Portsmouth APT Agenda

10-17-2018

PHS Library 3:45 PM

**Call to Order**: Meeting called to order 3:52

**Attendance**: Taken by sign in sheet

**Approval of minutes**: A motion to approve the minutes was made by Rick Hugener and seconded by Amy Jones.  The minutes were approved.

**Treasurer's Report**: Dues should have come out of last Fridays paycheck (October 12th 2018)

**School Board Report:**

* PHS presentation by Mary Lions: NEASC plan passed, Japan students welcomed at PHS, teachers are collaborating on 21st century skills, grading policy is being worked on, vaping at PHS is still a problem, TASC is working out well with many new activities happening, wishing for a curriculum coordinator at PHS, World Language department is very hot and needs a chiller.
* The coffee & conversation this month was about the high school grading system.
* New policy regarding offences within extracurricular activites.
* Maker space construction is complete at PHS

Te**acher Concerns:**

**Elementary Schools**: 4 Goals expected where all other schools have 3.

**PMS**: Protocol regarding teacher coverage when a sub is not able to be found.

**PHS**: Inequity regarding teachers working on PLC’s and the connection to AU’s. Some teachers do not benefit financially as they cannot move up on the ladder.

**RJLA**: Heat, it’s cold there!

**Continuing Business**

* Issue with a stipend was rectified
* Nursing staff is not required to determine staff sobriety. That should fall on the administration.
* Protocol for maintenance. Please let head janitors know of any issues and they should submit a request via “schooldude”.
* Heating and Cooling issues were discussed, not much resolved there. They are hopeful NFS will get air conditioning in their renovation.
* There is a dire need for subs. Supt. has lifted some requirements and will advertise through media in hopes to get more folks to sub in our district.
* You should only be writing goals for 1 PLC but you may be asked to join more than one PLC team.
* Every coaching contract is a 1year contract.
* Looking to get Saturday School teachers a stipend.

**Ad Hoc Committee**:

**Community Service**: Suggested Ideas

* Crossroad tutors
* Blood Drive
* Bell ringing
* Fill the Hall

Please let Anna Nuttall know if you have ideas.

**End of Year Celebration**: Discussion and suggestions were made to have a different area restaurant cater this event.

A motion was made by Chrissy Kwessell and seconded by Amy Jones to end our meeting. Meeting adjourned at 5:03

**Next Executive Board Meeting:** December 19th, 2018

Notes submitted by Nicole Hopley