

TES SCC MINUTES

Date: Jan. 23rd, 2020

Time: 7 pm

Location: TES Staff Room

Attendees: Vicky, Janet, Michelle, Carmela, Sandy, Giselle, Diana, Richard Hildebrandt

Regrets: Erin

Call meeting to order: 7:08pm

1. Agenda

- Additions/Changes - **none**
- Motion to adopt agenda as presented - **Janet**

2. Minutes of Last Meeting

- Motion to adopt minutes – **Michelle/Vicky**

3. Financial Report

- to report
 - Cheques for BINGO cashed
 - Balance on Dec 31st = \$5774.24
- Motion to adopt financial report - **Carmela**

4. New Business

- Plan staff appreciation Feb. 9-15th
 - Trombley's (lasagna and fettucine alfredo); Tim Horton muffins; fruit trays
 - Sandwiches/Wraps easier – for the 10th
 - Breakfast on the 12th
 - Staff number = 33; plan to order for 35-40
- SCC linkage with the board
 - Parent engagement ideas
 - Read a book-get a book: read a chapter a week; buy the book for the family
 - The Water Horse, good for all ages chapter book
 - Challenges: staffing issues/movement
 - 2020-21 Draft calendar brought up – bring concerns to Sandy
 - Boundaries/board members reducing by 2 in the fall (Tisdale Rural/Town will be one position)
- SLC (Mar. 11&12)
 - Giselle will ask Jill about babysitters
 - Karen to do Sign Up Genius for potluck supper for teachers
- Pizza Hot Lunch on Feb 14
 - proceeds to Telemiracle
 - Giselle will count pizza orders to make sure all there with Janet
- Electoral boundaries and board composition
- Date for next meeting is Mar. 19th, 2020

5. Principal's Report

- Mr. Millette has returned; Mrs. Burtnick now gone

- Mrs. Salisbury's class closes next week
- \$413.16 donated to Children's Hospital
- Better Together Project
 - shirts donated to children: Thanks to Suicide Prevention Group, various businesses and community groups
 - Discover who has the same shirt and start communication (Milk & cookies, salt & pepper, PB & jelly)
- Ongoing School groups: Cheer, Leadership club, archery, Best Buddies, Grade 5 Mentors, Friendship Challenges
- Mrs. Sklapsky and Sandy attended Early Learning Symposium (SIP – visible learning)

- 6. Motion to Adjourn : 7:45pm Janet**
- a. Next meeting March 19/2020**