

**Traditions Elementary School SCC
Meeting Minutes**

Monday, October 1, 2018

In Attendance: Ceri Fletcher, Jillian Batting, Ashlie Butler, Danielle Olson, Scott Dyck, Michelle Weber, Jeralyn Tebay, Courtney Goerzen, Cyndee Boos, Brittney Ollivier, Michelle Taylor, Cealy Howe, Leanne Jenson, Kim Kenke, Marshall Seed,

Absent: Arlynn Redekopp, Sam Dyck

1. Welcome and Call to Order

-Jillian called meeting to order at 8:03 pm.

2. Adopt Agenda

- 1st Kim; 2nd Cyndee. All in favour. Passed.

3. Review and adopt minutes from previous meeting September 10, 2018

- 1st Leanne 2nd Marshall. All in favour. Passed.

4. Business from previous meeting

a. activity ideas

i. Sandwich Bag Fundraiser - Jillian

- 59 Sandwich Bags Sold
- 61 Snack bags Sold
- \$474.42 raised

ii. Book Exchange – November 5th – Leanne

- Post in groups
- Have Sheryl email & put in newsletter (Leanne to send in PDF form)
- have class lists made for us
- Ceri to do signage

iii. Christmas Concert – December 13th

- Changed to December 12th & 13th
- splitting because of numbers
- K-1 on December 12th
- 2-5 on December 13th
- SCC to have hot chocolate & cookies both nights

iv. Hire an Artist

- To be booked in November or December

v. Free Parents Seminar

- "It Takes a Village..."
- other professionals that can give a talk
 - Ideas: dietician (Kim knows someone), technology, math, literacy, safety, speech therapy, occupational therapy, freezer meals
- survey the parents
- honorarium

b. Financial Review

i. Buddy Benches – Marshall

- took to the last Parks and Rec meeting. Chair was not at the meeting.
They will vote next month.

5. Correspondence

- a. PSSD Spring Assembly – April 17, 2019 (location to follow)
- b. PSSD SCC Elections – weeks of May 6-17, 2019

6. Reports

- a. School Administration – Scott & Danielle
 - Terry Fox raised \$6814.75 (goal \$5000)
 - school clothing with go on sale at 3 way conferences
 - Teddy bears with Traditions T-shirts have been added for \$20
 - met with Louise doing a Kinesiology study on physical literacy. 2 year process, will require parents permission
- b. Board – Sam
 - no report
- c. Playground Committee – Marshall
 - Meeting on Sept 11th
 - July pancake breakfast raised \$632
 - Octoberfest
 - Oct 19th at Brian King Center Tickets \$25 each (buy online or from a committee member)
 - silent auction
 - gazette ad
 - posters
 - Legends sign
 - Lucky Bastard - sponsor
- d. Hot Lunch Committee – Jillian & Cyndee
 - Hot Dog Lunch \$1792.50 (\$1550 profit)
 - Subway Lunch \$756.82 (\$620 profit)
 - need 12 cases of chips each month
 - October: Tim Hortons & Hot dog
 - need more volunteers for Hot dog lunches
- e. Financial Report – Cyndee
 - take pictures of receipts and send to Cyndee
 - Motion made by Courtney and 2nd by Kim to give honorarium to speakers at It takes a village seminars. All in favour. Passed.

7. New Business

- a. Help school with groceries for students who don't bring a lunch – Scott
 - Jillian made motion to give \$200 from SCC to help with groceries. Ceri 2nd. All in favour. Passed.
- b. USB for minutes – Ceri
 - Marshall will bring and donate

8. Next Meeting – Monday, November 5, 2018, after Book Exchange (approx. 7:00pm)
 - Kim to bring Pumpkin Fun themed snack
9. Adjourn Meeting
 - Jillian adjourned meeting at 8:58pm.