

SCC Meeting Minutes – February 12, 2024

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

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

SCC Members: Alana Gunch (absent), Melissa Hosegood (absent), Beth Usselman (absent), 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 5:35 pm

2. Adopt Agenda – Gwen motions; Kandice seconds

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

4. Committee Reports

- School Admin: Trevor – Bargaining: there is some hope, meeting today and tomorrow. Job action is possible this week. Ski trip on March 7, conditions are icy but there's still snow. Perogy hot lunch today was very good. Semester 2 new timetable is a bit confusing, K-8 and 9-11 on different schedules. Teachers will be sending out a survey for kids soon. Have been zero out-of-school suspensions this year. Caleb Schulz will be taking Cameron Junop's position. Essay contest will be introduced soon – goal is for students to complete over the break. Volleyball camp held over the weekend by Cole Sutherland, another planned for March. Gym rental is a standard rate set by district - \$150/day.
- Local Board Member: Ken – n/a
- BSSC report: Terri – Spirit Days all week. Talking about activities for dance – maybe canvas painting or board games.
- Financial Report (available in drive for review) – \$1,559.57 balance / \$440.47 in school generated funds
- School/Community Sports Facility – Kandice – Still doing rec nights. Trying to pick Diefenbaker Days weekend – possibly the end of May. Consultant willing to come out and talk to kids about volunteering on boards if wanted, possibly in the fall?
- Community Rep – Karen – Museum board happy to have any junior members attend meeting – just can vote until 18. Regularly hold evening meetings. Tuesday, Feb 27th is the AGM. Seniors very happy to have kids helping with table/chair set-up. Museum will be making 'homemade form' displays for old clothing, students are welcome to help with this.
- Hot lunch committee: Gwen – Booster Juice on Thursday this week. Noodles and sauce order form will go live on Rycor soon.
- Events Committee – n/a

- Welcome/Staff Retention – n/a
- Community Garden/Food Forrest – n/a

5. New Business:

- Review of community engagement survey – tabled until next meeting, make sure to review
- School Sports – there has been a problem with commitment from students, one solution is to make it clear what days and how much participation is needed (ie. practises) before students/parents commit. Once committed, you are expected to attend all practices and games.
- Plaques/Banners – should start marking names of team participants on the back so we can remember in the future who won.
- Family Fun Night – March 13, 2024 – Will be sending out pre-order forms for pizza. Will be ordered by the whole pizza (not slice). Idea is to order one for your whole family. Pizza will be served at 5:30pm, evening to end at 7:30. Lighting can be rented from Long & McQuade if we're interested. Still need to check with Debbie L. about anything she may still have. Canvas each classroom for song selections for the evening's playlist. Lynette will pickup decorations from the Dollarstore.

6. Next meeting – Monday, April 8, 2024 at 5:30pm

7. Meeting adjourned at 6:25pm – Lynette 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