

TIMBERLEA SCHOOL COUNCIL MINUTES

Friday, January 6, 2017

IN ATTENDANCE: Waleed Najmeddine Erin Piercey Deanna Hoffer
Kim Snow Terri Higdon Erika Doka

Meeting called to order @ 8:38 a.m.

Erin welcomes everyone to the meeting.

1. Adoption of agenda with additions or deletions
 - No additions or deletions
2. Administration's report

Mr. Najmeddine

 - Christmas Concert
 - i. Students were very well-prepared and comfortable performing
 - ii. Parent feedback? Everything seemed to go well that night. Students did a good job. Parents seem impressed
 - Food Bank & Salvation Army
 - i. Timberlea (2nd place) had largest food quantity donated but fewer per student donations (Ecole Boreal received 1st) Awesome job by all. Shows Timberlea's dedication to helping others
 - Outreach to parents
 - i. Surveyed parent interest in meeting with principal as members of identifiable groups (FNMI, Indo/Pak, Muslim, etc.)
 - ii. 9 parents expressed interest
 - iii. All were emailed individually to book a meeting time
 - iv. 1 meeting so far
 - Technology
 - i. Gr. 4-5 participated in YouthComputing and STEMPower in cooperation with Westwood High School students and staff Nov. 23
 - ii. LittleBits technology kits being provided by district
 - iii. SoundCloud web application – accounts now available to students/teachers
 - iv. Spotlight on Education – Jr. Tech Club presentation Dec. 14
 - v. Mr. L to start up Tech Club for grades 4-6 soon (permission slips have gone home)
 - Library
 - i. CCI order placed as per revised floor plan and Parent Assoc. donation
 - ii. Furniture delivery/assembly scheduled for mid-January 2017

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- Bricks4Kidz
 - i. Very positive feedback from students and staff
 - ii. B4K staff very impressed with student behaviour, attitude and engagement
 - FNMI
 - i. Elder Marie Adams visited gr. 5 students Dec. 6 to discuss Christmas from her perspective
 - Additional Items
 - i. Buddy Bench in memory of Mrs. Coleman – cost approx. \$300
 - ii. DancePlay – split w/ CG – total cost approx. \$2000 (\$1000 per school)
 - Important Dates
 - i. Fri. Jan. 13 – PL Friday (no classes)
 - ii. Mon. Jan 16 – School Growth Plan presentation to FMPSD Board of Trustees
 - iii. Fri. Jan. 27 – District PD Day (no classes)
 - iv. Mon. Feb. 6 – Joint Networks Committee meeting @ District Office 5:30 p.m.
 - v. Fri. Feb. 10 – PL Friday (no classes)
 - vi. Mon. Feb. 20 – Family Day (no school)
 - vii. Feb. 27 – Mar. 3 – Teachers’ Convention Break (no school)
 - viii. Sun. Mar. 12 – Daylight Savings Time begins (clocks ahead 1 hour)
 - ix. Fri. Mar. 17 – PL Friday (no classes)
3. Operating Procedures
- Review/Amend operating procedures
 - i. Reviewed areas that needed input
 - Vote for adoption of operating procedures
 - i. Terri Higdon motions to adopt the operating procedures as edited during the meeting
 - ii. Kim Snow seconds
 - iii. All members in attendance approve
 - PDF copy of the Operating Procedures will be emailed to everyone once it has been signed.
4. New Business
- Upcoming webinars
 - i. January webinar – Careers – helping youth choose
 - ii. Erin will send out the schedule
 - iii. Look at hosting them at the school

Next meeting scheduled for Friday, February 3 at 8:30 a.m.

Meeting adjourned at 9:48 a.m.