 **PSSC Minutes**

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| **Chair:** Susan Clark French | **Meeting Room:** HMS |
| **Date:** Monday November 5, 2018 | **Meeting Time**: 6:30-8:05 |

**Present** (**✓**) **Regrets (R)**

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| **✓** | Theresa Ketchum Boudreau (principal) | **✓** | Alana Cornish (co-chair) | **✓** | Tracey Marshall |
| **✓** | Tracey Marshall | **✓** | Janice Linden (teacher rep) | **✓** | Susan Clark French (chair) |
| **✓** | Shellie Tupper | **R** | Jasmine Belding | **✓** | Dorothy Price |
| **✓** | Pam Wallace(recorder) | **✓** | Dorothy Evans | **✓** | Callie MacKenzie |
| **✓** | Krista Webb | **✓** | Richard Malone | **✓** | Sue Delong |
| **✓** | Jackie Parks |  |  |  | Ellie Gunter |

**Agenda Items**

| **Discussion / Action** | | **Owner** |
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| 1.0 | Call to Order | Susan Clark- French |
| 2.0 | Approval of Agenda  Approval minutes from October1, 2018 | PSSC members |
| 3.0 | Business arising from minutes - nil | Susan Clark- French |
| 4.0 | **Principal’s Report**  **Demographics:** not reported today  **Academics:**   * Wildcat 30 initiated- 4 week cycle of intervention and enrichment. First cycle completed. Next cycle to begin November 12 after Remembrance Day activities. * Grade 7 Trip to Imperial sponsored by Irving (Blindside-Overcoming Challenges) * Data collection and report card preparations underway (triangulation of data- testing, talking, project work) Report cards go home November 19th * Parent teacher November 22/23rd * Remembrance Day assemblies with students helping with programming * PLC (professional learning communities) develop plans that support the SIP, DIP, PIP * Tell Them For Me/Our School Survey to be completed over the next month and data from this will be basis for new SIP’s 2019/2020.   **Sports/Clubs:**   * Soccer- V girls went to finals and all other teams made it to semi finals * Badminton ongoing, basketball tryouts * Art Club, Peer Helpers and many more * Babysitting course, Quebec Trip first meeting * Looking for someone for a chess club * Grade 8 Me to We Group that complete global, community and school projects   **Wellness/Social/Community:**  Many activities in school including: Allergy awareness (Epipen) Oct. 2, house rally (Oct. 5), (Untouchables one for the first time), Practice Evacuation (Oct. 1), 3 fire drills, Bus Evacuation (Oct. 18) to HES, Practice Lockdown (Nov. 2), Halloween dance, Career Day and Diversity/Respect Week, take my kids to work day and Way to go Assembly.   * Tree Planting: Coleman Landscaping and tree services with the NB Environmental Network Contest (<https://www.nben.ca/en/component/photo_contest/photocontest/33>) * Annual Fall Fair and Car Show raised almost $1500 for breakfast program   **Staff PD:**  Many Professional learning opportunities occurring including:   * The growth Mindset Playbook= Book Study- linking social/emotional learning * Social Emotional Learning * Global Competencies that are already imbedded in curriculum (citizenship, self-awareness, critical thinking etc.) * PLC – Coaches and goals * Nov. 9: PL/report card prep day   + EA’s: Autism session @ HES   + Teachers: Education on Office 365 and Assessment/Report Cards * Nov 23 PL | Theresa Ketchum Boudreau |
| 5.0 | **School Improvement Plan (SIP)**   * Deferred until next session * PLEASE REVIEW SIP’s before next meeting | Theresa Ketchum Boudreau |
| 6.0 | **Newsletter**   * Mrs. Linden volunteered devoting a Wildcat 30 session to newsletter | Susan Clark |
| 7.0 | **DEC Report:**   * Welcome and introduction to Richard Malone | Richard Malone |
| 8.0 | **New Business:**   * Budget: $801.60- Consideration to Math morning, parent night and look a new sign * Policy 711: Quick overview of Healthier School Food Environment PPT   + Policy 711 started in 2005, was revised in 2008 and updated in 2018   + Latest changes 6.1.7 (no promotion of specific product brands) and 6.2.3 (lunch meal to include all food groups) 6.2.6 (Fundraising activities – food must have higher nutritional value)   + District survey completed by PSSC members * Review of flow of traffic- now unidirectional- awaiting signage | Susan Clark- French  Theresa Ketchum Boudreau |
| 9.0 | **Upcoming Dates:**  Nov 19: Report cards go out  Nov 22/23: Parent Teacher meetings |  |

Adjournment: 8:20

**Minutes submitted by:** *Pamela Wallace*

**Next Meeting:**  Next HMS meeting December 3, 2018 at 6:30

**Topics for next meeting:**

* **Review of SIP #1:** Through response to intervention (RTI) we will support emerging readers from tier 3 to tier 2 to tier 1 evidenced by whole class screeners and provincial reading assessments (grade 6 and ELPA) by using curriculum, reading comprehension standards and reading functional curriculum plan.
* **Budget discussion**