

# MINUTES

## **Petitcodiac Regional School PSSC**

January 6, 2016

The meeting was called to order by Krista Woodman at 6:06 pm.

### **In attendance**

Ewen Cameron, Nicole Killam, Krista Woodman, Audrey Thorne, Stephanie Prosser, Angela Steiflea, Dan Pollock, Jessica Harper

Not in attendance: Cathy Ross, Roberta Brewer, Dawna-Lee Coneen, Lindsey Brown, Stacey Keeler

Chair: Krista Woodman                      Vice: Audrey Thorne                      Secretary: Nicole Killam

### **Approval of Agenda and Minutes**

Add to agenda: budget

Minutes from the last meeting were approved by Dan Pollock and seconded by Krista Woodman.

Changes to the minutes:

### **Business arising out of the minutes from last meeting**

Letters were sent to Greg I., Serge, Stacey Brown re: trade facilities. Stacey replied and will send to information on to the Assistant Deputy Minister.

CN rail crossing is removed to facilitate busses leaving the new parking lot. This was done in a timely manner thanks to the Village, Ewen, and Ross Wetmore.

Ten year plan has been e-mailed in.

### **Principal's Reports**

Report was printed and circulated by Ewen Cameron. Highlights:

8 new students arrived this week – numbers are up to 594!

Celebration for Mrs. Irving was a success. Work is progressing. Meeting next Th. To review further details. Salisbury has a lease to own apple products initiative. PRS is looking at a byod policy. Proper usage is key. Tender for white boards will close on Friday.

Professional Learning for ipads is ongoing. School improvement is ongoing, however, the new report card has taken priority.

Middle school trip and compassion activities are a focus. High school entrepreneurship market will occur tomorrow.

School Improvement Plan and PLEWP plan was shared by Ewen via the whiteboard/projector. Literacy and numeracy goals were reviewed. The behavior tracking plan was explained. Teacher's specific actions within their teams was shared. Powerschool program will replace winschool.

Ms. Prosser shared her report and had a handout as well. Enrolment is listed. Report card changes are described – parents received information in the last report card. Elementary teachers have received training for the new report card. Literacy and numeracy goals were reviewed. SIP goals are in progress. Clear expectations is a goal, consequences is the new addition to the PLEWP goal. Student recognition has been updated to include the MindUp program.

**OTHER:**

Question: Will we have Syrian students? Discussion occurred, but we have no answers.

\$573 budget: how to spend it? Letters for the sign out front. We currently only have enough to use one side of the sign. More yellow paper. Audrey made a motion to spend the money on letters and yellow paper, seconded by Angela.

**Committee Reports**

**DEC REPORT**

**Correspondence**

**Next Meeting**

March 2<sup>nd</sup>, 2016

Wed.

Motion to adjourn was made at 6:55 by Krista Woodman.