Dube, Waleed
 - i. Monday: Art Shannon will email ideas to the staff
 - ii. Tuesday: different dances for PDA Shannon will share links
 - iii. Wednesday: Guest speakers to read books or tell traditional stories
 Waleed to check with Multicultural Association for community members visiting TL
 - iv. Wednesday evening: Multicultural Pot Luck
 - v. Thursday: Assembly wear traditional clothes Dance Karla will organize

Important Dates

- i. Apr. 7 Timberlea/Christina Gordon Talent Show @ 1:00 p.m.
- ii. Apr.10-17 Spring Break
- iii. Tue. Apr. 18 Classes resume
- iv. Wed. Apr. 19 Monthly virtue assembly (gr. 3) @ 8:30 a.m.; Timberlea Parent Association meeting @ 7:15 p.m.
- v. Apr. 24-28 DancePL3Y sessions
- vi. Fri. Apr. 28 Author visit with Joan Galat (a.m.)
- vii. Thu. May 4 Picture Day
- viii. Fri. May 5 PL Friday (no school)
- ix. Mon. May 8 FMPSD Trustees visit @ 2 p.m., Joint Networks Committee meeting @ 5:30 p.m. @ District Office
- x. Thur. May 11 Grade 6 PAT English Language Arts Part A (written)
- xi. Fri. May 19 PL Friday (no school)

4. Mr. Nicholls

- Thanks for the efforts for Timberlea School
 - i. Thankful for the cooperation between staff, students and parents
- Many opportunities for students in the district
- Dave McNeilly and Christina Gordon schools opening in September
- Commend staff, parents and attending students on the visioning session with Russell Thomas

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- Christian School
 - i. They are looking forward to having more space
 - ii. Questions:
 - 1. Currently the Christian School has a sea-can that they use for storage with a large mural on it with the words "God is Love". Will that be coming to our school and if so where is it going to be?
 - a. With being a Public school, is this something that our parents are going to want their children seeing every day
 - b. Mr. Nicholls said that he is unsure what their plan is for the sea-can and will speak to their School Council and Society regarding it
 - 2. Christian School seems to want to be completely separate from us whereas now we are collaborating well with Christina Gordon School when it's beneficial. How will that work?
 - a. Mr. Nicholls has asked the Christian School (parents and staff) what their entry plan looked like and the response was that they hadn't really thought about it.
 - b. Mr. Najmeddine stated that he and Joe (Christian School Principal) have a good working relationship and share common thoughts on sharing the building

5. Shannon Noble

- Mental Health is the biggest part of her portfolio
- Research shows that it will be about 5 years before we are back to 'normal' after the evacuation last year
- District Website as resources for help click on the recovery button
 - i. Q&A for May 3
 - ii. Any questions not answered can be emailed to Shannon
- May 3
 - i. Each Administrator can do their own thing that day, but strict parameters, keep it low-key
 - 1. Routine is best for everyone
 - 2. Support for students and parents on hand that day

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- ii. Noted that May 3 is just a day
 - 1. Parent noted that the first day that there's smoke in the area from a fire around us will be harder on the kids
 - 2. Ms. Noble shared that there is a game-plan for this as well. If/When this happens the teachers will point out to students where the fire is and that it is just wind blowing the smoke in our direction, we are safe. After a brief (5-10min) discussion, they will carry on with the normal daily routine.
- iii. Data shows kids are doing good, parents not as well.
- iv. May 3 Mr. Najmeddine
 - 1. Thinking kids will be fine, parents not as much
 - 2. Have coffee in the multi-purpose room for parents and the library setup for kids
 - 3. Have the outdoor morning supervisors looking for signs of anxiety in parents. Have them direct anyone who may need to talk to the multi-purpose room

6. Archery

- Will be offered to grades 4-6 limited space
- Have instructor training taking place on May 6
- Received a quote from Trophy Book Archery in Spruce Grove. Waiting for a quote from the local archery dealer, BT Archery & Supplies

7. Family Fun Day

- If this is something that we are wanting to do it would be beneficial to have a separate planning committee
 - i. Shavonne, Terri, Waleed, Jen, Erin and Deanna volunteered to be a part of the committee
- Do we need permits if we serve food?
- May 27, 11-3??????
- First meeting will be April 21 @ 8:30 a.m.

8. School Tent purchase

- Waleed to look at the info again and forward the quote that they had received to Erin
- Parent Association will do the purchasing

9. Effective Councils

 Review and complete the Effective Councils survey sent out by District Office.

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10. Election of vacant positions

- Deanna Hoffer nominates Erin Piercey for the position of Chair
- Erika Doka seconds
- Erin Piercey accepts the position of Chair
- All members in attendance approve the appointment of Erin Piercey to the position of Chair
- Jennifer Garland nominates Kim Snow for the position of Vice-Chair
- Erin Piercey seconds
- Kim Snow accepts the position of Vice-Chair
- All members in attendance approve the appointment of Kim Snow to the position of Vice-Chair
- Shavonne Wilson nominates Deanna Hoffer for the position of Secretary
- Waleed Najmeddine seconds
- Deanna Hoffer accepts the position of Secretary
- All members in attendance approve the appointment of Deanna Hoffer to the position of Secretary

Next meeting scheduled for Wednesday, May 10 at 7:30 p.m.

Meeting adjourned at 9:50 a.m.