

# Warman Community Middle School – SCC Meeting Minutes

Feb. 11, 2016

Present: Debbie Remeshylo, Jasmine Reddekopp, Rana Czuy, Lana Noel, Candace Glenney, Sam Dyck, Greg Tebay, Lisa Mason, Riya Miller & Katelyn Horbay (SRC reps), Patty Kirby

Absent: Danielle Tooley, Alison Solmes, Kim Derenoski, Carla Buechler, Amy Orth

1. Welcome by Deb Remeshylo.

2. Adoption of Agenda:

- No additions of corrections.
- **MOTION** to adopt agenda.

**Agenda**  
Glenney  
Noel  
*Carried.*

3. Review of January Minutes as circulated:

- No additions or corrections.
- **MOTION** to adopt January 2016 minutes.

**Minutes**  
Czuy  
Reddekopp  
*Carried.*

4. Business arising from January minutes:

- Brian Trainor report – 26 attended evening presentation for parents. It was well received by those who attended. Feedback from the student presentation was very positive.
- SCC Bulletin Board has been installed! It is ready to be filled with information and pictures from our SCC activities. Suggestions to add to it: Poster size banner, sheet with a calendar & meeting dates, goals.
- Communication – Facebook/Twitter – we are still posting to Facebook & Twitter posts are showing up as well. SCC minutes for this year will be posted by Amy Orth.

5. No correspondence.

6. Reports:

- SRC report by Riya Miller & Katelyn Horbay – Cupid Candy Sale for Valentine’s Day from Feb. 8-11 went very well! Feb. 12 is Red/White/Pink day and candies ordered will be delivered that day. On March 2 SRC members will be attending WE Day in Saskatoon. March 17 will be Dress Like a Leprechaun Day.
- School Administrator’s report – attached.

- Board Trustee report – Sam Dyck attended the Strategic Planning Workshop in late January. PSSD Foundation Fundraiser was a success. Our board chair attended meetings with the Ministry of Education to discuss funding for the future - it will be 2017/18 before any changes will be made. New budget will be announced in May. PSSD and 18 other agencies have joined together to support youth and families – (VITRA). PSSD new website is up and running. Traffic study done by the City of Warman – meeting was held to discuss possible changes - ie: speed increase in school zones. Sam circulated a Land Use Map from Saskatoon - North Partnership for Growth Regional Plan.

- Fundraising/Hot Lunch report:  
Gr. 4 & 6 Subway lunch will be Thurs. Mar. 3; Gr. 5 & 7 will be Fri. Mar. 4. Order forms and \$\$\$ need to be in by Monday, Feb. 29. Alison & Kim will count and separate orders Monday evening, Feb. 29 and take full order to Subway.

7. Budget Update: attachment circulated. Discussion.

- **MOTION** made to transfer \$1,520.00 from SCC School Generated Funds to SCC Operational Budget.

**Transfer of funds**

Czuy

*Carried.*

Glenney

8. Next Meeting – March 17 at 6:30 pm. Upcoming meeting dates are: April 21, May 12, June 16.

9. Adjournment at 7:20 pm.