

**MORTLACH SCHOOL COMMUNITY COUNCIL
REGULAR MEETING
Thursday, February 14, 2019**

PRESENT: Rayleen Eberl, Kim Dreger, Kim Misuga, Terrie Glass, Tricia Lambert
TEACHER REPRESENTATIVE- Greg Kotschorek, Margot Keeler
STUDENT REPRESENTATIVE- Not Present

CALL TO ORDER: Meeting was called to order at 4:10 PM

MINUTES: Moved by Tricia Lambert and seconded by Kim Misuga that the minutes from January 8, 2019 be approved as circulated. CARRIED.

SRC REPORT: The SRC held Milk Week, had Candy-grams and the Penny Parade for Telemiracle.

PRINCIPAL REPORT:

- 1. Family Literacy Day- Jan 28**
 - a. We had an afternoon of games with parents and it ended with donuts and milk.
 - b. The grant allowed us to purchase the word games. Requires parents to fill in an evaluation.
- 2. AED**
 - a. Looking into an AED unit for our school.
- 3. Levelled Reading**
 - a. Building levelled reading resource room so that younger students can read at their independent and instructional level daily.
- 4. VTRA**
 - a. We have a process in place to deal with threats.

CHAIRPERSONS REPORT:

NEW BUSINESS:

VTRA- Violent Threat Risk Assessment- There will be a parent information session to explain the protocol and processes in place to address violent threats.

Family Fun Night- Tabled until March meeting.

Miss Keeler- Drums- Kim Misuga motions that the SCC provides up to \$500 for the purchase of new drums for the school. ALL IN FAVOUR.

Mrs. Veeder- Shirts- Kim Misuga motions that we purchase the Smarty Partardy tshirts for a total of \$232.50. ALL IN FAVOUR.

Staff Appreciation- March 18- Tricia Lambert, April 15- Kim Misuga

OLD BUSINESS:

Playground Grant- Resubmitted grant for the higher end of the estimate which will cover 50% of the project. Looking at 12'x12' sandbox with cover.

School Pictures Survey- Based on the results of the survey, we have decided to give McMaster's another chance. We will provide the feedback of the results to McMaster's.

Family Literacy Day- The day went well. There was a nice turnout of families and the children were engaged and had fun.

Action Plan- REVIEWED

FINANCIAL REPORT: Nothing new to report.

NEXT MEETING: Tuesday, March 12, 2019 @ 4PM.

ADJOURNMENT: Moved by Kim Dreger that the meeting be adjourned at 5:54 PM.