

SCC Meeting Minutes - May 8, 2023

Staff Members: Trevor Gerwing (present), Terri Troupe-Logue (present), Ken Crush (absent)

SCC Chair: Alana Gunsch (present)

SCC Members: Chanda Chabot (absent), Pam Constantinoff (present), Gwen Dyck (present), Melissa Hosegood (present), Brooke Rideout (absent), Beth Usselman (present), Kandice Walker (present), Kim Worona (present)

Secretary: Melissa Braun (present) **Treasurer:** Angelena Lukan (present)

Community Rep: Karen Kerr (present) **SRC Rep:** Esther Harkness (absent)

Parents: Lynette Schmidt, Carrie Harkness

1. Welcome and call meeting to order at 7:30 pm

2. Adopt Agenda

3. By consensus (please review minutes in advance) adopt minutes from previous meeting Mar 29, 2023 (in drive) – Gwen motions, Kandice seconds

4. Committee Reports

- School Admin: Trevor – School staffing allotment has been announced, will have 7.6 to start next year. Admins have been announced, teachers will be placed in the next couple of weeks. Field trips have started. Elementary and high school track is happening every day – after school and at noon hours, 5/6s have been invited to participate as well. Perdue will host elementary track day this year. Senior students have continued helping the village seniors (setting up tables, etc.). 3/4s have continued with their visits to the Borden Care Home. Forest School has been given a \$500 grant – has already been spent on supplies, any monetary amount is welcome to help contribute to the program; high school student have been joining the littles out there helping strengthen the tying of top of the school to the bottom. Next years school supplies will be like this year – shared combined with some parent supplied. Students have been asked to help plant around town, clean up at Dief Days (recycling going towards grad fund). Working on dates to bring student to Radisson Pool – may need lots of volunteers to met requirements for guardian to swimmer ratio (depends on age of student) – still working on this.
- Local Board Member: Ken – n/a
- Community Rep – Karen – Museum board was thrilled with the essay submissions and would like to make it an annual event. Read by many attendees at the supper. Sister Peter from the Care Home has asked if older student volunteers would be available to take seniors over to visit the museum. Also considering a fashion show of older clothing available for display – may need students to be models.
- Financial Report (available in drive for review) - \$1,496.67 balance
- Hot lunch committee: Gwen/Pam – 1 hot lunch in May and a tentative plan for one in June – possibly combined with a family day (Pizza? Bingo?). Next year would like to implement the Healthy Hunger Program – selection of hot lunches provided by restaurants, can be delivered to

Langham. Would like to stagger with regular hot lunches as it can be hard to find volunteers for hot lunch days. This would allow more hot lunches to be offered.

- SRC report: Terri – SRC is winding down, last big event will be school wide – perhaps with family, plans for a dance have been paused for now. Will have Spirit Days in May and June. Will have a wrap-up fun afternoon at the end of the year.
- School/Community Sports Facility – Kandice – Still working on master list of items available to be shared among community groups. Taking a break from open gym evenings, will start up again in fall. Will start working on beach volleyball court in June after seeding. Outdoor classroom is being built where old portable was – can perhaps be planned in conjunction with? Pergola/seating area?
- Events Committee – Kim – see New Business
- Welcome/Staff Retention – Beth/Brooke – Basket provided to Mr. Y – he loved it.

5. Upcoming Events:

New Business

1. Election:

Incoming new members – Lynette Schmidt

Outgoing members – Chanda Chabot, Pam Constantinoff (will still be available to volunteer when needed)

Terri nominates Gwen to be chair for 2023/2024 school year. Angelena motions; Kandice seconds; motion is passed.

Gwen nominates Lynette to be vice-chair; Kandice motions; Melissa H seconds; motion is passed.

Angelina will remain as treasurer; Melissa B will remain as secretary.

- ### 2. Awards Night – April 15 deemed the evening that works best. Will provide cake/snacks/coffee/drinks instead of full BBQ. Kim will plan but delegate as many tasks as possible to the other volunteers/helpers. Awards will be given to staff as part of our Staff Retention initiative. Any outgoing staff once known will be given gift. 6 retention awards (Ange will double check numbers, bus drivers?) Painting by local artist? Photograph of Borden Bridge? Staff retention committee members will look into.

Motion made to provide desserts and snack this year instead of full BBQ – Kim motion; Gwen seconds; motion is passed.

Motion made to budget up to \$25 for each outgoing/service award – Lynette motions; Kandice seconds; motion is passed.

3. Parking at Grad – Concerns about where everyone will park, can we use the field behind school and attendees enter through gym doors? Yes (weather permitting) – Gwen and Trevor will go for walk and figure out where people can enter – can possibly be directed by students.
4. Planned usage of remaining 2022/2023 SCC budget – Approximately \$1,100 after this evening's presentation/BBQ.

Motion to allow \$600 for Awards Night (juice, fruit platter to be made up, farmers market baking) and put remainder towards irrigation for the Food Forest. Any left will be given to Forest School. Beth motions; Kim seconds; motion is passed.

5. Yoga Instructor available in the community – Meaghan Hawrysh is experienced yoga instructor in Hafford – perhaps could integrate yoga into phys.ed. as option for less athletic students (and others who are interested). Will put into contact with Trevor.
6. Shed Clean Out – might not get to this year; can get the BBQ out
7. Student Mentorship/Community Engagement Concept – tabled till June <https://forms.gle/kdoBj1GLzFpUXbw26>
8. Community Engagement Survey – tabled till June <https://forms.gle/7twfWQiyRgqnQjNr7>

Upcoming SCC Events from Division Office

Parent Engagement ThinkTank: May 11-13 (\$587/person)

6. Next meeting – Wednesday, June 21, 2023 at 6:30pm

7. Meeting adjourned at 8:50pm – Kim motions, Pam seconds

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