Wednesday November 28, 2018

IN ATTENDANCE: Waleed Najmeddine Erin Piercey

Erica Doka Heather Fisher Kelly Koban Karen Romaniuk

Meeting called to order @ 7:05p.m.

- 1. Kelly welcomes everyone to the meeting.
- 2. Adoption of agenda with additions or deletions
 - a. Adopted as is.
- 3. Administration's report Mr. Najmeddine
 - a. Additional Staff
 - i. Need more student support in Gr. 4-6
 - ii. Currently under budget
 - iii. Position to be posted ASAP
 - b. Atrium Vending Machine
 - i. Removed recently due to low sales (no profits coming back to the school)
 - ii. Space needed for posting of school health initiative information
 - iii. Tends to be a distraction, excuse to leave classroom
 - c. District Safety Coordinator
 - i. Increased focus on worker safety by Alberta Government
 - Will cover more than just physical safety
 - ii. Hired by district office to help bring all school work sites into compliance with new OH&S codes (June 2018)
 - Waleed is part of the district committee
 - iii. Recent visit to Timberlea School to review safety concerns (staff and building)
 - Parent concern voiced about vehicles in the bus loop
 - d. Remembrance Day Assembly
 - i. Joint program with FMCS scheduled on Thurs. Nov. 8
 - ii. Parent feedback
 - Went well
 - Students seemed very engaged
 - e. Tech and Trades Academy
 - i. FMPSD 3rd annual coding completion Sat. Dec. 1 @ 9am-12pm
 - ii. Hosted by FMIS
 - iii. 4 teams (8 students each) from Timberlea School (Gr. 4-6)
 - f. Mascot Redesign
 - i. Request to Sugars Mascot on hold

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- ii. Modifications to current costume proved successful
- iii. Will contact Sugars again if problems develop

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- g. Christmas Dinner with FMCS
 - i. Very good response from parent donors/volunteers
 - ii. FMCS will help where needed
 - iii. 2 sittings (Div. 1 and Div. 2)
 - iv. Will be contacting volunteers with more info
- h. Library
 - i. FMCS request to share Timberlea library space
 - ii. Detailed plan has been requested before any discussion/decision is made
 - iii. Each Timberlea class currently use approx. 30 min. per week to access the library.
 - iv. Parent Feedback
 - Without know a plan hard to say
 - Concerns about staffing (who will be responsible)
 - Concerns about material (will there be a specific section for FMCS)
 - v. District literacy coordinator culled the excess book storage in the library back room
- i. Angel Tree
 - i. Ms. Harris is working on it currently
- j. Important Dates
 - i. Wed. Nov. 28 Nativity Fast begins (Eastern Orthodox); Make a Difference Day; Tech and Trades Academy @ 2:55 p.m.
 - ii. Thu. Nov. 29 Term 1 Report Cards issued
 - iii. Fri. Nov. 30 District PD Day (no classes)
 - iv. Mon. Dec 3 Hanukkah begins (Judaism)
 - v. Fri. Dec. 7 PL Friday (no classes)
 - vi. Wed. Dec. 12 Vista Ridge Ski Trip (Gr.4-6)
 - vii. Fri. Dec. 14 Joint TL/FMCS Christmas Dinner @ 11:30 a.m.
 - viii. Tue. Dec. 18 Christmas Concert @ 6:00 p.m.
 - ix. Fri. Dec. 21 PL Friday (no classes)
 - x. Dec. 24-Jan. 4 Winter Break (no school)
 - xi. Mon. Jan. 7 Classes resume
 - xii. Wed. Jan. 9 Vista Ridge Ski Trip (Gr. 4-6)
- 5. Future Meeting Dates
 - a. Thurs. Jan. 17 @ 7:00 p.m., Tues. Feb. 12 @ 7:00 p.m., Thurs. Mar. 14 @7:00 p.m., April (TBD), Thurs. May 23 @ 7:00 p.m., Tues. June 11 @ 7:00 p.m.
- 6. TSPA update
 - a. Fundraiser almost complete
 - b. Epicure and M&M Meats made about \$1000 in profit
 - c. Boston Pizza many receipts in the box already
 - d. M&M Meats ready for pickup this week (Thurs)

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- 7. New K-4 Curriculum Webinar re: Implementation
 - a. How will it work for PAT's
 - b. Will be implemented by the end of 2020 in all schools
 - c. Starting in pilot schools soon; possible "gaps" for students in the pilot schools
 - d. Website for the new curriculum not very user friendly
 - e. Regarding math; multiplication is coming back in a big way
- 8. ASCA request for input isolation rooms in schools
 - a. Does the province need to add policies, etc.?
 - i. There are policies in place to ensure the safety and supervision of students already
 - ii. You can't change all the rules for one situation that occurred that was specific to one school
- 9. Extra-curricular activities Update
 - a. Art Club is going great
 - i. Plan to save some pieces for the showcase event
 - ii. Nothing for Gr. 1 yet, but it's difficult for the smaller students
 - b. Volleyball just finished
 - c. Basketball to begin soon
 - d. Archery will happen, no date yet
 - e. Possible skating club to begin

Meeting adjourned at 8:15 p.m.