

SCC Meeting Minutes - May 5, 2022

Location: Borden School or virtual

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

SCC Members: Melissa Braun ([present](#)), Gwen Dyck ([present](#)), Alana Gunsch ([present](#)), Beth Usselman ([present](#)), Kim Worona ([absent](#)), Melissa Hosegood ([present](#)), Brooke Rideout ([present](#))

1. Welcome and call meeting to order at 7:12pm

2. Adopt Agenda

3. Review and adopt minutes from previous meeting April 7, 2022 (in drive) –

Motion to adopt agenda and minutes – Brooke motions; Melissa B seconds

4. Committee Reports

- School Admin - Brody –

Enrollment: 100

Staffing: 13 – No changes

- New Superintendent (Peggy Matila-Bains) hired
- 2 New Coordinators (Mitch Luiten & Bruce Mellesmoen) hired
- School admin and teacher transfers will be finalized soon (hopefully)
- Not planning super concretely yet as far as teaching loads/teacher responsibilities go – wait and see what happens for staffing
- Know anyone who would like to become a spare bus driver?!?

Goal Work: Teaching Sprint #4 – Teachers Teach 100% of the time

Extra Curr:

- Track and Field has started up

Other:

- Planning for Elementary Track and Awards is underway
- Local Board Member - Ken – n/a
- Financial Report (available in drive for review) - \$2473.43 (unchanged)
- Hot lunch committee – Gwen – 3 volunteers, sausage and perogies in May
- Community garden/Food Forest Committee - Alana – Fruit bushes/trees are being sponsored along with presentation/planning with school (through notice nature) – Cenovus sponsoring
- Yearbook committee – Beth – Sold 30; ordered 35 – being printed next week
- SRC report - junior SRC – active and participating, had spirit week before break, doing fill your bucket, making plans for last bit of school
- Sand – Melissa H – RM not interested in trucking: donated or paid, possibility of dipping into district funds - Brody will talk to Amy who wants a high quality of sand (screened)
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**Motion made to provide \$470 +tax to get started bringing in sand before the Track & Field meet.
-Melissa H motions; Gwen seconds**

5. Upcoming Events:

New Business

1. Elections – Elections were held - 5 members returning, 2 new members elected
2. Notice Nature – Rivers West put together student governance series for youth (online); would like 1 school in person (Borden) along with any interested community members; University had supplies for schools to create time capsule – will be archived
3. Hosting Elementary Track (Brody) – Perdue confirmed to come June 1 (K-6) around 130 kids will be in attendance, planning underway – can SCC help prepare food ahead of time for canteen which students will run? Will also need parent volunteers for that day – email going out.
4. School students to help the Beautify Borden Committee – helped last year, would like help again this year
5. Class Configurations for 2022-2023 (Brody) – **at this time** 13 k's combined with 3/4s 40% of the time; 1-2 – 19 kids; 3-4 – 13 combined with Ks 20% of their time (26 total between K/3/4); 5-6 – 18 kids; 7-8 – 25 kids (single graded 20% of the time); 9-10 – 12 kids (combined with 11-12 about 60-70% of time); 11-12 – 8 kids approx. (combined with 9-10 about 60-70% of the time)
6. Bike rodeo - Village of Borden – RCMP would like to come out and do a bike rodeo after school on June 3 for the community
7. Microwaves – Gwen – have to be located in a supervised lunch room as per district; do not have enough minutes to assign a supervisor at that time; not enough time for all students to access microwave and eat their lunch in allotted time – can we allow access to older grades? Conversation will be had with teachers.
8. Bussing - removing students from routes without family permission-asking for a change that we need to sign off on it-who do we approach - Gwen
9. Awards Night – Kim can organize food, will need help on day of, letter needs to go out asking for desserts

Motion made provided \$50/per staff member for a gift if anyone is leaving before Awards Night - Melissa B motions; Beth seconds

6. Next meeting – May 26, 2022 at 7pm - tentatively

7. Meeting adjourned at 9pm

Mission

Borden School Community Council (SCC)'s Mission Statement:

The mission of the Borden School SCC is to promote the learning success and well being of our students in a safe, inclusive, and caring environment through communication and involvement between parents, teachers, administration, and the greater school community.

Goals

To actively seek out and develop standing subcommittees that engage parents and community members in specific projects