

TIMBERLEA SCHOOL COUNCIL MINUTES

Friday, March 10, 2017

IN ATTENDANCE: Waleed Najmeddine Shavonne Wilson Erin Piercey
Deanna Hoffer Kim Snow Jennifer Garland
Erika Doka Terri Higdon

Meeting called to order @ 8:30 a.m.

Erin welcomes everyone to the meeting.

1. Adoption of agenda with additions or deletions
 - No additions to the Agenda
2. Approval of minutes from previous meeting
 - Minutes from last month's meeting are approved as is.
3. Administration's report
Mr. Najmeddine
 - Staffing
 - i. Phys. Ed. 1-6 position remains vacant (TOC's with support from Mr. McKay)
 - ii. Ms. Igbodudu replacing Ms. Aasen
 - iii. Ms. Jennifer Collins replacing Ms. Melita Ellsworth
 - iv. Ms. Jacques transferred; current posting for replacement
 - v. Ms. Lafferty working in 5L
 - Family Skate Night – Alien In-line Skating
 - i. March 20 from 5:30 – 7:30 (possibly 8:30) with Food Bank Drive and tickets March 13-17
 - ii. Will be held in 2 (possibly 3) 1-hour sessions (5:30-6:30, 6:30-7:30)
 - iii. Any students interested would bring a Food Bank item for each family member attending and exchange it for an entrance ticket for one of the sessions (max. 5 per family). We must limit each session to 75 tickets (different colours). If it turns out to be more than 150 interested, Alien In-line is willing to open up a third session (7:30 – 8:30)
 - Parent-Teacher Interviews
 - i. Parent Feedback? Gym? Time-slots? Website booking?
 1. No complaints from members in attendance. Everything seems to be working well as-is.

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- Vision Planning Session
 - i. Russell Thomas, students, parents and staff participated
 - 1. Mr. Thomas was impressed with the students who attended and their contributions to the session.
 - ii. Team action plans on or before March 17 PLF
 - 1. Staff members were asked to sign up under the following actions plans
 - a. Green Spaces
 - b. Academics
 - c. Merchandising
 - d. Marketing
 - e. Social Media
 - f. Vision Statement
 - g. Partnerships
 - h. Family Environment
 - 2. They will create a team plan and set goals. Will identify resources and set timelines for getting stuff done.
 - iii. Parents welcome to continue participating in action plans
- FNMI
 - i. Planning for Aboriginal Awareness Week May 23-26
 - ii. Nistawoyou Friendship Centre – Polyanna McBain; Mitch Mercredi drummers
 - iii. Project of the Heart – Discusses the impact of Residential Schools. All grades will participate, with content being at an appropriate level
 - iv. Metis Fest May 25
- Christian School
 - i. Will be taking over more rooms than C.G. is currently using
 - ii. We will need to move some of our classrooms around – convert computer lab & gr. 1 learning lounge back into classrooms. Look at also converting current staff room in a classroom again. Possibly use the stage area as the Kindergarten room – this is where the K students were years ago. Nothing concrete yet.
 - iii. Grades 5-6 and YMCA will remain in the same area.
- Archery
 - i. Looking at bringing Archery in to the school
 - ii. Mr. Dhooma had started this discussion and we are now farther along
 - iii. Will be an Instructor Course happening sometime in May (1-day, 8-hours). Need a minimum of 10 people (already have this) up to a maximum of 20. Cost is \$100 per person
 - iv. Possibly look at starting in June with 6 students as a trial run.
 - v. Max. students able to participate would be 12. Would only be open to Div. 2 students.

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- Alternate Calendar
 - i. After discussion with Parents and Staff there is some interest in this
 - ii. Not enough students to run it as a separate ‘track’ would need to be implemented school-wide
 - iii. Would need to give 1-years notice before implementing
 - iv. Not sure if it is the right thing for Timberlea at this time.
 - Important Dates
 - i. Fri. Mar. 10 – ECDP Open House 9-noon; Boys Basketball Tournament at WG Hill
 - ii. Sat. Mar. 11 – Boys Basketball Tournament (cont) at WG Hill
 - iii. Sun. Mar. 12 – Daylight Savings Time begins (clocks ahead 1 hour)
 - iv. Mar. 13-17 – Substitute Teachers Appreciation Week
 - v. Fri. Mar. 17 – PL Friday (no classes); Girls Basketball Tournament, Dr. Clark School @ 4pm
 - vi. Sat. Mar. 18 – Girls Basketball Tournament (cont), Dr. Clark School @ 9am
 - vii. Mon. Mar. 20 – Family Skate Night (Alien In-Line Skating) @ 5:30 pm
 - viii. Thu. Mar. 23 – Kindergarten Open House 5-8 pm
 - ix. Fri. Mar. 24 – Kindergarten Open House 9-12 noon
 - x. Fri. Mar. 31 – Day in Lieu for PTI’s (No School)
 - xi. Apr. 10-17 – Spring Break (No School)
4. ASGA Conference
- The FMPSD has confirmed that they will provide the registration for 2 people/per school to attend the conference
 - It is happening in Edmonton on April 28-30
 - i. Meet & greet Friday night, conference Saturday and the AGM meeting on Sunday
 - If no one from our school attends, we can review the Resolutions that will be discussed/voted on at the meeting and place our votes by proxy.
5. Networks Meeting
- Effective School Councils Worksheet
 - i. Erin will send out as an editable google document so that everyone has the opportunity to add their input.
6. Strategic Planning for FMPSD 2017-2019
- Deanna to scan and email document to everyone to review.
 - Any additions can be sent to Erin

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7. Tent

- Parent Association is ready and willing to purchase the tent. Would be nice to have it before the Family Fun Fair in May.
- Mr. Najmeddine informed us that FMPSD will not be doing the Family Fun Fair this year.
- Maybe we should look at hosting a Timberlea one instead.

8. Next month is the AGM meeting

- Do up a description of Executive Positions and forward out to all parents
- Post meeting date & time ASAP!

9. A parent in attendance asked about the possibility of full-day kindergarten (was discussed at the vision planning session last month)

- This would need to be funded by District.
- Mr. Najmeddine will send an email asking about it

Next meeting scheduled for April 7 at 1:30 p.m. This is the AGM

Meeting adjourned at 9:30 a.m.