

SCC AGM + Meeting Agenda

May 8th, 2019 (6:00)

SCC Election + Nominations:

Who is interested in carrying on?

Who is ready to step aside from the SCC?

Are there any new members interested?

Is there a limit to the number of spaces available?

How do we feel about the election process?

Welcome:

Staff Members: Brody Morris, Gina Smith, Ken Crush

Student Members: Danika Pidwerbesky, Calum Sliedrecht

Guests:

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

Current Member Information:

SCC Member	Year of Term	Continuing 2019/20?
Melissa Braun	1	Yes
Gwen Dyck	3	Yes
Carly Ford	1	No
Danielle Grasby	2	Yes
Alana Gunsch	3	Yes
Amanda Kennedy	1	Check in her...
Dionne Laprairie	1	Yes
Marcia Parker	3	Yes
Pam Pidwerbesky	3	No
Chyanne Werezak	1	Check in with her...
Kim Worona	3	Yes

Principal's Report:

- **Academics**

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- Planning/programming for 2019/2020 school year
- L4L presentation – SCC Voice???
- **Extra-Curricular**
 - **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:
 - **Marafun** – Mrs. Sutherland organizing and running
 - **Track** – Mrs. Sutherland coaching – have 9 H.S. athletes -

- **Enrollment**

Grade	K	1	2	3	4	5	6
<i>Students</i>	8	7	10	9	14	5	8
Grade	7	8	9	10	11	12	Total
<i>Students</i>	1	7	4	4	5	6	88

- **Staffing**
 - Haven't heard – but those things will start to happen soon

Old Business:

- Before and After School Program update – Brody
School is open to the idea – need an organizer/program leader to get the ball rolling
- Garden Committee Proposal/Plan – Alana and Marcia
Aiming Smaller – have some great leads and ideas in the works – will have something to show by the end of this year
- Organizing and Planning another partner activity with our Sr. Community and Borden School – Alana
Two events this year have been very successful – we are eager to have more experiences like this moving forward. Huge thanks to Alana and all those that have helped to organize these events

New Business:

- **Car Wash – when? (Donna Barth, Marcia Parker) Karsten, Ryland, Jade, Kaleb, Danika, Brooke – we'll look into this**
This will be booked and performed when convenient for our winners and cleaners.

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- Awards Night June 12th – Supper – Alana + Dionne + Gina

SCC Planning and Events:

Trustee Report:

Actionable Items:

Check in with Alla Nikolaichuk about being on the SCC – Alana

Share an invitation for volunteers and SCC Members at Award's Night – Brody + Gina

Look into Recess Guardians at Borden School – Brody + Gina

Bring in Run, Jump, Throw + Get Teachers working on events for track in elementary end – Brody + Sheri

There will be no fees collected for Track this year

Contact Village Office to see if a partnership can be reached between the school and village for shared space and expenses – Brody

Look into rules and expectations around key access options for the school - Brody

Next Meeting Date:

Important Dates:

May 8 – Track Practice, Hot Lunch

May 9 – Track Practice

May 10 – Grade 1-3 Field Trip to North Battleford

May 13 – Track Clinic, Mental Health Conference (Ange, Nicole, Gina, and Marcia attending)

May 14 – Track Practice, Mental Health Conference (Ange, Nicole, Gina, and Marcia attending)

May 15 – Track Practice, Mental Health Conference (Ange, Nicole, Gina, and Marcia attending)

May 17 – Prep Day (No Students)

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May 20 – Victoria Day (No Students)

May 21 – Track Practice

May 22 – Cardboard Boat Races (Grade 6-8), Special Olympics

May 23 – Track Meet (Conferences)

May 24 – Life is Worth Living presentation

May 27 – Track Practice

May 28 – Learning for Life presentation at Division Office

May 29 – Track Practice

May 31 – Track Meet (Districts)

June 7 – **Borden Grad**, Provincial Track

June 8 – Provincial Track

June 12 – Awards Night

June 13 – Perdue Track (Grade K-6)

June 20 – Finals start

June 21 – Regular Class

June 24-26 – Finals

June 27 – Prep Day (no school)

June 28 – School Operation Day