SCC Meeting Minutes – October 21, 2021 (via Google Meet)

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

SCC Members: Melissa Braun (present), Gwen Dyck (present), Alana Gunsch (absent), Beth Usselman (present), Cheyanne Werezak (absent), Kim Worona (present),

1. **Welcome and call meeting to order at 7:02pm**

Quick review of how to access the SCC shared file in Google Drive.

2. **Adopt Agenda**

Motion to adopt agenda – Gwen motions; Melissa seconds

3. **Review and adopt minutes from previous meeting Sept 23, 2021 (in drive)**

Motion to adopt minutes as presented – Kim motions; Beth seconds

4. **Financial Report**

- Currently stands at $1792.91

5. **Committee Reports**

- School Admin: Brody – enrollment unchanged at 104 students; Blair Beich has 2 weeks left, Chase Fouhy will start Nov 8 to replace her. Still looking for permanent bus driver. Provincial education plans (PEP) reviewed by staff and the mental health PEP will be implemented in our school more. Trying to focus more on student mental health.
- Local Board Member: Ken - actual enrollment is close to projected enrollment therefore budget submitted in June is very close (may be a slight deficit) Lots of covid in school division. Approved new AP policy in regards to vaccinations in staff, guests, etc. Blaine Lake school overbudget due to price of materials and government won't allow going forward as is, currently in limbo.
- Constitution draft review (in drive) – please review before next meeting where we will edit and adopt

6. **Upcoming Events:**

New Business

1. New Staff Welcome – Kim will make up more baskets
2. 2021/2022 year SCC initiatives idea brainstorm:
    1. Mental health
    2. Awards revamping – will be giving students survey in the future
    3. Open gym night for students – currently happening on Wednesdays after school
    4. Distribute preschool books again this year to last years and this years preschool students – through Scholastic (Gwen/Gina)
    5. Distribute gift boxes to school of treats for students for Christmas : hot chocolate, cookies (Gwen/Melissa)
    6. Hot lunch – taken over by SCC to figure out how to continue paid ones through the rest of the year (mental health initiative)

    7. Promote kids more within school/community on their accomplishments and achievements (Facebook, etc)
    8. Sleigh rides from Ken before Christmas break
  3. Will Invite Jack and Sydney (SRC leaders) to attend the Nov SCC meeting and provide us with an update on the yearbook and enquire as to how the SCC can support the completion of the yearbook.
  4. Christmas committee development invite community members to join\lead this committee – Unsure how Christmas will be celebrated within the school this year – group of kid carolers? To go around town at some point (community volunteer can be hosted in the school)
  5. Agenda topics - member sourced topics for discussion\implementation brought to this meeting? n/a
  6. Google drive\Gmail Melissa developed an SCC account the file has been shared with all members and all members have editor status so can add files etc. Please put any SCC file you have in this shared drive please also share the email account with any past members you think may have files they would like to give to the SCC as resources. Ken sent a very interesting article, it is in the drive, please add to this folder with any content related to student wellbeing etc that you would like to share.
  7. Is it possible to have a separate school outgoing phone number for the student phone? So parents know if it is a staff member calling or their child..(I am much more likely to leave a meeting to take a call from a staff member…) Brody will look into but doesn't think it will be possible.
  8. Should we send articles and information from the SCC email? Can we get the email list? Will check into if it's allowed. Perhaps send a one question survey asking families if school can share your email with SCC.

7. Next meeting – Thursday, November 18, 2021 – 7pm via GoogleMeet

8. Meeting adjourned at 8:10pm – Melissa motions; Gwen seconds