PSSC Meeting Minutes

November 1st, 2022

Attendees: Jennifer Silk, Ryan Francis, Michelle Johnson, Melissa Thompson, Melissa Lavigne, Mark Owen, Tara Glencross, Amanda Pearson, Janica Bernard

Regrets: Natalie Ward, Pam Nacpil

Call to order at 6:00 pm by Tina Landry

Welcome and Introductions – members present introduced themselves

Approval of the Agenda

* Motion to approve – Amanda Pearson
* Seconded by – Ryan Francis

Approval of Minutes – minutes are from meeting in June 2022

* Motion to approve – Jennifer Silk
* Seconded by -Michelle Johnson

PSSC Declarations were signed

Creation of Norms:

-Duration of the meetings will be one hour

- Start and end meetings on time

-Agenda shared to members one week in advance

-Previous meeting minutes will be shared with the agenda to be reviewed prior to meeting

- Agenda created one week prior to the meeting and focusing on agenda items only

-Reviewed the PSSC Training Document

Selection of a:

 PSSC co-chair: Jennifer Silk will co-chair with past Chair Natalie Ward if Natalie agrees

 Ryan Francis will co-chair with Jennifer if Natalie refuses

PSSC recorder of minutes: Melissa Thompson nominates herself

Reports:

* Principal Summary

-School population is at 758 students

-46% of the student population is multicultural

-creation of new classes in late September due to increase in enrollment

-need for portable classrooms for next year

-funds from fundraising are going towards new outdoor play equipment again this year. The installation from last year’s swings purchase is pushed back again and is now scheduled for the spring. The soccer field is being considered for installation of future equipment purchase.

-change in communication platform. Fresh Grade is gone, with D2L coming. The goal being to standardize best practices for communication amongst staff, giving them autonomy within boundaries.

-Student-led club proposals launched for grades 3-5. ~16 clubs beginning this week.

Next Meeting Dates: Tina Landry will send out a Microsoft Form with survey of possible January dates. Once confirmed, a calendar invite will be sent out.

Adjournment - 7:20 pm