

# Warman Community Middle School SCC Annual Meeting Minutes

## May 12, 2016

Present: Debbie Remeshylo, Jasmine Reddekopp, Rana Czuy, Danielle Tooley, Kim Derenoski, Carla Buechler, Lana Noel, Alison Solmes, Reagan Olson, Amy Orth, Greg Tebay, Patty Kirby, Sam Dyck (Board Trustee), Ella Friesen & Jade Patterson (SRC reps).

Absent: Candace Glenney

1. Welcome by Debbie Remeshylo.

2. SCC Annual Report presented to members by Debbie Remeshylo. Circulated.

3. Election - 5 open positions.

- Returning Officer Patty Kirby accepted nomination forms for the following people: Danielle Tooley, Jasmine Reddekopp, Candace Glenney, Carla Buechler, Reagan Olson. Last call for nominations. Nominations closed. The five nominees were accepted by acclamation for a 2 year term. Patty Kirby has accepted the position of secretary for the SCC.
- Election of chairperson

**MOTION** made to nominate Jasmine Reddekopp and Debbie Remeshylo as co-chairs.

**Co-chairs**  
Remeshylo  
Reddekopp

**Carried.**

4. Adoption of agenda.

- 4 additions to agenda/new business.

**MOTION** to adopt agenda.

**Agenda**  
Tooley  
Czuy

**Carried.**

5. Review of April minutes as circulated.

- No additions/corrections.

**MOTION** to adopt April minutes.

**Minutes**  
Solmes  
Noel

**Carried.**

6. Business arising from the April minutes.

- Long jump pits update – Greg Tebay – 4 pits are in. The sand is to be delivered soon – no runways for now (the cost to be split between the SCC and Recycling). We will be posting a sign at the long jump pits (and on our FB site) thanking the City of Warman for their support.
- Communication on Facebook and Twitter – continues to be good.
- School Track Meet(s) concession (June 1 – Gr. 6; June 2 – Gr. 5; June 3 - Gr. 4) – Discussion. It was decided by members to serve dilly bars, freezies, pop and water to students at noon on these track days from 11:00 – 1:30.

- Grade 3 Orientation Night – May 18 at 7:00 - Scavenger Hunt – Danielle and Deb will attend and set up.
- Talent Night – May 26 – 7:00 - Parent Volunteers are needed at the server to serve coffee and squares that evening during intermission. Debbie will attend. Any others? Please let Debbie know.

7. No correspondence.

8. Reports:

- SRC Report – Ella and Jade report that the SRC had their Airband Extravaganza on April 28, 29 with 19 Airbands participating. The SRC also had Jersey Day and Puck shoot competition on May 13.
- School Administrator's Report – Greg Tebay – circulated. Learning for Life video played for members.
- Board Trustee Report – Sam Dyck – highlights are:
  - Our Prairie Spirit S/L/P's will be working in clusters of schools now.
  - PSSD will have a new communication system coming for the entire division.
  - Announcement of new Principals for next fall: Dean Broughton at Warman High School; Scott Dyck at Traditions Elementary School in Warman; Chris Mason at Lake Vista Public School.
  - Sam attended the Warman Environmental Master Plan Stakeholder's meeting and they discussed student/traffic safety, as well as our joint use agreement with the city.
  - Attended the WCMS Learning for Life presentation at PSSD office on Wed. May 11.
  - 2<sup>nd</sup> Annual PSSD Golf tournament is Sept. 15 at Greenbryre Golf Course.
  - Provincial budget comes out on June 1 and may affect budget cuts.
- Fundraising/Hot lunch report – Rana Czuy – Taco Time lunches will be May 26 (gr. 5 & 7) and May 27 (gr. 4 & 6). Order forms will be handed out (and electronically sent out through PS) on Monday, May 16. They need to be returned by May 19. Rana checked with healthyhunger.ca – the only business that is here in Warman to choose from so far is Pizza Hut. We will look at it again possibly in the future.

9. New Business:

- Calendar magnets – Discussion.

**MOTION** to spend up to \$650.00 towards calendar magnets for the 2016-17 school year.

**Magnets**

Czuy

***Carried.***

Derenoski

- SCC meeting dates for 2016-17: Sept. 15, Oct. 20, Nov. 17, Jan. 19, Feb. 16, Mar. 16, May 11, June 15
- June meeting – Discussion. We will hold our June 16, 2016 meeting at Twinses (Legends) at 6:30 pm.
- Welcome Back BBQ will be Sept. 8 (same night as Warman Registration Night)

10. Next meeting – June 16 at 6:30 at Twinses.

11. Adjournment at 8:07 pm.

**MOTION** for adjournment.

**Adjournment**

Solmes

