

**Mortlach School Community Council  
Regular Meeting  
Tuesday, September 10, 2019**

**PRESENT:** Rayleen Eberl, Kim Dreger, Tricia Lambert, Kim Misuga, Terrie Glass, Sarah, Rayner, Celine Hicks, Ashley Buckley, Tana Timmons  
**TEACHER REPRESENTATIVE-** Miranda Sonmor  
**STUDENT REPRESENTATIVE-** Not Present

**CALL TO ORDER:** Meeting was called to order at 4:06 PM.

**MINUTES:** Moved by Tricia Lambert and seconded by Ashley Buckley that the minutes from May 21, 2019 be approved as circulated. CARRIED.

**SRC REPORT:** Each classroom will now choose a month and will be responsible for planning all of the events being held for that month.

**PRINCIPAL REPORT:**

**1. Culture**

- a. Our co-created vision is: ***“A learning community where everyone feels valued”***
- b. Our co-created mission is ***“Cultivate a community that nurtures belonging, mastery, independence, and generosity.”***
- c. Our co-created values are:
  - i. ***“We value well-being, diversity, engagement, grit and giving.”***
- d. We commit to:
  - i. ***Contributing our time, talents and energy. (Giving)***
  - ii. ***Providing a safe space where we feel physically, psychologically and emotionally safe. (Diversity)***
  - iv. ***Being there to help through the process. (Grit)***
  - v. ***Providing meaningful ways for students to engage in learning. (Engagement)***

**2. LIP**

- a. **80% of students will write at grade level by May 11, 2020 as measured by the provincial rubric.**
- b. **80% of students will demonstrate life-long learning skills as measured by the single point rubric from MSS.**

**3. LIT**

**Our LIT goal this year is writing.**

**4. Communication:**

- a. **We have a new system that runs province wide that will keep parents up to date on grading, announcements, and events.**

- b. We continue to run as we have been with text messages as well.
5. Foyer
- a. Designer working with us to create a functional, comfortable, inviting space for 15-20. Sarah and Tricia will assist in creating this space.

**CHAIRPERSONS REPORT:**

**NEW BUSINESS:**

**Staff Appreciation-** We have created a monthly list.

September 30 <sup>th</sup> - Tricia	February 10 <sup>th</sup> - Celine
October- Kim M.	March 23 <sup>rd</sup> - Ashley
November- Tana	April 27 <sup>th</sup> - Kim M
December-Terrie	May 11 <sup>th</sup> - Tricia
January- Kim D.	June- Sarah

**Open House-** Will be held on September 19<sup>th</sup> with information session from 5pm-6pm. Hotdogs, Chips and dip, juice, coffee, tea and water will be served afterwards. Thank you to Kim D. and Kim M. for doing the shopping for this.

**Nutrition Program-** The school will receive a grant to provide nutritious snacks and lunches for any child requiring it. Thank you Ashley Buckley for offering your time to help implement this program and to Leticia Bossence and Celine Hicks for offering to assist.

**OLD BUSINESS:**

**Year End BBQ-** The year-end BBQ was held during lunch time June 10<sup>th</sup> following the K-5 play day held at the school. All went well.

**Time Capsule-** The time capsule opening went well. There was a great turnout and the BBQ portion went smoothly as well. The items we set up in the school gym at the Berry Festival for the community to view at their leisure. Thank you to all who helped make it such a great day.

**ACTION PLAN-** We will discuss and set goals for this year.

**FINANCIAL REPORT:**

**NEXT MEETING:** Wednesday, Oct 2, 2019 at 4:30PM

**ADJOURN MEETING:** Moved by Kim Dreger that the meeting be adjourned at 5:39 PM.