 **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** |
| --- | --- |
| 1.0 | Call to Order | Susan Clark- French |
| 2.0 | Approval of AgendaApproval 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- FrenchTheresa Ketchum Boudreau  |
| 9.0 | **Upcoming Dates:**Nov 19: Report cards go outNov 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**