

SCC Meeting Agenda – Nov 22, 2023 5:30 pm

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

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

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

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

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

1. Welcome and call meeting to order 5:34

2. Adopt Agenda

3. Review and adopt minutes from previous meeting (in drive)

4. Committee Reports

- School Admin: Trevor Christmas Concert -Dec.13
- Grade 8 students went to museum. Will take more groups. Museum in a bag came to our school last week
- 1 book 1 school- spoke to Langham Elementary Principal- more info to come
- Local Board Member: Ken Contingent plans between government and teachers. Currently in the conciliation phase
- Martensville subdivision has a New Board Member
- Attended the Sask. Association of Boards meeting in Regina
- MLA's and Minister of Education in attendance at meetings
- Distance Learning charges 500/student Refund if student drops out in the first week. It is strongly suggested to extend that period.
- 12084 kids enrolled in Prairie Spirit
- Financial Report: Angelena (available in drive for review) (\$850) balance / \$95 in school generated
- Alana motions to accept report. Beth seconds
- \$200 donation from Ken Crush for the Christmas Banquet
- SRC Report: Terri There will be spirit days leading up to Christmas-more details to follow
- School/Community Sports (Park & Rec): Kandice Sports night once a week in the gym
- Parks and Rec may have meetings in the school prior to the sports time
- Community Rep: Karen Happy to have kids come to the museum and they also enjoyed coming to the school with the museum in a bag
- Essay contest in planned- 2024 Interview an Elder Contest
- Hot Lunch Committee: Gwen Launched Healthy Hunger- Boston Pizza Lunch in December
- Events Committee: Kim Will send out the email asking for donations and volunteers for the annual lunch christmas banquet to be held on Dec. 20. It will run the same as in previous years.
- Yearbook Committee - ?? Staff along with some students are putting together a yearbook. Last year's yearbook will be ready to go shortly
- Welcome/Staff Retention Committee: Beth Nothing to report
- Community Garden/Food Forest Committee: Alana Nothing to report

5. Upcoming Events:

New Business

*SCC Fall Orientation Reviewed the Fall Orientation Powerpoint, which covered things like the role of the SCC and the division's Strategic Plan . Powerpoint available if anyone would like to look at it.

SCC will post upcoming meeting on social media and possibly EDsby so all school community members know when there is a meeting and can attend if they would like to

*Christmas Banquet Dec. 20 Kim will organize and send out emails for donations and volunteers.

*Christmas Concert-Preschool books or treat bags? Santa? Santa will make an appearance at the Christmas Concert and will hand out candy canes. Lynette will contact the co-op about ordering 200 candy canes.Kandice motions to buy 200 candy canes. Alana seconds.

Follow up on SCC survey Reviewed previous survey questions. This meets the mandate about reaching out to community members. SCC members will review the previous survey and make necessary changes before sending out to school community

Follow up on SRC Tabled for next meeting. Will see what other schools do. Terri will talk to kids on SRC to get their feedback on how it should be run. Trevor will talk to division.

Borden school sports code of conduct Policy being created by the division regarding Jr. Volleyball.

Alana requested to attend a PD opportunity. Kim motioned. Gwen seconds.

6. Next meeting date Jan.15, 2024

7. Adjourn Meeting 7:04

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