

SCC Meeting Minutes - January 20, 2022 (via Google Meet)

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

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

Cheyenne Werezak has stepped down from the SCC for now

Additional Staff Members present: Terri Troupe-Logue; Nicole Kauffman

1. Welcome and call meeting to order at 7:00pm

2. Adopt Agenda

3. Review and adopt minutes from previous meeting Dec 9, 2021 (in drive) -

Motion to adopt agenda and minutes – Gwen motions; Melissa seconds

4. Committee Reports

- School Admin: Brody – Enrollment: 101; Staffing: 13 - Taylor Smith new EA
PEPs: Literacy, Learning Response, Mental Health – PEPs will be continued next year – interpret that to me that there is recognition that the desired improvement across the province won't show in the data yet... Focus for remainder of the year is wellness, wellbeing, connection, and engagement
Goal Work: Survive January; Bus Situation: Weather sucks, staffing sucks, covid sucks. Sitting at over a dozen Covid cases in school 2022; 4 pre-2022
- Local Board Member: Ken – facility upgrades: Blaine Lake still a go. Received \$10 million+ for upgrades, ongoing in schools. 3.5 million upgrade to Langham high school.
- Financial Report (available in drive for review)
-Currently stands at \$2934.55
- Community garden/Food Forest Alana (available in drive for review): Discussion on the ground-level plan for a Food Forest. Teachers are excited to utilize space but cannot commit to planning/maintenance. SCC happy to support an external committee in this initiative.
- SRC report – no update or events
- Constitution Review and acceptance (please review in advance of meeting to expedite approval)

Motion to accept Constitution as presented – Beth motions; Gwen seconds

5. Upcoming Events:

New Business

1. Agenda topics - member sourced topics for discussion\implementation brought to this meeting?
2. 14 Feb Sleigh rides/celebration – Just plan sleigh rides at this point, too much uncertainty right now
3. Community pen pals
4. Community food safety certification – great idea, maybe for next year

5. Another survey?
6. How to support Borden School Staff as their workload continues to increase with extra communication and many students learning remotely – [Treat bags for substitute teachers?](#)
[Snacks to lift spirits? Something for the kids to look forward to – hot lunch \(Gwen/Angie\)?](#)
[Purchase treats from Eileen's bakery for school from SCC.](#)

Motion to earmark \$100/month for the rest of the school year to provide baking for the students – Gwen motions; Alana seconds

7. How to continue to keep lines of communication open and respectful regarding issues surrounding Covid-19?
8. Notice Nature 2022 – Can Notice Nature run a trial activity in a Borden classroom? [Terri and Nicole both willing to do and give feedback.](#)
9. Monitoring Borden SCC email and email list – [only one name so far, no point initiating any outgoing emails at this point.](#)
10. Fill Cheyanne's position – [Brooke Rideout? Melissa Hosegood? Melissa will contact and ask if they're interested.](#)
11. Ask Kim to put together welcome basket for Taylor Smith.
12. Awards Ceremony – [Table until February](#)

6. Next meeting – Thursday, February 10 at 7:30 PM

7. Meeting adjourned – Gwen motions; Beth seconds