

TIMBERLEA SCHOOL COUNCIL MINUTES

Friday, November 18, 2016

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

Meeting called to order @ 8:33 a.m.

Erin welcomes everyone to the meeting.

1. Adoption of agenda with additions or deletions
 - No additions
2. Motion to approve the minutes from the October meeting
 - Kim moves to accept the minutes as written
 - All members in attendance in favour of accepting the minutes
3. Administration's report

Mr. Najmeddine

 - Outreach to Parents
 - i. Survey interest in meeting with principal as identifiable groups (FNMI, Indo/Pak, Muslim, ...?)
 1. Include questions such as: Would you be interested in meeting with the principal? What group do you identify with? First Nation, India, Fiji, etc....
 - ii. Probe for thoughts, ideas, concerns specific to their culture, language, religion
 - iii. If you don't go to the parents they won't come to you
 - iv. Meet with parents in large groups based on responses to the survey
 - Technology
 - i. YouthComputing & Westwood High School STEMPower Conference Nov. 26
 - ii. Special session for Timberlea on Wed. Nov 23 @ 1:30 p.m.
 - iii. District donation from Samsung – 25 new Samsung Galaxy Tablets for TL – distributed 1-2 per class
 - iv. 25 new Chromebooks and storage/charging carts
 1. This was supposed to be a PAC purchase. We have not received a bill yet.
 - v. Spotlight on Education – District office Wed. Dec 14 @ 6:30 p.m. (Jr. STEM club – Aasen/Fisher)
 - vi. Concerns with learning coding skills in elementary – consuming vs creating?

TIMBERLEA SCHOOL COUNCIL MINUTES

Friday, November 18, 2016

- Library
 - i. Scholastic Canada – 500 new books donated to each district school
 - ii. CDI order placed as per revised floor plan for the Library and Parent Association donation
- School Growth Plan
 - i. 2016-19 SEP/AERR
 - 1. SEP – Strategic Education Plan – includes the following information
 - a. Statement about school, our mission, vision, statement of beliefs, education aims and goals, staffing, enrolment, FNMI and special education numbers
 - b. PAT's – 7-9 students wrote them during evacuation – they were not mandatory for our district
 - c. CAT 4's – were not administered due to evacuation
 - d. Maintenance of the building
 - e. School Council and Parent Association
 - f. Staff Professional Learning & Assessment
 - g. Student learning & assessment
 - h. School Focus for 2016-17
 - 2. Review Accountability Pillar
 - ii. Presentation to FMPSD Board on Jan. 16-17
- Important Dates
 - Fri. Nov 18 – Sat Nov. 19 – Dickensfield Volleyball Tournament (gr. 5-6)
 - Sat. Nov 19 – Timberlea Fall Market (gym) 10-3 p.m.
 - Tue. Nov 22 – Virtue Assemble (gr. 5 Peace/Courage) @ 1:00 p.m.
 - Wed. Nov 23 – STEMPower session (gr. 5-6) @ 1:30 p.m.
 - Fri. Nov 25 – Day in lieu for PTI's (no school)
 - Sat. Nov 26 – Westwood STEMPower Conference (gr. 5-6) 8:30 – 12:00 p.m.
 - Fri. Dec 2 – PLF (no classes)
 - Fri. Dec 9 – Vista Ridge Ski Day (gr. 4-6)
 - Tue. Dec 13 – Christmas Concert @ 6:00 p.m.
 - Wed. Dec 14 – Timberlea Spotlight on Education @ District Office 6:30 p.m.
 - Thu. Dec 15 – Vista Ridge Ski Day (gr. 4-6)
 - Mon. Dec 19 – Mon. Jan 2 – Winter Break (no school)
 - Tue. Jan 3 – classes resume

TIMBERLEA SCHOOL COUNCIL MINUTES

Friday, November 18, 2016

4. Old Business

- Review of School Act
 - i. Membership
 1. Has to have a Chair
 - a. Must be a parent of a child attending the school
 - ii. Duty to Report to board
 1. This is done through the Annual Report
 - iii. 1st meeting – has to be within 20 days of school starting
 - iv. Bylaws – not required, but we can have them
 - v. School council cannot be incorporated
 1. No bank accounts, etc...

5. New Business

- Minutes binder for Office
 - i. There should be a binder in the office with all of the School Council minutes in them so that if someone comes in wanting to see them, they are available.
 - ii. Erin will pick up a binder; Deanna will print copies of the minutes
- Email address for executive positions
 - i. Has been suggested that there be email address for School Council executive created
 - ii. Mr. Najmeddine to check to see if these need to be @fmpsdc emails or if they can be @gmail ones.
- Review of School Council operating procedures with potential amendments
 - i. Erin received a template that can be used
 1. She will make some minor edits to relate to us, then email the document out to everyone.
 - ii. Everyone to review and make notes. Will discuss at next meeting.

Next meeting TBD in December for a meeting date in January

Meeting adjourned at 9:45