

BORDEN SCHOOL SCC: AGM MEETING

Tuesday, May 8, 6:45pm

WELCOME (6:45-7:00pm) - Mitch

Staff Members: Mitch Luiten (principal), Ken Crush (**absent**)

Community Members: Pam Pidwerbesky, Alana Gunsch (chair), Gwen Dyck, Danielle Grasby (**absent**), Corrine Szwydky, Kim Worona, Marcia Parker

CURRENT MEMBER INFORMATION

MEMBER	YEAR OF TERM	CONTINUING IN 2018/2019?
Pam Pidwerbesky	2	Yes
Alana Gunsch	2	Yes
Gwen Dyck	2	Yes
Danielle Grasby	1	Yes
Corrine Szwydky	2	Yes
Kim Worona	2	Yes
Marcia Parker	2	Yes

INTRODUCTION OF ELECTION

- Collection of nomination ballots and invitation for additional members to join at end of meeting.

INTERNET SAFETY PRESENTATION (7:00pm-8:00pm) – RCMP

- It was suggested that we should look into a similar presentation for students – we will investigate this for the new year.
- It was also suggested that we should re-evaluate our school cell-phone policy.

PRINCIPAL'S ADDRESS (8:00pm-8:30pm) - Mitch

SCHOOL NEWS & INFORMATION

Athletics:

- Badminton season has just finished up – congratulations to our first ever district champions!
- Track and field season has just begun – students have chosen events for the first 2 meets.
- Elementary track – scheduled for June 6th in Borden. **Some parents asked if we are still short on volunteers – Mitch will connect with Jackie.**
- Junior soccer – we are looking in to the viability of this (9 interested students).

- Plans for next year: volleyball, basketball, other. **Some parents asked about junior volleyball teams – we will know more about this in the fall.**
 - **It was suggested that we should provide a general calendar for sport seasons (especially juniors) with coaches listed so that parents can pre-plan.**

Academic Updates:

- Any comments/questions/feedback about our school goal for the year (helping students to become independent problem-solvers through the use of thinking strategies).
- Staff have continued to work diligently on school goals and professional goals – significant evidence in their FG accounts and posted in staff room.
- Any thoughts/advice/suggestions for next year?

Staffing Plans/Changes:

- Teacher roles/assignments. **Some parents indicated concerns about the large amount of staff turnover for next year. All parents were very excited to welcome back Mackenzie and Kim!**
- Feedback from community members.

SCC PLANNING & EVENTS

- Awards Night – how is the planning going for this?
 - We have decided not to purchase a new BBQ – which are we going to borrow? **Alana G will bring her BBQ and the one from the rec board.**
- Anything else that the SCC wants to do before the end of this year?

PRESENTATION OF AGM REPORT

- Any thoughts/questions?
- Reflections/comments about SCC events from this year:
 - Encounters with Canada – I have already started the application process.
 - Talent Night – has been suggested that this should happen again next year.
 - Tennis Courts – does anyone want to revisit this? **There did seem to be some interest in revisiting this, but no concrete suggestions.**
 - 2019 Saskatchewan Student Leadership Conference – we will not be sending students for 2018, but how about 2019?
 - Hot lunch – is everyone happy with how things went this year? **Most parents indicated that they prefer the multi-lunch forms; one parent indicated that this is a challenge because missing 1 deadline means missing 4 lunches.**
 - Rural Congress – could a group of people attend this next year?
- Other activities that we should be considering for next year?

NEXT MEETING – September 2018, date and time TBD

OPEN FORUM

- It was suggested that parents would prefer to do up-front payments for activities if possible (hot lunches for whole year, trips for whole year, etc.). Mitch identified some challenges with this, but will also pass feedback on to Ange.

STUDENT PRESENTATIONS (8:30pm-8:45pm) – Brooke, Danika, Kirsten

- Saskatchewan Student Leadership Conference
- Encounters with Canada

CLOSING REMARKS (8:45pm-9:00pm) – Mitch

- Welcome to new SCC members (conclusion of “election”).
 - New SCC members are Amanda Kennedy (parent), Dionne Laprairie (community member), Melissa Braun (parent), and Carly Ford (parent). Thanks for joining!