

Warman Community Middle School SCC Meeting Minutes

Thurs. Nov. 19, 2015

Present: Debbie Remeshylo (late), Jasmine Reddekopp, Rana Czuy, Carla Buechler, Danielle Tooley, Sam Dyck, Scott McBean (teacher rep), Alena Tooley & Erin Eybersen (SRC reps), Coralie Bueckert, Greg Tebay, Lisa Mason, Patty Kirby

Absent: Lana Noel, Candace Glenney, Alison Solmes

1. Welcome by Jasmine Reddekopp.

2. Adoption of agenda:

- Additions/corrections.
- **MOTION** to adopt agenda

Agenda

Tooley
Derenoski

Carried.

3. Review of minutes as circulated:

- Addition/corrections.
- **MOTION** to adopt October minutes.

Minutes

Czuy
Tooley

Carried.

4. Business arising from the October minutes:

- SCC Banner/Bulletin board – the new SCC banner is in the Server storage room. A service request has been submitted by Greg for a bulletin board. Street sign – do we want/need one at WCMS? The cost would be between 5,000.00 - 7,000.00. Discussion.
- Cyber-Safety Presentation on Feb. 3, 2016 in the Theatre – It will be advertised in WCMS *Dec/Jan/Feb. newsletter & through Powerschool the week before, as well as a note sent home to parents inviting them to attend. Presentations will be: 9:00-10:00 am (Grade 4 & 5); 10:00-11:00 am (Gr. 6 & 7); 7:00-8:30 pm (for parents from Warman & Osler). Carla will check with WHS and the Legends about having it advertised on their electronic signs, as well as having it in the WES newsletter.
- SCC shirt from Michelle Sawatsky – Kim Derenoski has it.
- Communication – Facebook/Twitter – Kim D. will communicate with Candace G. regarding this.

5. No correspondence.

6. Reports:

- SRC Report by Alena & Erin – Halloween theme for Bake Sale, Pumpkin carving contest & Dress-up day at school were all very successful. Operation Christmas Child (OCC) gathered 136 shoe boxes. Formal Day will be on Nov. 20; Nov. 23-26 Jelly Bean guessing contest; Fri. Nov. 27 is Hat & Moustache Day. December's theme is Winter Wonderland – Dec. 14-17 Candy Cane/Secret Santa; Dec. 18 – Ugly Sweater/Hat Day.

- School Administrator's report by Greg Tebay: (attached). Following administrator report there was discussion on a change of constitution proposal (underlined section of school admin. report). *This will be added to the Jan. 21, 2016 SCC meeting agenda.
- Board Trustee report by Sam Dyck:
 - The board has begun their budget planning for the 2016/17 school year with a focus on student/adult learning.
 - Sept. 1 will be the first day of school for the 2016/17 school year.
 - Statistics show that the age 0 to 1 is the highest percentage in age demographics in Saskatchewan.
 - Naming of the new school is still underway.
 - PSSD Foundation is holding a Trip a Month Raffle to raise funds.
 - More space is need for HE/IA at WHS. The board has approved funding to expand facilities to house these.
- Fundraising/Hot lunch report: \$1,092,45 was the profit from the Pizza Hut lunch.

7. New Business:

- City of Warman Food Sales for Kidsport - proposal from Coralie Bueckert to possibly partner with WCMS SCC for school fundraising lunches, either by sharing 50/50% with the SCC or 100% if doing it completely on her own. Coralie left the meeting. Discussion. *To be added to the Jan. 21, 2016 meeting agenda. Rana will contact Subway/Coralie with council's decision.
- Lisa Mason – would any SCC members would be willing to do lunch supervision in January for our staff Christmas lunch? Lisa will email out details/exact date in the near future to SCC members.

- **MOTION** made to hold January 21, 2016 SCC meeting at the Wagon Wheel restaurant. **Jan. Meeting**
Czuy
Derenoski

Carried

- Classroom libraries - discussion.
- MOTION** made to contribute \$1,000.00 to classroom libraries at WCMS.

**Classroom
Libraries**

Tooley
Remeshylo

Carried

8. Next meeting – Jan. 21, 2016 at 6:30 pm at the Wagon Wheel.

9. **MOTION** to adjourn at 7:53 pm.

Adjournment

Reddekopp
Derenoski

Carried.

