

TIMBERLEA SCHOOL COUNCIL MINUTES

March 14, 2019

IN ATTENDANCE: Waleed Najmeddine Kelly Koban Deanna Hoffer
Erin Piercey Jessica Josselyn Kim Snow
Karen Romaniuk Candis Kish Erin Boyd

Meeting called to order @ 7:04 p.m.

Kelly welcomes everyone to the meeting.

1. Adoption of agenda with additions or deletions
 - Agenda approved as is
2. Approval of minutes from previous meeting
 - Minutes from previous meeting approved
3. Administration's report
 - Mr. Najmeddine**
 - MicroSociety at Timberlea School
 - i. Superintendent asked assistant superintendent of Education to look deeper and make recommendations
 - ii. Principal and Mrs. MacKinnon met with Dr. Garette Tebay and numerous students at Parkland Village School on Feb. 27 during Teacher Convention break
 - iii. Principal met with Shannon Nobel ad Merrie-Rae Mitsopoulos to discuss questions/concerns
 - iv. Mrs. Nobel recommended to superintendent to approve Timberlea School to proceed with MicroSociety plans for 2019-20
 - v. Superintendent willing to provide small amount of seed funding for 2019-20 - amount not yet confirmed
 - vi. Principal presented MicroSociety plan to district and school leaders March 14
 - vii. Principal invited to present MicroSociety at FMPSD Board of Trustees meeting March 20
 - viii. MicroSociety contract with Timberlea School pending Board acceptance of draft 2019-20 district calendar so that MS staff training dates can be included

- Safety and Training
 - i. New provincial regulations require formation of committee and district rep for each work site
 - ii. School rep to work with principal and district committee to monitor and report/resolve safety concerns
 - iii. Admin staff received training on carrying out threat assessments for students at risk
 - iv. Admin staff receiving training on investigating injury in cidents and reporting to comply with regulations
- ECDP Open House Mar 7&8
 - i. Good turnout in both evening and morning sessions
- Archery
 - i. Mr. Najmeddine, Mrs. Merrick and Mrs. Hoffer coaching students
 - ii. 25 students gr. 4-6 registered, 20 attended first meeting March 7
 - iii. Morning session open with Mrs. Merrick (~7 TL students + FMCS students) to reduce session size
- Timberlea Science Fair
 - i. Led by Mrs. Harris this year, assisted by parent judges and Mrs. Gaye Neil
 - ii. 4 winners chosen to represent Timberlea School at Wood Buffalo Regional Science Fair.
- Gr. 6 Year-end Field Trip - Volunteers needed
 - i. Spring Market Sat. Mar 30; Garage Sale Sat. Apr 6
 - ii. Contact Mrs. de Ruiter for more details
- Music Collaboration with FMCS
 - i. Mr. Champion is open to sharing staff and looking into feasibility of choir and band collaboration for this year
 - ii. Also looking into potential to share music teacher for 2019-20 school year
- Important Dates
 - i. Fri. Mar. 15 - PL Friday (no classes)
 - ii. Wed. Mar. 20 - FMPSD Board of Trustees public meeting @ district office
 - iii. Thu. Mar. 21 -Kindergarten Open House 5-7pm
 - iv. Fri. Mar. 22 - Kindergarten Open House 9-12pm (no ECDP or K classes)
 - v. Mon. Mar. 25 - Alberta Opera's "Pinocchio" @ 9:00am with FMCS
 - vi. Thu. Mar. 28 - Family Movie Night 5-7pm
 - vii. Fri. Mar. 29 -District PD Day (no classes)
 - viii. Sat. Mar. 30 - Timberlea Spring Market; FMPSD Inventors Fair @ Christina Gordon School
 - ix. Fri. Apr. 5 - PL Friday (no classes)
 - x. Sat. Apr. 6 - Timberlea Garage Sale

Important Dates continued

- xi. Wed. Apr. 10 - School Council meeting and AGM (2019-20 elections)
 - xii. Fri. Apr. 12 - PL Friday (no classes)
 - xiii. Spring Break April 15 - 22
 - xiv. Tue. Apr. 23 - classes resume
 - xv. Fri. Apr. 26 - Picture Day
4. ASCA resolutions: package and voting online March 22 or at ASCA conference April 27-28 (attachment)
 - reviewed resolutions and discussed our ‘take’ on the wording/meaning of some
 - pre-voting Mar 22 will “pare” down list prior to conference
 5. Survey of SC Executive intentions for 2019-2020 school year
 - Secretary - Deanna Hoffer - will not be returning to position next year
 - Vice-Chair - Kim Snow - intent is unknown
 - Joint Networks Rep - Erin Piercey - children are done at Timberlea this year and will need to be replaced
 6. PowerSchool Registration
 - lots of bugs with the system
 - People are having a hard time
 - It is the preferred method by district - headache for parents
 - Parents irritated that you need to re-submit birth certificate every year
 - AB Education requires a signed registration form every year
 7. Class sizes and configurations for 2019-20
 - Anticipate it to be similar to this year. 1 class/grade
 - Will depend on registrations
 8. Future meeting dates:
 - Wed. April 10 @ 7:00pm AGM
 - Thurs. May 23 @ 7:00pm
 - Tues, June 11 @ 7:00pm (if needed)
 9. Parent Association Update
 - Approved oversized games purchase
 - Teachers’ Convention gifts
 - Fundraiser - spring - growing smiles flowers

Next meeting scheduled for Wednesday, April 10 at 7:00 p.m. AGM Meeting

Meeting adjourned at 8:45 p.m.