

**Venture Heights SCC Meeting**  
**Tuesday October 17, 2023**  
**6pm -VHS Library**

1. Welcome and Meetings Jamie called meeting to order at 6:05pm
2. Organizational Meeting REVIEW (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:
  1. Board has the opened the vacant position
    - a) School board elections fall of 2024. They are looking for someone to fill the position until elections 2024.
4. Outdoor Upgrades
  - a) Outdoor rock classroom (TBD) – access to rocks, school division has brought out screenings and have the area ready. ACTION ITEM: Tracy will continue to work on a way to have rocks brought to school
5. School Goals (Marc)
  - a) Our Approach (attached)
    1. Create Venture goals around Strat plan
      - We will continue with literacy
        - Working on once teachers attend workshops/programs they have a 'sub day/pd day' so they have a chance to implement from the course
        - Finding ways to expand writing. Working towards full sentences (Rigor) to be brought in all classes
        - Teachers Professional Growth Goals

6. Future Staff Guests – Arts Academy(Amy and Karen) Nov 7, 2023  
Outdoor Education & Home Ec (Mrs. Bula) December 5, 2023

7. Financial Report (Marc)

- Division level just finished audit so school budgets should come out in the next week or two
- \$1506.97 (as of end of June 2023) + \$2000 (2024)
- School generated \$3,377.00 (as of end of June 2023)
- ACTION ITEM: Projection of Healthy Hunger for 2023-2024

8. Year at a Glance (Ron)

- Year at a Glance needs to be updated
- SCC to handle Christmas Candy Canes
- Valentine's Day Family Dance (SCC)

9. Staff Requests for funding (Ron)

- Teachers are generating ideas to bring to the SCC to help them achieve their goals

10. 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 (Krista Bula)
- Jan 23, 2024
- February 27, 2024
- March 26, 2024
- April 23, 2024
- May 7, 2024 (AGM)
- June 11, 2024

11. Healthy Hunger (Angie)

- Added different options
- Space out Pizza and BP
- Dalmeny Café
- ACTION ITEM: Angie will make a poster with all options
- ACTION ITEM: Janice will work on something to add to Edsby

- Angie will come on days of Healthy Hunger to help when needed

12. Potential Strike. Sanction vote (Oct 24 & 25)

Meeting called at 6:54p