

TIMBERLEA SCHOOL COUNCIL MINUTES

Tuesday October 23, 2018

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

Meeting called to order @ 7:01p.m.

1. Kelly welcomes everyone to the meeting, and a welcome to Karen and Jessica the new Timberlea School Parents Association (TSPA) members.
2. Approval of minutes from previous meeting
 - a. Minutes from previous meeting approved as is
3. Adoption of agenda with additions or deletions
 - a. Addition of winter temperature/outdoor recess discussion
4. Administration's report
 - a. **Mr. Najmeddine**
 - b. Enrollment to date
 - i. ECDP – 27 (14 or 15 AM students)
 - ii. Kindergarten – 26 (including 2 half day students)
 - iii. Gr. 1 – 22
 - iv. Gr. 2 – 26
 - v. Gr. 3 – 25
 - vi. Gr. 4 – 22
 - vii. Gr. 5 – 20
 - viii. Gr. 6 – 30
 - ix. **Total Enrollment = 198 students**
 - c. School Floor Plan
 - i. Gross Motor and Sensory moved to Rm. 145 (Golf Room)
 - ii. Will be getting use once a schedule/sign up is made
 - d. Evergreen Theatre
 - i. Very good feedback from staff/students
 1. Gr.6 hosting the virtue assembly/saw improvements from the opportunity
 - ii. Parent Feedback?
 1. Theme was great for students
 2. Requested to return next year
 - e. Spotlight on Students
 - i. Wednesday Oct. 17 @ District Office (STEAM Program)
 - ii. Very well received by superintendent and trustees
 - iii. 3 students demonstrated what they do in STEAM class
- 5.

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- a. Tech and Trades Academy
 - i. Meeting Wednesdays after school until June 2019
 - ii. Multimedia – Mrs. Harris
 - 1. Approximately 20 students
 - 2. Photography (Oct/Nov)
 - 3. Movie Making (Jan/Feb)
 - 4. Broadcasting (Mar/May)
 - iii. Pre-engineering – Mr. Najmeddine
 - 1. Approximately 10 students
 - 2. Coding (Oct/Nov)
 - 3. Inventions (Jan/Feb)
 - 4. Robotics (Mar/May)
 - iv. Support available from district
- b. Volleyball
 - i. Participation in Royal Rumble (Coed) Oct 13 and Cougar Classic (Girls) Oct. 20
 - ii. Tournament at Elsie Yanik (Coed) Nov. 23
- c. Gym Rentals
 - i. Concerns from district office related to adequate supervision of children by gym renters
 - ii. Scouts Canada guidelines to be used; custodian to monitor and report
 - 1. Age 5-7 years = 1 adult per every 5 kids
 - 2. Age 8-10 years = 1 adult per every 6 kids
 - 3. Age 11+ years = 1 adult per every 8 kids
 - iii. Able to rent to whomever chosen
- d. Mascot Redesign
 - i. Request to Sugars Mascot for artwork and quote
 - ii. Input from students, parents, and staff
 - 1. Parents didn't like the claws in the current drawing
 - iii. 50% deposit required to start production once design is approved
 - 1. Headpiece approximately \$3000
 - 2. Whole costume approximately \$5000
 - 3. Available for a range of heights
 - iv. 10-12 week turnaround for completion of costume
- e. Remembrance Day Assembly
 - i. Joint program with FMCS scheduled for Thurs. Nov. 8 @ 10:30 a.m.
- f. Christmas Dinner with FMCS
 - i. Parent opinion of hosting FMCS for Christmas Dinner this year
 - 1. Would be a good idea, would need info regarding:
 - a. Volunteer commitment (Sign Up Genius)
 - b. How much food is needed (Ask FMCS)
 - c. Create committee to organize
 - d. Cost of groceries (possible store discounts)
 - ii. FMCS and TL students and staff approx. 500 people
 - iii. FMCS would like their junior high students to provide desserts
 - iv. Possible date in 2nd week of December

