

**Venture Heights SCC Meeting
Tuesday September 19th, 2023
6pm -VHS Library**

1. Welcome and Introduction
 1. Present: Nadine, Ron, Jaime, Shane and Krista
 2. Jamie called meeting to order at 6:03pm
2. Organizational Meeting (Ron)
 - a) Chair – nomination: Jamie, All in favour - YES
 - b) Co-Chair – Nomination: Nadine, Motion: Ron, All in favour - Yes
 - c) Minutes – Nomination: Krista, Motion: Ron, All in Favour – Yes
3. Update about Bonnie Hope (resigned) ACTION ITEM: Ron will look for letter she sent and forward to SCC.
 1. Board has the option to fill her spot or leave it empty until Sept/October 2024.
4. Outdoor Upgrades
 - a) Playground equipment (\$20 000)
 1. Not all have been erected. Basketball hoops and tire swing have been installed. HELIX machine on site but not yet installed. Need to reconfigure where it is going.
 - b) Outdoor rock classroom (TBD)
5. School Goals (Marc)
 - a) PSSD Strat Plan
 - b) Our Approach
 1. Create Venture goals around Strat plan
 - We will continue with literacy
 - Adding “You Fly” program (U of Florida)
 - Technology: using modern classroom and chromebooks daily
 - Pride and Joy in Work: teachers are working to be better connected with each other. Wednesday hall huddles (ex All gr. 7 teachers meet to discuss all issues/successes with all kids/classrooms)

- From parents' survey a couple of years ago they requested special programming – Arts program was started. School Division pushed back
- ACTION: Ron will get more specific goals to SCC

6. Student Conferences (October 4 and 5)

a)– Does the SCC want to have visibility? YES

- Hamburgers and hotdogs lot of work and clean up
- Pizza better option, will have Iced Tea
 - ACTION: Ron will calculate how much pizza and will order.
- Bring back parent Volunteers
 - ACTION: Jamie & Nadine will lead up Volunteers to start,
 - ACTION: Ron will send note out on Edsby.
 - ACTION: Jamie will post on social media
- Jamie motions to order pizza (students/family/teachers) and a different supper for teachers on the second night.

7. Future Staff Guests – Arts Academy

- October/November the Arts Program teachers will attend meeting to advise on how the program is going.

8. Fundraising (Jamie)

a. Healthy Hunger:

- Jamie Motions to keep Booster Juice, ALL IN FAVOUR: YES
- Jamie Motions to keep Healthy Hunger , ALL IN FAVOUR: YES
- Jamie Motions to contact Poutine and add to list, ALL IN FAVOUR: YES
- Recommendation to have a parent volunteer come in on Healthy Hunger days to aid in issues (answer phone)

b. Purdy's Chocolate Fundraiser- will be done at Easter

c. Christmas Concert: Dec 20th (K-4)

- ACTION ITEM: Silver collection for Kidsport

d. Plans for the Future money

-LED drumsticks

- Previous approval was \$500 but prices have gone up. New quote is \$800.00. Jamie motions of the approval of an additional \$300.00 to purchase the LED sticks. Krista 1st, Nadine 2nd. ALL IN FAVOUR: Yes
- ACTION: Ron will ask Amy to order sticks

9. SCC Up and Coming

a. Meeting Dates 2023/2024 – all at 6pm

- October 17, 2023 (Planning meeting)
- November 7, 2023 (Bring in Amy & Karen)
- December 5, 2023
- Jan 23, 2024
- February 27, 2024
- March 26, 2024
- April 23, 2024
- May 7, 2024 (AGM)
- June 11, 2024

b. Knights in Action collaboration

- During planning meeting, collaborate with Knights In Action for dances, events etc.
- Sucker pole donated from Jamie on behalf of SCC

c. Yearly planning, financial report (October 17)

Jamie adjourned meeting at 6:50pm