

SCC Meeting Minutes for: November 6, 2019

In Attendance:

- Melissa Braun
- Gwen Dyck
- Danielle Grasby
- Alana Gunsch
- Dionne Laprairie
- Marcia Parker
- Chyanne Werezak
- Kim Worona
- Brody Morris (Staff Members)
- Gina Smith (Staff Members)
- Ken Crush (Staff Members)
- Jade Matte (SRC)
- Levi Gough (SRC)
- Baileigh Hinz (SRC)

1. Ken Crush Prairie Spirit Board

How the Board Makes Budget Decisions:

- Make budget decisions with frame work, monthly reports, and take into consideration:
 - Students are first
 - My Prairie Spirit classroom
 - Communications
 - Respectful practices
 - Professional development for teachers
- Provincial Auditor Looks Over Finances:
 - How many specialized students there are, and how money will be spent for focussed programming.
 - The Boards in camera meeting sessions are audited to verify that they are productive and meaningful.
 - Submitted budgets are mandatory. The Board's Chief Financial Officer also pays attention to monthly spending and has a monthly finance report sent out.
 - Legally the Board has to balance the budget every year.

Answers on "if local teachers can be hired":

- The best Teachers for the job are hired. They cannot take into consideration where the Teacher lives. They can not even ask where a Teacher is from.

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2. SRC Report:

Levi Gough SRC Student President Main Objectives:

- Get a “How To” binder put together for new and current SRC to use.
- Get planning for different activities/events started early so they can be more prepared.
- The SRC is trying to get younger students involved in more activities.
- They would also like to have more activities/events that integrate older and younger students together.

Baylee Hinz SRC Senior Member:

- Things are going really well. She is excited about Ms. Lucan’s help with the “How To” binder.
- The new setup for house teams is going very well. The older kids even have a friendly competition going on.
- The SRC would like to plan activities at the SCC’s Christmas Banquet.

SRC Members that are going to the “Horizon Leadership Conference”:

- Jade Matte
- Baeleigh Hinz
- Levi Gough
- Gina Smith

3. Principals Report:

Academics:

- Focused on Kindness – Praise worthy behaviour
- When things go well, what were the things that went well. When things go bad, what went awry.
- How can the staff more fully help students transition their learning destinations more calmly? To help settled them in to be more ready to learn.
- Community engagement - The school has heard loud and clear that they need to be more involved in the community, and are working towards making that happen.
- Gina spoke about - PD – Peter Liljedahl – Baylee and Gina are doing the thinking class room approach to Math, which was what Makenzie Fisher was doing last year with her Math Class. It’s for grades 4/5

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Extra-Curricular:

- Junior boy's volleyball had strong season and were great to watch.
- Junior girl's volleyball had great student leaders and did really well.
- Curling will be starting shortly.

Enrollment:

Grade	K	1	2	3	4	5	6
Students	7	9	6	10	11	15	5
Grade	7	8	9	10	11	12	Total
Students	9	2*	7	5	4	4	94

- We are currently at 94 we had a few students opt out in favour of home schooling.

Staffing:

- Monica Koroluk has been offered and accepted a temporary contract to back-fill Allison Dyck's maternity leave.

Kindergarten and grade 9 classes

Business items to follow up on:

- Motion for Alana and Baylee to be paid by SCC for the "Growing Together Conference".

SCC Agreed to pay fees

Danielle Grasby motioned and Marcia Parker seconded.

4. SCC Finances: \$2,000:

- Child care at the school for SCC meetings will be paid for by the SCC. There will be two students supervising the kids each student will be paid \$10.00 an hour.

A student rotation will be set-up. That way any student (that is of legal age) looking to make extra money will be able to have a turn.

Alana Gunsch motioned and Gwen Dyck seconded.

- Pay for fees for Alana Gunsch and Baylee Kauk to go to "Growing Together Conference".

Danielle Grasby motioned and Marcia Parker seconded.

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5. Old Business:

SCC General Assembly:

- SKIPPED

Community Dance Discussion:

- The SCC will give money towards and help the SRC plan the community dance.

RiversWest Workshop:

- Was very informative and is something the school staff would like to do more often.
- An important lesson learned - We can't keep expecting something to get done if we aren't willing to look at different ways to accomplish our goals. In other words: what's been done in the past isn't always the best way to do things.

Home Visits for new Kindergarten Teacher:

- Have to talk to Teacher about this first.

SCC to take over minutes and agenda:

- Dionne Laprairie will take over the SCC Meeting Minutes and Agenda.

6. New Business:

Jigsaw on roles and responsibilities of the SCC:

- We all broke out into groups for discussion. It was very informative and an excellent learning tool.

Community Potluck:

- It's a go
- Booths and clubs along with an open mike will be there.

Re-imagine Education:

- SKIPPED

Power School:

- Is there a way to get marks out to parents and students quicker?
 - No, it depends on the teachers. It's best to go talk to your child's Teacher directly if you are waiting long.

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Christmas Concert:

- There will still be a Christmas Concert portion in the activities, with performances from students from K-7
- The venue is changing – the festivities will be hosted at the school instead of the hall
- The date for the Christmas Activities is December 19, 2019
- After the concert portion of the evening, there will be activities planned and supported in various classrooms/spaces around the school
 - These activities are designed to create engaging opportunities and relationship-building opportunities between our community members, staff, and students
 - This additional part of the planned Christmas Activities is being implemented as a response to direct feedback from our SCC.
- Brody is asking for SCC support, to help with any push back that may occur.

Out Saskatoon Wendy Li:

- Fantastic speaker that will talk to both parents and students about gender equality and identity.
- Gina will contact to find out if we can have a parents and SCC talk first, and then have another talk that will include the students as well.

7. SCC Planning and Events:

Christmas Meal:

- December 17th 2019
 - The SCC needs to contact the previous event planner to find out details.

Community run Home Economics weekly at the hall:

- Alana would like the SCC to discuss each SCC Member setting up a Home Ec class.
 - That would entail contacting and setting up a member of the community to come in and teach the students.
 - There is a list of activities and information on each community member available for SCC Members.

In school debates/critical thinking with community engagement . . . Chickens:

- Need to discuss more.

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Friday after school gym time . . . additional community events time in gym:

- Get more events and community involvement in the gym for Friday 3:00-4:00p.m. open gym time.
- Think about ideas to make this time more successful.

School skating at Radisson:

- Is there anything we can do to utilize the Radisson Rink more?
- There are Power Skating Classes at 4:30p.m.

8. Trustee Report:

Local Teacher hires:

- See “Ken Crush Prairie Spirit Board - Answers on if local teachers can be hired”

9. Actionable Items:

- Gina will contact Out Saskatoon Wendy Li to find out if we can have a parents and SCC talk first and then have another talk that will include the students as well.

10. Next meeting Date:

- **Tuesday, December 4, 2019 @ 6:00 PM**