

## SCC Meeting Minutes – September 13, 2023

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

**SCC Chair:** Gwen Dyck (present)    **SCC Co-Chair:** Lynette Schmidt (present)

**SCC Members:** Alana Gunch (present), Melissa Hosegood (present), Beth Usselman (present), Kandice Walker (present), Kim Worona (present)

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

**Community Rep:** Karen Kerr (present)    **SRC Rep:**

### 1. Welcome and call meeting to order at 6:30 pm

### 2. Adopt Agenda

### 3. No minutes from June meeting – only a few members and very brief

### 4. Committee Reports

- School Admin: Trevor – Enrollment of 105 students; joint sponsorships for extra-curricular in football w/Hafford. JR boy's and girls volleyball underway (14 boys; 12 girls). Cross-country underway. Enviro Science undertaking food forest project, will be sharing results with Gr 1/2 class. PAA – 7/8 at Borden; undertaking bicycle repair, furniture refinishing, tourism unit and financial literacy. Have cleaned out old shed to serve as shop. Edbsy being used as primary communication tool again this year. Terry Fox run on Sept 22 – will have assembly at 1pm with walk to follow, parents welcome to come. Will be fundraising over the week (nickels Monday, dimes Tuesday, etc).
- SRC report: Terri – SRC just starting up, approx. 15 kids interested, may be having election for president. Hope to have representatives from each class. Breakfast program running again, Pam P sends baking, COBS donations picked up once a month, try to include SCR with food prep, will have to fundraise eventually.
- Local Board Member: Ken – n/a
- Financial Report (available in drive for review) - \$546.44 balance
- School/Community Sports Facility – Kandice – Have received edible plants grant for trees etc. that students will help plant (hot dog lunch provided). Tennis courts have been cleaned (trees and rocks removed), ask to mention to students to please keep it clean for installation of sand at some point. Plan to use gym again through winter months for 18+ rec.
- Community Rep – Karen – Enjoyed having the kids at the Farmer's Market helping set up/take down. Even had a student vendor through the summer who was very welcome. Question about grad fundraiser that usually runs at the Christmas Market – Tara B is in touch with them on behalf of the grade 11s as there's no Grad class this year. Will be needing help from students for Threshing Days on Sept 30 (setting up, etc.) Will be planning another event where they can host student essays – was really enjoyed.

- Hot lunch committee: Gwen – haven't quite started up, will be picking dates for October forward. Looking into Healthy Hunger.
- Events Committee – Kim – n/a
- Welcome/Staff Retention – Beth – will compile basket for new teacher, Megan Ekstrand

## 5. Upcoming Events:

### New Business

1. School BBC – Wednesday, September 20 from 4:30pm – 7pm.  
57 families in school; 13 staff; 105 kids – will send out reminder email for event and ask for RSVP to get general numbers – planning for about 250. SRC will make posters (advise community to bring chairs), will provide games for people to partake in outside (weather permitting). Will open it up to invite the community with directed invitations to preschool and daycare. Will have collection basket for community donations toward school initiatives (will make clear that the BBQ is free and no payment expected).
2. SCC donated prizes for school challenges ie. reading, monthly challenge, random acts of kindness. Prize budget tabled until next meeting.

**6. Next meeting** – Wednesday, October 11, 2023 at 6:30pm

**7. Meeting adjourned at 8:00pm – Kim motions, Kandis 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