

In Attendance: Roberta Skiftun, Erin Wiseman, Tammy Allan, Randy Steciuk, Candace Kaminski, Connie Miller, Jill Gendall, John Hoess, Pattie Draude

Meeting called to order at 12:15 p.m.

Principal's Update:

- Staffing update: Mrs. Hoenmans is leaving for maternity leave in May/June.
- Celebrating 10 years as NESD: Letter from the board was discussed. Everyone is to put some thought into what we could do at our school to celebrate 10 years as a division.
- SLC's: New format. Will try an Open House type of setting. Classroom stations and examples...on a come and go basis. Focus on making it a Celebration of Learning – with no stressors for students or parents.
- A3 Update: Grade 3 reading - MB students are scoring well.
- NESIP Fund application - the following ideas have been put forward:
 1. Projector in gymnasium
 2. Outdoor classroom revitalization
 3. **New:** Dishwasher/3 way sink in the server
 4. **New:** Outdoor sandboxes that can be covered and locked

DLR (Jill):

- Jill did a DLR presentation to show us how a student is assessed along with examples. Great presentation that helped us to understand the entire process.

Budget Update (Tammy)

- Tammy and Erin set up a budget for 2015-16. Tammy provided a copy to everyone and gave us a quick rundown on the rationale of \$ allocations.
- Proposed by Chelley: February 10 Literacy Evening – would like to be able to provide books for each child in attendance. ***Tammy made a motion for the SCC to give \$300 towards this purchase.*** Seconded by Connie, & all in favour.
- ***Roberta made a motion to spend up to \$1000 on prizes and food during the spring SLC event.*** Seconded by Connie, & all in favour.
- Parental engagement ideas:
 - *Purchase of student agendas for the student body. Quotes and choices will be obtained so this can be in place for the 2016-17 school year.*

Adjournment:

- Motion made by Erin to adjourn meeting at 12:55 p.m.
Next meeting: March 7-11, 2016 (online)