

Warman Community Middle School – SCC Meeting Minutes

Thurs. March 17, 2016

Present: Debbie Remeshylo, Jasmine Reddekopp, Rana Czuy, Candace Glenney, Danielle Tooley, Alison Solmes, Kim Derenoski, Carla Buechler, Amy Orth, Sam Dyck, Greg Tebay, Amy Korver (teacher rep.), Sonja Goertzen (SRC rep.)

Absent: Lana Noel, Lisa Mason

1. Welcome by Debbie Remeshylo.

2. Adoption of agenda:

No additions or corrections.

MOTION to adopt agenda.

Agenda

Reddekopp

Czuy

Carried.

3. Review of February minutes:

No additions or corrections.

MOTION to adopt February minutes.

Minutes

Derenoski

Solmes

Carried.

4. Business arising from February minutes:

- Bulletin Board – What do we want to put in it? Suggestions were: inspirational quotes. SCC minutes, SCC member's names, upcoming meeting dates, small laminated version of mission statement, upcoming events, what our hot lunch proceeds go toward, storm logo. Debbie and Lana will take care of setting it up.
- Communication – Candace is working on it.

5. Correspondence – Information from Panago Pizza circulated to members.

6. Reports:

- SRC report by Sonia Goertzen: the SRC raised approximately 500.00 on the Cupid Candy Sale on Feb. 8-11. On Feb. 12 they had a Red/Pink/White Day and a Sock Hop, with non-perishable food items being accepted at the door, and donated to the Food Bank. SRC members attended WE Day in Saskatoon. Dress Like A Leprechaun Day was held March 17. The SRC will be having Dress Like A Rock Star Day & Air Bands on April 20 & 21.
- School Administrator Report: Greg Tebay – circulated. Discussion.

- Board Trustee Report: Sam Dyck
 - Venture Hts. administrators attended the last board meeting and shared that there is a plan in place at their school to integrate parent volunteers into the classroom, with the support of their SCC.
 - New P3 school information should be coming out in the following week or two.
 - Is there anything not being offered at our schools that parents would like to have? Please share your thoughts with Sam.
 - Spring Assemblies coming up.
 - Budget for coming school year will be released after the election - more information will be released during the next month.

- Fundraising/Hot Lunch Report: Rana shared there was a profit of \$482.00 from the Subway lunch. Discussion. Are there any children not getting to order a lunch that we can help out? How can we advertise that our hot lunch fundraising efforts go towards benefitting our students and school? Do we want another hot lunch, possibly Taco lunch or Pizza? Rana will check into Taco Time. Our next lunch will be a pizza sale on April 28 for grades 4 & 6 and April 29 for grades 5 & 7. Order forms will go out on April 18 and need to be returned April 21. Kim will check out prices and options for pizza.

7. New Business:

- Spring Assembly – April 11 at Venture Heights School in Martensville – 6:30 pm – 8:00 pm

- WCMS SCC Annual General Meeting & Election – May 12. Nomination forms will be available for 5 open positions. Advertising to go up by April 14. Financial report will be available at the next meeting on April 21.

- Leftover supplies from BBQ – Discussion.

- Proposal for Formal Complaint or Concern Procedure change to constitution:
 Concerns or complaints can be brought to the attention of the School Community Council in a formal manner in writing or by presenting the concern/complaint at a School Community Council meeting. Individuals or parties wishing to present at an SCC meeting must request to be added to the meeting agenda at least one week prior to the meeting through the SCC chair. Council will provide a written response regarding how they have or will address the complaint or concern.

MOTION made to change constitution as proposed above.

Constitution change
 Glenney
 Czuy

Carried.

8. Next meeting: April 21 @ 6:30 pm. Upcoming meeting dates are: May 12 (AGM) and June 16.

9. **MOTION** for adjournment at 8:02 pm.

Adjournment
 Derenoski