

Venture Heights SCC Meeting  
Tuesday May 9th, 2023  
5pm - VHS Library

Present: Ron, Jaime, Marc, Angie, Shane, Nadine

1. Welcome and Introduction

2. Update from Bonnie Hope (unable to attend. Jaimie will report any updates)

- 24 School Calendars approved for the 2023/24 year
- CUPE update
- School tours in Dalmeny & Langham on June 19<sup>th</sup>
- Tracy Young to replace Daryl Bazlak and 4 new super intendants (2 retirements & 2 re appointments)
- Kent joining the PSSD at a superintendent of IT
- Apr 25 School Assembly (Lake Vista) Attendance was low

3. AGM

\* Financials – Mark

- School Generated Opening Account \$4616
- Fundraisers (Purdys, Healthy Hunger, Valentines Dance) \$9823
  - How much was generated in attendance of the dance?
- Membership renewal – Jamie, Shane, Angie, Nadine, Krista, Randy, Mariah, Erin, Tracy
  - We need to advertise the AGM better in the future to try and get more membership
  - Ron will send out an e-mail to confirm enrollment for next year
- September meeting will hold the elections of Chair and CoChair
- Updates on the Year
  - Math Nights, Books & Bagels, BBQ's, Valentines Dance, Purdys Chocolates, staff appreciation lunches, Spring Festival
  - Library equipment, drumsticks, books helped fund, purchase

4. School Updates

\*Programs Info for 2023/2024 school year (Arts (Gr. 8)/PreK/KinderCare/Preschool)

\*School Goals - Will go over these in the fall again

\*Learning for Life

5. SCC Information

\*Grade 1 books (\$1600 USD)

- Asking for SCC to help with costs to upgrade resources.
- Nadine make a motion to fund the Grad1 literacy resources in the amount of \$1600 (USD) to a cap of \$2500 Canadian.  
Shane seconds in, All in Favour, Approved

\* Financial Transfers

- Shane motioned to approve the transfer of funds as itemized below.  
Nadine Seconds, All in Favor, Passed
  - \* Approve \$206.27 from SCC to Classroom Events
  - \* Approve \$451.83 from SCC to Knights in Action
  - \* Approve \$593.25 from Knights in Action to SCC
  - \* Approve \$3,022.60 from School Generated to Decentralized

6. Up and Coming Events

- \* Track and Field (Gr 7/8 May 16 & May 27, Grade 3-6 May 23, and June 1)
- \* Other School Events – Kite & Bubble Day, Sci Fi Camps, School Swimming etc.

7. Drive-In Night

- \* Bingo – Lions are coming to call it and bring the machine, Cost is \$2/card
- \* Hotdogs – taken care of
- \* Fire Trucks - Coming
- \* Movie
- \* Need to share on facebook as much as possible

8. Next Meeting Date – June ??, 2023 at 6pm – to be determined

- \* Potluck
- \* Planning outline for 2023/2024 year

9. Meeting adjourned