Ecole Traditions Elementary School SCC

SCC Elections/ AGM/ Meeting Minutes

Monday, August 26th, 2019

Attendance: Brittney Ollivier, Ashlie Beautler, Michael Fischr, Quinton Osutchuk, Jillian Batting, Tayona Wheler, Danielle Olson, Scott Dyck, Leanne Jenson, Jeralyn Tebay, Kim Kenke

Absent: Marshall Seed, Sam

1. Welcome and Call to Order – Jillian at 6:59pm

2. Adopt Agenda – Motion: Brittney 2nd: Leanne All in favor

3. Business from previous meeting

 b. Buddy Benches

- Met and found spots – area will not be approved on grass. Life cycle fee if we put it on concrete (about $1000/bench). Scott to send a email to Marshall about city property instead.

 c. Grade 5 gifts – Scott to send sunglasses amount to Cyndee

 d. Back to school BBQ – August 28, 2019

- Kim got Co-op to donate 900 hotdogs. Will put a thank you in the newsletter & display logo. Kim to get 800 juice boxes. Extras will be used for hot lunches. Scott will set up at 4pm and put donation bucket out.

4. Correspondence

 - Scott to connect with RCMP for criminal record checks. No childfind at BBQ.

 - reminder to fill out page 10

10. Reports

 a. School Administration – Scott & Danielle

 - Monkey bars were broken this summer

 - SCC conference – hosting – Jodi Carrington. $40 Saturday October 26, more info to come.

 b. Board – Sam

 No report

c. Playground Committee – Marshall

 No Report

 d. Hot Lunch Committee – Jillian & Cyndee

- Everything entered in H/H. Email to go out on Tuesday. Helper spots are on

Signup.com

 e. Financial Report – Cyndee

 No Report

11. New Business

 - New Magnets – Will be in backpacks on first day.

12. Next Meeting – Monday, September 9th @ 7PM

13. Adjourn Meeting – Jillian at 7:30pm