

SCC Meeting Minutes – January 15, 2024

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

SCC Co-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 (absent)

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

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

1. Welcome and call meeting to order at 5:33 pm

2. Adopt Agenda – Gwen motions; Alana seconds

3. By consensus (please review minutes in advance) adopt minutes from previous meeting October 11, 2023 (in drive) – Beth motions, Kandice seconds

4. Committee Reports

- **School Admin: Trevor** – Rycor payment system has had a good uptake – 75% of families are using it. It makes accounting easier, contact Ang if you need help using. Edsby is going good. Cold weather is back, using the gym a lot to get movement in. New hires – Mrs. Martell on mat. Leave, Colin Clarke replacing. Allison Dyck has resigned – Mary Foster replacing. Marylee on medical leave – Tyler Butz filling in. Next year we have an estimated 112 kids total. Have purchased 20 new laptops and charging station – working towards having enough for each classroom so they don't have to move around the school (high damage rates). Starting up a yearbook club, 3 students involved so far. Have started compiling pictures – will use a different company as last years yearbook had many concerns about quality. School doesn't have a good quality digital camera and sometimes phone pictures aren't good enough for publishing. Mr. Clarke and Luke Walker coaching curling. STF strike taking place tomorrow (Jan 16), no school for students. CVAC athletic committee policy will update soon. Christmas banquet went great – much appreciated by the school community. Play was great too.
- **Local Board Member: Ken** – Board retreat for planning happening soon. Meetings next week.
- **BSSC report: Terri** – Have renamed the SRC to the Borden School Spirit Club. Planned lots of events and spirit days in December. Still continuing with Bruin Buckets and concession. Have an activity planned for the last day before break.
- **Financial Report (available in drive for review)** – \$1,559.57 balance / \$439.91 in school generated funds
- **School/Community Sports Facility – Kandice** – Having gym nights. Have starting flooding the outdoor rink, will let school know when ready for use.
- **Community Rep – Karen** – Upcoming hall committee lunch in March. Spring suppers planned. Will need student helpers for table set up. Kids will be visiting the museum when it warms up. Essay deadline is March 1.

- Hot lunch committee: Gwen – Going forward planning for 1 Healthy Hunger and 1 in-house hot lunch a month.
- Events Committee – n/a
- Welcome/Staff Retention – Beth – Will get something for 2 new teachers and new custodian.

Motion to allow up to \$30/per person be spent for any new staff members from now until changed. Melissa B motions; Melissa H seconds

- Community Garden/Food Forrest – Alana – will plan to plant for other organizations going forward. School loves to help but unable to maintain upkeep on plants.

5. New Business:

- Family Fun Night – March 13, 2024 - St. Patrick's themed family fun dance. Pre-order pizza for families; game rooms, prizes. BSSC will come up with activities and make posters.
- Anything teachers need from SCC for support? – Feeling very supporting, come out and honk when they're on the picket lines.
- Wayne Lerch – local resident with extensive knowledge of Indigenous Studies and large artifact collection
- SCC Survey – review and see if anything needs to be changed. Can send out again to update information. Should up date with new initiatives, ask for volunteers for hot lunches and breakfast program (M-W-F).

6. Next meeting – Monday, February 12, 2024 at 5:30pm

7. Meeting adjourned at 7:00pm – Kandis motions, Melissa 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