

SCC minutes May 8<sup>th</sup>

Meeting start: 5:37pm

Present: Gwen, Lynette, Kandice, Ange, Terri, Ken, Alana, Beth

Adopt the minutes from the last meeting: Kandice, Gwen

Committee Reports:

Principal's report:

- Track and Field is well under way, Taylor is working hard at practicing: MTWTH till 4pm. K-6 Track and Field is June 14<sup>th</sup>, Perdue to come to Borden. We had U of S athletes come to school to do workshops with kids (Track clinic).
- Field trips are being planned, more info to come out as it is becoming known
- STF voting on the Final Offer today and tomorrow; should know the results Friday
- Edsby Learning Story Project- will become more detailed and thorough next year as most if not all of our classes will be using learning stories.
- Staffing- waiting for official numbers to come from Division office, we will update when teachers and support staff are in place for next year.

Local Board Member: Ken: new director- we have to evaluate Tracey- was a positive one, Tracey has done a fine job. Everyone is busy responding to job action as necessary. Spring assembly- 35 ppl in attendance. Going through the process of making the budget for next year- is 2.7%, almost covers living costs. Rumblings of a \$300,000 to a million deficit. June 17- have to pass budget for the province.

Started negotiating with the local teachers- with the PSTA interest based bargaining- based on common interests. Have a facilitator with dept of labour- Kirsten- Monday afternoon- set the ground rules of bargaining. Meeting May 17<sup>th</sup> and June 3<sup>rd</sup>.

Gave out financial overview; revenue 91% from grants. Expenses: 20% facilities, transportation 6%, governance and admin- 3%, 65% to instruction. Information is on PSSD's website.

Ken will not be coming back; he is moving to Saskatoon and not coming back to the school board

Terri BSSC – nothing to report at this time

Financial Reports: in drive – Decentralized budget total \$1461.30, School Generated Funds- \$440.47

Kandice- Parks and Rec / school community- will be doing some clean up, are there students who need to have some hours? May 11<sup>th</sup> at 1pm. Come out if you have some time to spare. Can they use chairs and tables again for Dief days this year? Will pick up and drop off tables and chairs. Parks and Rec do not want to manage kids for their gym nights. Beach Volleyball court: not happening yet but will be coming in the future. It is probably too big of an area for parks and rec.

Community Rep: Karen- essays have been done and handed back

Hot lunch: we had hot lunch today. Are the new hotel owners maybe on board with hot lunch, can we ask them?

Events Committee: Kim- NTR

Welcome / Staff retention: Beth- teachers got the gifts

Community Garden / Food Forest- no one watered the plants out there but there have been some planted at the preschool. Borden School has not applied to do a food forest this year.

New Business

School family night- was cancelled (in March)

Elections: Nominees:

Melissa Hosegood, Jeanette Hauk, Terence B, Kandice W, Karen Kerr

Leaving: Melissa B, Kim W

Returning: Gwen, Lynette, Alana, Beth, Terri, Trevor

Secretary: Jeanette Hauk will be the new secretary in the Fall

Motion: Beth: spend \$50 on each departing member of the SCC (going forward), second: Alana

Gwen: discussion: email came out for awards afternoon. After discussion with Trevor; it is in the afternoon because of possibility of sanctions. Nothing is set in stone, wait till job action decision is made. Gwen says we have a very good turnout in the evening, would not expect SCC to take the day off to provide food, and would have appreciated being part of the conversation/decision making regarding this change. Discussion: don't love the idea. Don't know if people can make it. If it were to happen in the afternoon, do we still want to provide dainties, if no one from SCC can be here? We have money, can we provide it dainties? Who did this last year? June 12<sup>th</sup> at 1:15pm is the decided date for Awards day. Based on what happens this week, we can decide what happens with it next week. Would like to request that discussion be had next year with the SCC before the time is changed-leave it at this date and time for this year. Beth will look into getting dainties. 200 items for the dainties. How much to spend? Motion: not exceed \$300 (Alana/Kandice) on dainties.

Gwen: spending money: we discussed ways to spend money and give back to the kids\_ grad class last year had \$ left over, want to donate a cemented in metal bench. The amount was above what was left over. Would SCC want to join in on the bench/table? To share the cost between SCC and Grad class of 23- could get a plaque to commemorate this. Could this go out by the old portable spot? Gwen is looking into this and getting prices if people are interested.

Years of service clarification: following the PSSD's years of service in Borden: are we willing to spend up to \$50 for each person? Mackenzie – 2018- 5yr, 2013- 10 year, 2008- 15 year Kandice: motion for a gift for Mackenzie, Beth seconded. Tara B will do the framing and photos for this.

Surveys: Gwen and Ange looked at this: we added a few new initiatives to the survey – this will be sent out in the fall.

Meeting adjourned at 6:46pm