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- g. Important Dates
 - i. Wed. Oct. 24 – Tech and Trades Academy after school
 - ii. Thurs. Oct 25 – Family Halloween Dance @ 6:00 p.m.
 - iii. Fri. Oct. 26 – Teacher Institute Day (no classes)
 - iv. Oct. 29 – Nov. 2 – Timberlea Spirit Week
 - v. Wed. Oct. 31 – Costume parade @ 10:30 a.m.
 - vi. Sun. Nov. 4 – Daylight Savings Time Ends (move clock back 1 hour)
 - vii. Thurs. Nov. 8 – Remembrance Day Assembly @ 10:30 a.m.
 - viii. Fri. Nov. 9 – Day in Lieu for PTI’s – (no school)
 - ix. Mon. Nov. 12 – Day in Lieu for Remembrance Day (no school)
 - x. Fri. Nov. 23 – PL Friday (no classes)
 - xi. Fri. Nov. 30 – District PD Day (no classes)

- 5. Future Meeting Dates
 - a. Kelly will email a list of possible dates
 - b. Rotation of daytime and evening meetings
 - c. Mr. Najmeddine available mornings and Fridays for daytime meetings

- 6. TSPA update
 - a. Kitchen clean up
 - i. Some small problems need to be addressed because of the health inspection
 - 1. Thermometer in fridge
 - 2. Test strips for cleaning
 - ii. Mr. Najmeddine has emailed the health inspector with questions; no answer yet
 - iii. Kitchen only used by breakfast cart for storage of cheese
 - b. 2 new vendors for hot lunch
 - i. Sweet Meats and Extreme Pita
 - c. Fundraisers coming up
 - i. M&M meats (15% return) and Epicure (40% return)
 - ii. Includes healthy choices
 - iii. Start the beginning of November
 - iv. Wanted something different
 - v. Ongoing: BP’s 5% return on receipts

- 7. District Networks Meeting Oct. 1
 - a. Question for parents about outdoor recess temperature; Should it be lowered
 - i. Parents believe it could be lowered
 - ii. Suggestion of -25 with windchill factor
 - iii. Some feel -25 can be too cold if windy
 - iv. Question regarding underdressed students, what happens for them?
 - 1. Mr. Najmeddine says it’s the teacher’s discretion to keep them in or send them out
 - b. Joint Networks Meeting: Monday, Nov. 5 Dinner @ 5:30, Meeting @ 6:00 p.m.

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8. New K-4 Curriculum
 - a. Kelly to introduce a new portion of the curriculum at each meeting
 - b. Tonight's topic Personal Growth and Wellbeing
 - i. Includes the ideas of consent and personal space
 - ii. Will involve indicators in other subject areas
 - iii. No more health/Phys. Ed. will all be wellness

9. Alberta School Council Association request for input:
 - a. Isolation Rooms in schools
 - i. No isolation rooms in TL
 - ii. Sometimes use a space temporarily
 - iii. Use Non-Violent Crisis Intervention
 - iv. No parent concerns about our school
 - b. Education Business Planning
 - i. Happens in a three-year cycle and reviewed yearly
 - ii. 5 current outcomes
 1. Alberta's students are successful
 2. Alberta's education system supports First Nations, Metis, and Inuit student success
 3. Alberta's education system respects diversity and promotes inclusion
 4. Alberta has excellent teachers, and school and school authority leaders
 5. Alberta's education system is well governed and managed
 - iii. Can take home the list of 7 questions and return any info to Kelly by email
 - iv. 1 concern; will teachers have the financial support to implement the new curriculum i.e. teacher resources

10. Extra Curricular Activity update
 - a. Mrs. Skinner has help (Mrs. Fisher) for Art Club
 - i. Need to have a reasonable number
 - ii. Rotating group option
 - iii. Great that the younger kids have an option
 - b. Div. 2 options
 - i. Tech and Trades
 - ii. Archery
 - iii. Guitar Club (Gr. 5/6 possible gr.4 members)
 - c. Knitting club for younger grades

Meeting adjourned at 8:27 p.m.