

# SCC Meeting Agenda

January 16<sup>th</sup>, 2019 (6:00)

## Welcome:

Everyone present shared something positive or good in their life as a welcome to the meeting activity.

**Staff Members:** Brody Morris (Present), Gina Smith (Present), Ken Crush (Present)

**Student Members:** Danika Pidwerbesky (absent), Calum Sliedrecht (absent)

**SCC Members:** Melissa Braun (absent), Gwen Dyck (absent), Carly Ford (absent), Danielle Grasby (absent), Alana Gunsch (Present), Amanda Kennedy (absent), Dionne Laprairie (absent), Marcia Parker (Present), Pam Pidwerbesky, Chyanne Werezak (absent), and Kim Worona (Present)

## Current Member Information:

SCC Member	Year of Term	Continuing 2019/20?
Melissa Braun	1	
Gwen Dyck	3	
Carly Ford	1	
Danielle Grasby	2	
Alana Gunsch	3	
Amanda Kennedy	1	
Dionne Laprairie	1	
Marcia Parker	3	
Pam Pidwerbesky	3	
Chyanne Werezak	1	
Kim Worona	3	

## Principal's Report:

- **Academics**
  - How are you doing... Assessment? (Polled Teachers on some foundational Assessment beliefs – diving into best practice and consensus building conversations on these topics)
  - Progress on Problem Solving (Conflict Resolution – Kelso's Choices)
- **Extra-Curricular**
  - **Basketball** – one Sr. Boy playing in co-op with Langham
  - **Library Club** – fosters togetherness and community while teaching library skills
  - **Dungeons and Dragons Club** – A few dedicated players meet weekly to play
  - **SRC** – Talented student leaders have taken the initiative on:

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- ❖ Pink Day
- ❖ 2 Volleyball Pep Rallies (Juniors put one together)
- ❖ Spirit Week
- ❖ 12 Days of Christmas
- ❖ Education Week
- ❖ Milk Week
- ❖ Floor Hockey Tournament
- ❖ Winter Festival (upcoming: date TBD)
- **Drama** - Had a short show in the Christmas Concert. We will be working on a larger production for April Regional Festival  
A question from the committee was "will the community have a chance to see the play in Borden?" There will be a public production before the Regional Festival date in April.
- **Curling:**
  - ❖ Kim, Terri, and MacKenzie coaching
  - ❖ 13 players – all middle years players

- **Enrollment**

<b>Grade</b>	<b>K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
<i>Students</i>	8	7	11	9	14	5	8
<b>Grade</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>Total</b>
<i>Students</i>	1	7	4	4	6	6	<b>90</b>

- **Staffing**

- No updates...

## SCC Finances: \$2,000 (from ministry)

### Old Business:

- Christmas Banquet – feedback:

Christmas Banquet was a terrific success yet again! The student, community, and staff all enjoyed fantastic food and had the chance to connect through carols and general togetherness. **Borden School needs to offer a formal thank-you to our Co-op and Ken Crush for their generous donations (see actionable item list).**

- Pie Day with Seniors – feedback:

Also a very successful venture. The Seniors had positive feedback from their perspective, our students had positive feedback from their perspective, and the general comment in the room was that this was good work and worthwhile to

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continue to explore. Big thanks to Alana Gunsch for organizing and planning the first of hopefully more activities with our local Seniors and student body.

- Knowledge Keeper Survey – update:

We had 18 respondents and have compiled a working list of local knowledge keepers. We are looking to continuously add to and update our list, so there is still time for SCC members and community members to respond.

- PAA Proposal – update:

Our Proposal is due to the division on January 22<sup>nd</sup>. It is simply a proposal and there are no guarantees. The stakeholders in moving PAA courses to Borden School rather than Langham have been supportive and positive. We have 16 agreements in principle from local businesses, organizations, and entrepreneurs to form partnerships for workplace and apprenticeship credits.

- Parent Math Academy – update:

We are going to gather feedback on how much interest there would be from our parent community in attending a math night and also hearing what clarification or work they'd like to hear about or learn more about.

