

Brunswick SCC Minutes

Jan 23, 2024, 5:15pm

Attendees: Melissa McFarlane, Chandra Gerich, Jodi Allen Corbett, Christina Prybylski, Lisa Burke, Laurel Korbo, Virginia Zimmer

Chair: Christina Prybylski

Secretary: Laurel Korbo

Call to order: 5:30

Approve agenda: L. Burke moves/ L. Korbo seconds. Approved.

Approve minutes from November meeting: L. Burke moved, Second: L.Korbo. Approved.

1. Old Business

- a. Coffee time Nov. 17th - a few attended, mostly SCC. Are getting inquiries about future days. Could add more days of coffee or invite parents for coffee on other days
 - First Friday of the month, 8:45 am-10 am. Start Feb 2
- b. Clothing Store (J. Mason)
 - Waiting for an emblem. Will have sweats, bunny hugs, toques, fanny packs. Unknown date to open, may have a date soon.
 - Minimum \$65 one time fee for embroidery.
 - Moved by L. Burke/ second by V. Zimmer: To pay \$65 one time fee for JBN store setup.
- c. Communications Team (L. Korbo, J. Mason).
 - Newsletter for February & May.
 - ACTION ITEM: Communications subcommittee will make coffee time posters with the first school day Friday of month. All dates listed. Ensure we have the right days (no SIP days etc)
- d. Follow up to SCC AP Doc revisions
 - Procedures: board division sends to stakeholders schools etc for feedback. Decide if shared as informational, the board then approves.
 - Policy for SCC elections, policies, constitutions, fundraising, donor recognition.
 - Recommend reviewing it all and send feedback.
 - ACTION ITEM: Chair will find or make a side by side comparison for us.

2. Admin Report

School Level Action Plan: In our 5 goal areas, we are meeting our current goals so far and have a plan in place to address each area.

- 1) Student Engagement-learning sprints, flexible groupings, self-regulation, restorative practices (just beginning to get into)
- 2) Responsive Teaching-ELA small groups, using pre-assessments and regular data to inform instruction and groupings, Math Up resource
- 3) Assessment Practices-common practice, intentional and thorough comments, effective use of gradebook and learning story
 - a. Gradebook-comments for NY and MM
 - b. Learning Story-general outcome based comment, personalized performance comment, next steps
 - c. Triangulation-conversations, observations AND products (NOT just products)
- 4) Growth and Resiliency-Self regulation committee exploring school-wide practices and language to be implemented next year
 - a. Staff Wellbeing-efficiency in practices and collaboration and colleague support
- 5) Internal Processes
 - a. RTI-meeting with teachers to support academic and social/emotional student needs
 - b. Learning Sprints-Professional growth with a current focus on Assessment
 - c. OHS-staff safety

General Information:

- ICE presentation- how can we thoughtfully support student well-being with this trajectory?
- Provincial Curricular Instructional Minutes [Locally Determined Options (French)]- instructional minutes, out of ELA, specialist vs classroom teacher, etc.
- School calendar feedback

3. New Business

- a. Meeting Dates - All future meetings will match November minutes list of meetings.
- b. Staff/teacher appreciation Feb
 - options:
 1. volunteer cover supervision of recess or lunch
 2. baking and lunches
- c. Constitution
 - AGM date prior to end of the school year?
 - Review constitution at Feb meeting and make it the meeting's main focus. All review material in advance.
- d. Strategic plan
 - Math, well being, writing, council development,

- Brainstorm for next meeting ideas for what to focus on and how.
- e. Memorials
 - Find out policy
- 4. Finance Update (E. Stoll) - no report
- 5. Fundraising Update (L. Burke)
 - a. Required amount to fundraise may change due to procedural items
 - There are pre-approved vendors that we have to receive quotes from.
 - b. Spaghetti Lunch is Jan 24

Meeting Adjourned: 9:07pm

Next Meeting: Feb 6, 2024