

TAS School Council – Discussion Meeting Only

January 25, 2017

Present: Sandra Scott (Chair), Jennifer Jickels (Co-Chair), Jeff Stewart (Principal), Jennifer Knox (Vice-Principal), Sherry Brundle (Secretary), Rose Mantilla, Sheena Symington

Regrets: Michelle Anderson, Marianne Donovan (Teacher Rep), Dana Heard, Tina MacFarlane, Cathleen Martherus (Vice-Principal), Marney Sisel (Treasurer)

A. Meeting called to order – Sandra Scott

B. Welcome guests & new members – Sandra Scott

C. Approval of Agenda

Deferred – no quorum (poor attendance due to bad weather)

D. Approval of Minutes

Deferred – no quorum

E. Old Business

1. Tower Gardens – Jeff updated there are at least two teachers interested.
Sheena will call a meeting of sub-committee prior to next council meeting.
2. Table Display – Sandra inquired with Ricart Promotions & Recognition for 8' (4 colour) tablecloths.
Price would be \$165.00. She will send out more details to committee by email (design, colour choices, etc.) for their input and approval.

F. New Business

1. Water – Deferred for discussion at next council meeting as Michelle not available to present.
Sandra will send a copy of information to Jennifer Knox. If program is available to secondary schools Jennifer will distribute to interested teachers.

G. Reports

- a) Treasurer Report – Marney Sisel (submitted via email)
 - Ministry Account \$606.00
 - TAS School Council Account \$721.08
 - Total \$1327.08 (unchanged from last report)

b) Principal Report – Jeff Stewart

- Library almost complete – will be open to students by the beginning of second semester
- A curtain to divide the gym in half - will be installed over March Break
- New bleachers for the gym - will be installed over March Break
- A Culinary classroom - will be built over the summer
- An Outdoor Ed classroom - will be built this spring (in partnership with Fleming College)
- The board is considering installing video surveillance in the school for the health, welfare and safety of students and visitors while on the school property. They are already paying for the installation of surveillance on the field. Signage would be put up. Surveillance is currently in use at Kenner and Adam Scott.
- TAS Grade 8 Open House - Jan. 24 (due to inclement weather) - was well attended
- It was decided to keep the existing examination schedule as lead teachers felt that all teachers were on track with their curriculum to be ready. There was also concern that there could be more snow days during the exam week. All other secondary schools in the city kept this schedule, except Adam Scott, who pushed their exams ahead one day.

c) Teacher Representative Report – None provided this month

d) Student Representative Report – None provided - No student rep in attendance

e) Peterborough Regional School Council Meetings – Jennifer Jickels unable to attend the last meeting.
Next meeting Feb. 14, 2017 at Kenner C.V.I.

H. General information updates and inquires - None

I. Future Meeting Agenda Items

- Succession planning for council

J. Next Meeting Date – Mon. Feb. 13, 2017

K. Meeting Adjourned – Sandra Scott