

SCC Meeting Minutes – November 18, 2021 (via Google Meet)

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

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

SRC Members: Sadie Funk (present) and Jack Donegan (present)

1. Welcome and call meeting to order at 7:15pm

2. Adopt Agenda

Motion to adopt agenda – Alana motions; Kim seconds

3. Review and adopt minutes from previous meeting Oct 21, 2021 (in drive)

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

4. Financial Report

- Currently stands at \$1800.31

5. Committee Reports

- School Admin: Brody – Student body hasn't changed, interest shown by some local families but nothing for sure yet. Carl Kennedy taken over as bus driver. Just started quarter 2, progress reports going home this week and p/t conferences taking place next week. Teachers have started a book club. Trying to keep up Facebook page with positive #believeinblue update. Administrative procedure 520 – all non-students in the school must be vaccinated or have negative covid test.
- Local Board Member: Ken – Board has had fall retreat. Truth and reconciliation committee has given update as to how that's progressing. Every year we have a risk analysis which is taking place. Looking at new strategic plan and will be contracting a facilitator to help with the process, currently picking one. 93% staff is vaccinated, 20 staff members with medical exemption. Had virtual conference with US teachers, talked about pilot program for virtual home visits.
- Constitution draft review (in drive) –
Alana motions to table the review to the January meeting; Gwen seconds
- Community garden: Alana –
Jordan is a horticulturalist currently working with youth, Food Forest and gardens in muskeg Lake. He studied Horticulture, permaculture and has worked in nature-based facilitation for 7 years with experience at every grade level. Helped establish edible and perennial landscapes. Jordan lives in the area and is happy to help in any way with the Borden school project. Borden Rec Board is happy to contribute to any future endeavors as well. Alana will look into more and come back with more info at next meeting.

6. Upcoming Events:

New Business

1. Jack and Sadie 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. – Working on getting the pictures in place, Sydney helping with that. Would be fine with sharing the document with SCC and happy to let us take over from here.
2. SRC update: Have done a Halloween escape room for the older kids on Halloween. Will be having a meeting soon. Possibly some spirit days for Christmas and maybe a contest.
3. Christmas committee development invite community members to join\lead this committee – possibly in the future, nothing concrete this year due to Covid
4. Christmas Parade Hot Chocolate/SCC gifts to families? Kim is able to donate a day courtesy of Affinity Volunteer Day to do baking for the afternoon. Gwen has an idea for candy gift basket for each school family from the SCC. Event happening Dec 15? Could use the BCC kitchen for hot chocolate, etc. Ken will also be making a donation of \$150 towards our Christmas plans. Gwen will organize the gifts, can do a work bee to put everything together – 54 families total.

Alana motions to allow Gwen to oversee the budget for the family gifts and Kim will oversee the budget for the baking. Gwen seconds.

5. Division has changed rules as to how families are notified about covid positive cases. Families are only notified of SHA confirmed positive cases in classrooms.
6. Do we want to send out a survey to compile a list of family emails for the SCC to generate a mailing list? Yes, we'll go ahead and do that.
7. Awards survey feedback has been gathered from the students – will go over more detail at next meeting as well as discuss sponsorship.

7. Next meeting – Thursday, December 9 at 7:30pm

8. Meeting adjourned at 8:25pm - Alana motions; Melissa seconds