Attendance: Tim Davis (Principal), Angela Rogerson (Chair), Hillarie Doughty, Anita Janes

The meeting was called to order at 9:05am by Chairperson Angela Rogerson. The PSSC member sign-up sheet was circulated and all in attendance signed the sheet.

Mr. Davis circulated a hand-out about the role of the PSSC and this was discussed.

Mr. Davis discussed staffing changes.

Mr. Davis provided information about the PSSC night at the SSMS. Angela, Hillarie and Anita committed to attend along with Mr. Davis.

Mr. Davis asked for feedback regarding the open house as it was poorly attended. We came to the consensus that there is no glaring reason for the poor attendance and that we would look at ways to improve it.

We discussed the new K-8 report cards. This was first introduced to us last spring. We talked about the rubric system and the 4 point grading system.

We discussed the 10 Year Plan, more specifically, the PDU focus in math and literacy. DICS has a math and literacy lead working with the K-2 teachers to improve student learning.

The PSSC budget was discussed and ideas were thrown around as to how it could be spent. We know that a portion of it always goes to help pay for Synervoice.

Mr. Davis outlined the provincial assessment calendar.

We set the next meeting date for December 6<sup>th</sup>, 2017, at 9am in the school library.