

Traditions Elementary School SCC
Meeting Minutes
Monday, November 5, 2018

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

1. Welcome and Call to Order

-Kim called meeting to order at 7:10pm.

2. Adopt Agenda

- added: Cyndee has correspondence/Kim & Danielle report from SCC Growing together conference
- 1st Cyndee 2nd Courtney

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

- 1st Cyndee 2nd Leanne

4. Business from previous meeting

a. Activity Ideas

i. Book Exchange – November 5th

- Extra board books went to Hopes Home
- overall a success
- winners were drawn at the meeting and Scott took the names
- Notes for next year:
 - Signs have been laminated and are on shelf in school office
 - When communicating with parents please ask for appropriate books and limit the number of board books
 - Extra books are stored at school. They are sorted and labeled. Next year have totes available when the books come in so they can be roughly sorted beforehand (see Sheryl)

ii. Christmas Concert – December 12 & 13

- December 12 K-1/December 13 2-5
- We will have Hot Chocolate and ask families to bring treats again (take a picture for next year)
- buy containers for leftovers
- Michelle will send parent email
- next meeting decide on who will help which evening
- 1st Cyndee 2nd Michelle to buy what is needed

iii. Hire an Artist

- Scott or Danielle will go ahead and book artist

iv. Free Parents Seminar - "It Takes a Village..."

- Held on SCC meeting nights for convenience
- Plan to have it February, March & April possibly May
- Kim and Danielle will build a survey to ask parents what they would most like to learn about

b. Financial Review

i. Buddy Benches

- no update (Marshall was absent)

5. Correspondence

- a. PSSD Spring Assembly – April 17, 2019 (location to follow)
- b. PSSD SCC Elections – weeks of May 6-17, 2019
- c. Aunt Kathy's fundraiser – all agreed we will not go with this opportunity
- d. Miss Martel requested Yoga mats for the school. Asking for \$350 for 2 rolls and she will cut into individual mats – given to hot lunch committee
- e. Twyla has asked for us to support the Willow Books Awards again and is asking for up to \$500 to purchase 3 collections of the books. 2 sets of The Shining picture books and 1 set of The Diamond chapter books. Suggested they purchase as soon as possible so that classrooms have lots of time to enjoy them before the awards. – given to hot lunch committee

6. Reports

- a. School Administration – Scott & Danielle
 - October 1st PD Day – training in First Aid and the AED Machine with Holy Trinity staff
 - My Prairie Spirt Classroom – taking pride and Joy in why we do this – Danielle explained
 - Portable boot racks ordered
 - P/T/S meetings was attended well. Got about \$3800 in clothing orders. Teddy Bear orders didn't go as well as hoped.
 - weekend caretaker found
 - Halloween was busy and fun was had by all. Parade of costumes and treats were all around.
 - GSCS joint meeting. It is new to have 2 school divisions in Warman and Martensville. Focus on building relationships between the two school divisions.
 - November 15th – French Immersion Night. Danielle invited the SCC.
 - November 20th – Assembly "Bigger than That" Ryan Laird - \$206.17 is TES share of the cost. Given to the Hot Lunch Committee.
 - November 30th – Rocks and Rings
 - Robotics mouse cost higher than expected. \$218 (\$150 originally approved) – Given to Hot Lunch Committee
- b. Board – Sam
 - Bus Driver Appreciation Day
 - Foundation Grant winners were announced (\$39,000) – WHS were given 4 grants
 - October 11 & 12 Minister of Education held a summit to look at education in the province past 2020
 - Annual School Trustee Meeting next week in Regina
- c. Playground Committee – Marshall
 - Marshall was absent and they haven't met since Octoberfest. No official report yet.
 - only about ½ the number attended compared to last year
 - about \$3500 made in silent auction
- d. Hot Lunch Committee – Jillian & Cyndee
 - Cyndee has lots of new volunteers to help with hot lunches
 - Tim Hortons was a new Hot Lunch and it went fabulous.
 - Cyndee has given Jillian the list of Hot Lunches for the rest of the year and Jillian will book the restaurants and then upload them to Healthy Hunger website
 - the Sandwich Bag fundraiser is under the Hot Lunch committee
 - Financial report: things are going extremely well allowing us to do lots for the school
 - Hot Lunch Committee will meet after the meeting tonight
 - Hot Lunch Committee will be renamed in the near future to better articulate it's role/purpose
- e. Financial Report – Cyndee
 - Cyndee is working on getting things clarified.
- f. SCC Growing Together – Kim and Danielle
 - Kim got lots of information about how things should be done
 - SCC doesn't do the fundraising. Hot Lunch committee does. Any requests for money should be passed to them. We need to be clear that any money comes from Hot Lunch not the SCC.
 - We are the voice of the parents

- Communication between the board and the SCC not always done well. We are very lucky to have Sam with us.

7. New Business

- no new business other than what was reported above.

8. Next Meeting – Monday, December 3, 2018, 8:00pm (snack to be provided by Leanne & Danielle)

9. Adjourn Meeting

- Jillian adjourned meeting at 8:33pm

Hot Lunch Committee Meeting

November 5, 2018

Monetary Approvals:

1. Willow Award Books - \$500 for 3 sets of books (2 board book sets & 1 chapter book set) for the entire school to enjoy.
Submitted by Twyla McNeil.
Approved.
2. Yoga Mats - \$350 for 2 rolls of yoga mat material. Each roll will be cut into approx. 17 individual mats. Will be for the entire school.
Submitted by Lindsay Martel.
Approved.
3. Robotics Mouse - \$217 for coding accessories (Originally requested \$150).
Submitted by Scott Dyck.
Approved.
4. Hire an Artist - Lindsay Love. \$1000 for 2 four-hour sessions are \$600 plus mileage. \$120 for 2 4'x5' canvases.
Submitted by Scott Dyck.
Approved.
5. Anti-bullying Joint Assembly - \$206.17.
Submitted by Scott Dyck.
Approved.

Cyndee sent emails to all those requesting funds with the status of their request.

New Business:

1. We will brainstorm name ideas for the next meeting that better articulates our purpose and scope of work.
2. We will create a set of rules for interested members, regarding attendance, etc. at our next meeting.

Next Meeting:

December 3, 2018 immediately following the SCC Meeting.