1. Call to order
2. Approval of the Agenda
   1. Skipping: 5b due to no news
   2. Adding: Question about ice maintenance
   3. Adding: Idea for wellness, like a garden, in basin view they do that
   4. How do we solicit the agenda ?
      1. Carolyn T would get new business from higher ups
      2. 1 week before the meeting we can exchange emails
3. Introductions
4. Approval of the summary
5. Student success planning update
   1. Looking at improving literacy achievement, math well being
      1. Focus on student with African and/or Mi'kmaw / Indigenous ancestry
      2. Wellness < well being (well being includes everything, happiness mental, ability to cope)
      3. Last week a teacher joined a PD on Building Thinking Classroom with [Peter Liljedahl](https://peterliljedahl.com/wp-content/uploads/CJSMTE-Collaborative-Design.pdf) the author
         1. Collaborating on math while remaining vertical
         2. Groups of three random
         3. Solving a problem
         4. Non permanent vertical surface
      4. Tracking to meet the goals in February
      5. Discussed the percentages of students meeting goals in each grade
      6. Well being
         1. Subway lunches
         2. Grade 4/5 FI field trip to museum of natural history
         3. Lunch clubs beginning/Chess club for grade 2
         4. Remembrance day
         5. Dramatic arts teacher working with one class on building community and trust
         6. Indigenous visual arts teacher is finishing with 75% of our classes and coming back for other classes in spring
         7. Classes in fort sackville did mural
         8. Reports card emailed today
         9. Jingle bell breakfast upcoming and the concert
6. Business arising from last meeting
   1. Status of headsets purchase
      1. 10 purchased so far for quality assurance before a larger purchase
      2. A total of 15 are needed
   2. Gaga ball court purchase
      1. Need to consult with Operations, HRCE and HRM
      2. How do we determine where to put new structures on the playground ?
      3. Cavalier drive has one
      4. Get volunteer parents to put it up
      5. Wayfair sells one for 3800 but we should see if a parent is able to set it up
      6. Ask the children if they like gaga ball courts
      7. Follow up next meeting
   3. Flags of celebration
      1. Raising a flag has protocol if it’s outside
      2. Easier idea getting small flag poles standing in the lobby at both sites
      3. Maybe dedicate a wall for flags that represent everyone
      4. Hanna is thinking about volunteering
   4. Improve student and staff wellbeing
      1. Lunch clubs
         1. Chess club/Art club/Lego club maybe ?
         2. We have funds for student well being so clubs don’t need infusion of money yet
         3. Ask for volunteers
      2. Survey for teachers about what needs they have related to IAQ and health of students and staff for winter
      3. Added Agenda items
         1. Rocky lake elementary Grade 6 only school and kids wellbeing
            1. Hard for FI kids
            2. Kids don’t have space to play
         2. Gardening put off until January since it’s not actionable for now
         3. Snow removal seems to be well handled here
         4. Idea to simplify getting volunteers a group of volunteers we can tap into

Meeting adjourned next meeting Jan 17 2024