

Warman Community Middle School – School Community Council Meeting Minutes

Thurs. Oct. 19, 2017

Present: Deb Remeshylo, Jasmine Reddekopp, Greg Tebay, Lisa Mason, Danielle Tooley, Reagan Olson, Mandy Lindsay, Shelda Switzer, Candace Glenney, Jodi Moskal, Sam Dyck, Deanna Koroluk (staff rep), Patty Kirby, Avery Switzer (SRC rep).

Absent: Carla Buechler

1. Welcome – Deb Remeshylo.

2. Adoption of agenda.

- No additions or corrections.

MOTION to adopt agenda.

AGENDA

Olson

Glenney

Carried.

3. Review of Sept. 2017 minutes as circulated.

- No additions or corrections,

MOTION to adopt minutes.

MINUTES

Glenney

Switzer

Carried.

4. Business arising from Sept. 2017 minutes:

- Continued discussion on Fundraising/Hot Lunches – do we want to continue? Do we want to serve anything for P/T conferences? Discussion. It was decided that we will do a Subway lunch (through healthyhunger.ca) on Nov. 29 (Grade 5 & 7) and Nov. 30 (Gr 6 & 8). All parents will be emailed through Powerschool to make them aware of when the date of the sale(s) and how to sign up on-line at healthyhunger.ca. Shelda S, Jodi M (and possibly Mandy) volunteered to come and help distribute the orders on those days. We will not serve food or drinks at P/T conferences, but if anyone can come to help distribute gift cards on Nov. 6 & 8 they are more than welcome.
- Communication –Facebook/Twitter – Candace G. is still working on it. Also, Deb R. updated our SCC bulletin board to help parents & guests to the school know what the council is all about.

5. No correspondence.

6. Reports:

- SRC – Avery Switzer reports that the SRC have begun their fundraising efforts to go toward guest speakers, a magician and a spotlight for the theatre. They will also be collecting donations for Telemiracle. There will be a bake sale, pumpkin carving and costume judging coming up for October. School Administrator report: Lisa Mason – circulated.
- Board Trustee report: Sam Dyck reports that the PSSD Foundation golf tournament on Sept. 21 raised approximately \$10,000.00 that will go toward learning grants for teachers.
 - 4 teachers recently made a presentation to the PSSD Board on their experience at Penny Kittle (thanks to the learning grants they received to attend).

- Sam and other members of the Board will attending the upcoming SSBA November annual meeting with two resolutions to bring forward.
- A new school will be built in Rosthern (planning phase is complete).
- As of Sept. 30 there were 10,800 students in PSSD (up about 30 students).
- Warman has 2,222 students attending K-12 in PSSD (does not include Catholic system).

6. New Business:

➤ **Role and purpose of the SCC:**

1. Safety of students
2. Support transition of students
3. Support learning for students

Do we want to continue with these 3 goals? Discussion. A copy of our SCC constitution was handed out to all members.

To be discussed again at November 2017 meeting.

7. Next meeting: Nov. 16, 2017 at 6:30 pm. Upcoming meetings are: Jan.18, Feb. 15, Mar. 15, April 19, May 10 and June 14.

8. **MOTION** for adjournment at 7:45 pm.

ADJOURNMENT

Glenney