

## **TAS School Council Meeting**

**October 12, 2016**

**Present:** Sandra Scott (Chair), Jennifer Jickels (Co-Chair), Jeff Stewart (Principal), Jennifer Knox (Vice-Principal), Marney Sisel (Treasurer), Sherry Brundle (Secretary), Kim Armstrong, Rose Mantilla, Sheena Symington, Michelle Arnold, Jean Life, Tina MacFarlane

**Regrets:** Cathleen Martherus (Vice Principal), Marianne Donovan (Teacher Representative), Patti Stark

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**A. Meeting called to order** – Sandra Scott

**B. Welcome guests & new members** – Sandra Scott

**C. Approval of Agenda**

Motion: To approve meeting Agenda dated Oct. 12, 2016 as presented – Sandra Scott

Vote: Approved by all.

**D. Approval of Minutes**

Motion: To approve meeting minutes dated Sept. 14, 2016 – Sandra Scott

Vote: Approved by all.

**E. Old Business**

- **By-Laws** - Suggested revisions:

- Leave Mission Statement as is.

- Remove paragraph 3 “In September 2012, TASSS welcomed the Peterborough Integrated Arts Program (IA) alongside students and families from the elementary feeder schools to TASSS to its high school community.”

- Section **1) Name** (on page 1) - to read “The organization will be referred to as the TAS School Council.

- Section **3) Membership**, subsection c) – Remove “PCVS and TASSS school communities” and replace with “multiple school communities”.

Motion: To revise School Council By-Laws as noted above– Jennifer Jickels

Vote: Approved by all.

**F. New Business**

- Peterborough Regional School Council Meetings - Jennifer Jickels agreed to attend the four meetings for the 2016/2017 school year as a representative of the TAS School Council.

## G. Reports

**a) Treasurer Report** – No report this month - in transition

**b) Principal Report** – See attached report

- Item 4. Friday Night Lights – well attended (1000-1500 persons)
- Item 5. a) Cafeteria (service & seating) – line up issues being dealt with – 2<sup>nd</sup> cash now running and 3<sup>rd</sup> being installed + 13- ½ tables on order for more seating
- Item 5. b) OSSLT (electronic) – Electronic literacy test scheduled for Thurs. Oct. 20<sup>th</sup>. Re-write with booklet March 30<sup>th</sup> for those who are unsuccessful.
- Item 7. Progress Reports – Council members felt adding a progress indicator between “ED” and “PW”, such as “S” for “Satisfactory”, would be appropriate. Also, suggested that comments be personalized when possible, that more direct language be used and that comments be added to explain if an “N” was given.
- Item 8. Questions – Are all teachers using Edsby? *Not all yet.*
  - Are teachers required to give due dates for assignments? *Yes, they should.*
  - Why is the dance in the cafeteria, and not the gym? *Nicer space. Its set up for a disco light. Doors can be opened to allow air in when it gets hot.*

**c) Teacher Representative Report** – See attached report

- Agreed that all present would read over the report independently

**d) Student Representative Report**

- No student rep in attendance
- Ms. Knox will remind student council communication reps that one of them should attend each meeting

**h) General Information updates and inquiries** - None

**i) Future Meeting Agenda Items**

- A goal for the school council, for the 2016/2017 school year

**j) Next Meeting Date** – November 14, 2016 in Room 113

**k) Meeting Adjourned** – Sandra Scott