- School Counselor – update and a request:

We had some clarification around the school counsellor situation at Borden School. Our school started the year without any open files for students. As files open, counsellor support will be available for our students.

The SCC also agreed to pay for (from our ministry fund) 3 staff members and 1 SCC member to attend the Educator's Conference: Brain-Based Learning, Behavioural Challenges, and Student Mental Health Conference from May 13-15.

There will be some "Go To Educator" counselling training for our staff offered in the near future. Borden School will be sending extra staff (if we can) to receive this training.

We have a day of PD being planned with Heather Wegren (Division Counsellor) to train and address questions from the staff. We will be using some of our planning days to make this work.

### **New Business:**

- Fundscrip update:

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- How to get the whole community?
- Can be available online all the time.
- Payout an option twice a year.
- 13 orders = \$4,100 school received a \$170 cut as a result
- First rollout not wildly successful, but is there more potential
- Easy workload for potentially big pay-off

The first run of Fundscrip may not have been overly productive, but there are some positive signs – notably the convenience and year-round availability. Concerns around promoting consumerism were brought forward, and families/individuals were encouraged to make decisions to support only how and when they feel comfortable and confident for the program being used.

- Read Aloud Day

Borden School SCC will be hosting a “Bagel and a Book” morning activity on February 1<sup>st</sup>.

- Field Trips

Not discussed at this meeting.

- Report Cards

Had a quick conversation around the impact that report cards have for parents. We will be including some report card questions on a short parent survey that we are building.

- Talent Show

Hall is booked for March 7<sup>th</sup> and the Seniors Room is booked as well. SCC has a meal team in place. We will have student arts and crafts as part of the silent auction as well. The SCC will also have a team or talent-scouts and surveyors ready to bid on any low-traffic auction entries.

### **SCC Planning and Events:**

Talent Show was the primary discussion topic for upcoming events.

### **Trustee Report:**

Our Trustees have a retreat scheduled to establish next year's budget. There were some unexpected budget issues this year like matching homeschool funds to protect PSSD students from the Catholic Division as well as the enrollment projection and actual enrollment not being aligned.

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Ken mentioned that the P3 schools have not been as convenient as was hoped/anticipated.

2 Trustees have resigned, so our current board is shifting responsibilities around so that all students, communities, and schools still have a trustee looking out for them.

### **Actionable Items:**

- Garden Committee Proposal/Plan – Alana and Marcia
- “SCC in a Box” through Peggy – Alana
- Organizing and Planning another partner activity with our Sr. Community and Borden School - Alana
- Formal Thank-you – Brody (we have an idea that we'd like to discuss at the next SCC meeting...)
- Paying for SCC Educator's Conference: Brain-Based Learning, Behavioural Challenges, and Student Mental Health Conference – Admin Team + Gina
- Book and a Bagel Planning – Kim and Pam
- Seeking parent input for PAA proposal as part of sustainability component – Brody
- Talent Show forms, tickets, and booking hall – Ange

### **Next Meeting Date:**

February 13<sup>th</sup>, 6 PM

### **Important Dates:**

January 14 – Author Visit for grades 4-8

January 25 - Wide Open Tour – The Little Mermaid @ 9:30(K-Gr.8)

January 23-28 – High School Finals (elementary classes as normal)

January 29 – Staff Prep Day (no school for students)

January 30 – Persephone Play (Grades 4-8)

February 1 – World Read Aloud Day

February 1 – Grade 6-12 Progress Reports go home

February 6 – Book Fair

February 18-22 – No School

March 1 – Staff Appreciation Day

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March 6 – Ski Trip Grades 5-12

March 7 – Talent Show

March 11 – No Classes

March 15 – 1<sup>st</sup> Progress Report for K, 2<sup>nd</sup> Progress Report for Grades 1-5

March 18 – Bus Driver Appreciation Day

March 21 – Student Centered Conferences

March 29 – No School (Day in Lieu for Student Centered Conferences)