 **PSSC Minutes**

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| **Chair:** Susan Clark French | **Meeting Room:** HMS |
| **Date:** Monday Dec 4, 2017 | **Meeting Time**: 6:30-7:30 |

**Present** (**✓**) **Regrets (R)**

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| **✓** | Theresa Ketchum Boudreau (principal) | **R** | Alana Cornish (co-chair) | **✓** | Tracey Marshall |
| **✓** | Sue Delong | **✓** | Janice Linden (teacher rep) | **✓** | Susan Clark French (chair) |
| **✓** | Jasmine Belding | **R** | Jennifer Sheils | **R** | Nicole Wannamaker |
| **✓** | Pam Wallace | **✓** | Wes Bennett | **R** | Sherry Raven |
| **✓** | Shelly Tupper |  |  |  |  |

**Agenda Items**

| **Discussion / Action** | | **Owner** |
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| 1.0 | **Call to Order**  **Approval of agenda and minutes – minor revisions made and approved** | Susan Clark- French |
| 2.0 | **Business from Minutes:**   * Budget ideas: Consider support of Math morning and welcome to middle school night * Newsletter: December newsletter completed * Grade 6 survival guide template reviewed. Any suggestions for content to be submitted to Pam Wallace | PSSC members |
| 3.0 | **Principal’s Report**  **Academics:**   * Excellent turnout for parent /teacher- better than previous years. Teachers looking at revamping appointment times. * Term 2 started with a change in Wildcat 30 focus and specialty rotation (art, music, shop) * Math benchmarks completed. Test results giving focus for Math PLCs for areas to work on. * Term 2 data being collected for triangulation of data * Parent information session on new report cards planned for Dec 14 at 6:30 * 2 grade 6 classes to Huntsman marina Dec 15 (Power/Totten)   **Sports/Clubs:**   * Girls and Boys V and JV soccer; Looking for girls JV coach * Peer Helpers at Leatherbarrow * Leadership- Grade 2 Santa’s Workshop * Me to We * Babysitting club concluded but another session in spring   **Wellness/Social/Community:**  Many activities in school including: Quebec trip fundraising, School lock down, Go girls (14 week mentorship), Game on (7 weeks), Christmas Variety Show, Grade 5 assembly, Grade 2 Santa’s Workshop, Seniors carol singing and holiday hampers.   * Dec 22 School PJ day and Pancake breakfast: **Looking for donations of syrup and juice boxes** * PBIS (Positive Behaviours in School) program started: Purr-fect cards handed out for positive behaviours. Cards to be entered in draw for SWAG at Way to Go ceremony | Susan Clark- French |
| 4.0 | **Budget:**   * $323.40 left in budget | Theresa Ketchum Boudreau |
| 5.0 | **Staff PD:**   * Dec 6: PLC’s met and had some specialized sessions throughout district schools. * November 24: EECD 10 year plan related Professional learning * Nov 22: Professional learning for language arts. | Theresa Ketchum Boudreau |
| 6.0 | **School Improvement Plan (SIP)**   * Goal#2: Students will demonstrate continuous improvement in basic numeracy skills evident by an increase in the percentage of students being successful on the basic numeracy screener * SIP reviewed and discussed how wildcat 30 allow targeted interventions for students | Janice Linden |
| 7.0 | **Newsletter**   * Please submit any ideas for January newsletter | Theresa Ketchum Boudreau |
| 8.0 | **DEC Report:**   * Deferred | No representative |
| 9.0 | **New Business:**   * Math morning: PSSC members to think about people interested in participating in the event and how math is used in their lives. * Sussex Elementary PSSC: Concerns rose regarding access to rehabilitative services with new Medavie transition for Extramural. Response from Horizon Health is as follows:   *The current Extra Mural Program staff providing Occupational Therapy or Physiotherapy services to Paediatric patients* ***ARE NOT*** *transitioning to Medavie. These clinical specialists will remain as employees of the Regional Health Authority (in our School District this is Horizon Health Network) and the staff will report into the ISD (Integrated Services Delivery) teams in their respective areas.*  *In this case there will be no change to how these services are currently provided and accessed for our schools. There are always exceptions however, so in the unfortunate situation when a paediatric (child) patient is classified as palliative, it will be Medavie ‘s OT and PT responsibility with their own OT/PT staff as these children need home health care.* | Susan Clark- French    Jennifer Sheils  (in role as Horizon Health Chief Information Officer via email) |
| 10. | **Upcoming Dates:**  Dec 14: School Dance  December 22: School PJ day and Pancake Breakfast |  |

Adjournment: 8:00

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

**Next Meeting:** Next HMS meeting Feb 5, 2018 at 6:30

**Future meetings:** March 12th, 2018, April 9th, 2018, May 14th, 2018, and June 4th, 2018

**Topics for next meeting:**

* **Review of SIP**
* **Math morning**