

TIMBERLEA SCHOOL COUNCIL MINUTES

September 18, 2018

IN ATTENDANCE: Waleed Najmeddine Kelly Koban Deanna Hoffer
Erin Piercey Shauna Bulbeck Kim Snow
Karen Romaniuk Lacey Goodchild Jessica Josselyn

Meeting called to order @ 7:00 p.m.

Kelly welcomes everyone to the meeting and gives a quick Thank You to Lisa Skinner for her excellent job on last year's yearbook

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

Mr. Najmeddine

 - Ms. Downey Memorial
 - i. Tree on order with Municipality
 1. A version of apple tree
 2. Will be to the right when exiting the building
 3. \$800 - includes tree, planting, maintenance and memorial plaque
 - ii. Kids to painted rocks last spring to put around the base once tree is planted
 - iii.
 - Enrollment to date
 - i. Spring 2018 projection of 185 students ECDP-6 (District Budget)
 - ii. Early Years attendance to date
 1. KEEP - 25 (future registrations → waiting list)
 2. ECDP/K a.m. - 16 (2 kindergarten)
 3. ECDP p.m. - 13
 - iii. Gr. 1 - 22
 - iv. Gr. 2 - 26
 - v. Gr. 3 - 25
 - vi. Gr. 4 - 22
 - vii. Gr. 5 - 21
 - viii. Gr. 6 - 31
 - ix. **Total = 199 students**

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- ECDP/K Play area
 - i. Fenced off area between bus loop and ECDP/K classrooms
 - ii. Removal of tree(s) ??
 - iii. Parent opinions?
 1. sounds like a good idea. makes sense to do it
- School Floor Plan - 2018-19
 - i. Kindergarten moved to Rm. 133, ECDP moved to Rm. 132, Gr. 3 moved to Rm. 401, Staff Room moved to original location (Rm. 123), copy room moved to Rm. 122, LAC office moved to Rm. 129
 - ii. Gross Motor Room moved to Rm. 145 (Golf Room)
 - iii. Renovations completed prior to Sept. 4
- Gymnasium Sound/Video
 - i. New projector and sound system being installed
 - ii. Completion scheduled for Friday, Sept. 21
- Evergreen Theatre
 - i. Residency program Oct 1-5
 - ii. AFA Grant application and approval for \$7,600; program cost \$9,955
 - iii. Phys. Ed. schedules to be swapped with Christian School to accommodate program
 - iv. Performance on Oct 5 @ 1:00 p.m.
- Golf Room
 - i. Share space with Gross Motor Equipment
 - ii. Not ideal but best option if keeping golf simulator
 - iii. Parent Input?
 1. sounds OK
- Spotlight on Students
 - i. Wednesday, October 17 @ District Office
 - ii. Staff proposed highlighting STEAM program
 - iii. Parent Input?
 1. STEAM sounds like a good thing to highlight
 2. maybe take younger kids to show what they are doing
- Apple School
 - i. District facilitator, School Health Champion - Chrissy White
 - ii. \$870 for funding for 2018-19 (base \$500 per school + \$2 per student)
- Gym Rentals
 - i. Direction from district office to refrain from accepting bookings until further notice

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- Important Dates
 - i. Tue. Sept 18- Yom Kippur (Judaism); School Council Meeting @ 7:00 p.m.
 - ii. Tue. Sept 25 - Earth Rangers presentation @ 10:00 a.m.; Terry Fox Walk/Run @ 1:00 p.m.
 - iii. Wed. Sept 26 - Picture Day
 - iv. Thur. Sept 27 - Orange Shirt Day for Truth and Reconciliation
 - v. Fri. Sept 28 - PL Friday (no classes)
 - vi. Oct. 1-5 - Evergreen Theatre “Grow a Show” program
 - vii. Mon. Oct 8 - Thanksgiving Day (no school)
 - viii. Wed. Oct 17 - Timberlea School Spotlight on Students 6:30 p.m. @ District Office
 - ix. Fri. Oct 19 - Duserra (Hindu); PL Friday (no classes)
 - x. Fri. Oct 26 - Teacher Institute Day (no classes)
 - xi. Thurs. Nov 1 - All Saints Day (Christianity)

4. Future Meeting Dates

- Look at alternating evening and daytime meetings
 - i. Deanna informed the group that she has applied for a job and if she gets it will be working 3 hours a day and is unsure of what time. Will update next week.
- Will make October meeting another evening one and possibly rotate after that

5. Hot Lunch

- Happy to see Mitchell’s added along with the usual favourites.
- Ordering is open until Sept. 22

6. Networks Meeting

- Happening October 1.
- Erin is our Networks Rep and will attend

7. Alberta Education DRAFT K-4 Curriculum

- on website - education.alberta.ca
- new curriculum for K-4
- Supposed to receive Ministerial approval in December of this year
- Kelly attended the meeting this Spring and can send notes if anyone is interested

8. School Council Annual Report

- Summarized activities throughout the year.
- Submitted

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9. BBQ

- Overall went well
- Good turnout - inside with tables seemed to work better than picnic-style outside. Better set-up for mingling.
- No big waits for food. Only comment was no drinks available. Advertise bringing your own drinks/water bottles better next year.

10. Extra-curricular activities

- Mr. Najmeddine informed the group that it takes some time to get them organized
- Volleyball started today
- Kelly said that she would like to help with the gr. 1&2 art club again. Would be nice to figure out a way for more kids to be involved this year
- Activities the school has had in past
 - i. knitting
 - ii. guitar club
 - iii. Art
 - iv. basketball
 - v. volleyball
 - vi. archery
 - vii. skating (weather permitting)
 - viii. golf
 - ix. badminton
 - x. robotics

Next meeting scheduled for Tuesday, October 23 at 7:00 p.m.

Meeting adjourned at 8:23 p.m.