

SCC Meeting Minutes – June 5, 2024

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

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

SCC Members: Alana Gunch (absent), Melissa Hosegood (absent), Beth Usselman (present), Kandice Walker (absent), Kim Worona (present), Jeanette Hauk (present), Terrance Bekker (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 – Kin motions; Beth seconds

3. By consensus (please review minutes in advance) adopt minutes from previous meeting May 8, 2024 – Melissa motions, Gwen seconds

4. Committee Reports

- School Admin: Trevor – Held kindergarten grad with the 3 kindergarteners. No grade 12 grad this year. Next year staffing – Nicole Kauffman going to Warman and Terri Troupe-Logue going to Martensville. Caleb Schultz will be returning along with Christina Bellarose (K/SERT). Mackenzie Martell and Cameron Junop may be returning next year as well. 2 more people still to be added to staff before finalizing schedule for 2024/2025. There are new grad requirements for incoming grade 10s. PSSD has released a set of cell phone guidelines – will be implementing the cell phone “parking lots” in classrooms in the new year. 7/8 Redberry field trip rescheduled to 19th and the 3-6s will be going Friday. Perdue will be at Borden for Track and Field day on the 14th. The final exam schedule has been released to the 9-11s.
- Local Board Member: Ken – 2024/2025 budget being worked on. Need to be done by June 17 to submit. Received monies for capital. Grant given to investigate probable expansion/addon for South Corman Park. This year’s budget is on course. Ken is retiring from the board as he is moving away from the community.
- BSSC report: Terri – n/a
- Financial Report (available in drive for review) – \$1,461.30 balance / \$440.47 in school generated funds
- School/Community Sports Facility – Kandice – n/a
- Community Rep – Karen – Would like to encourage students to sign up for Young Canada Works. At age 16 they can apply to be the Borden Museum Summer Student. Board would really like to hire Borden students.
- Hot lunch committee: Gwen – last hot lunch will be in-house (Burger/Salad). Will run all hot-lunches through Healthy Hunger next year.
- Events Committee – n/a

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

5. New Business:

- Community Survey – will send out revamped survey at the beginning of the new school year
- Awards Ceremony – cookies have been ordered, any members are welcome to come help set-up
- Buddy Bench – SCC adding to leftover grad funds from 2023 to donate a Buddy Bench to the school with plaque.

Motion to cover remaining cost of Buddy Bench after 2023 Grad Funds are exhausted - Kim motions; Jeanette seconds

- Staff Gifts – Gwen has inquired into gifts for Nicole and Terri
- Welcome Back BBQ – tentatively planned for Tuesday, Sept 10. Will hold SCC meeting that same night

6. Next meeting – Tuesday, September 10, 2024 after BBQ

7. Meeting adjourned at 6:45pm – Beth motions, Kim 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