

Warman Community Middle School - SCC Meeting Minutes - April 19, 2018

Present: Deb Remeshylo, Jasmine Reddekopp, Greg Tebay, Sam Dyck, Reagan Olson, Candace Glenney, Deanna Koroluk, Patty Kirby.

Absent: Shelda Switzer, Mandy Lindsay, Jodi Moskal, Danielle Tooley, Carla Buechler

1. Welcome by Deb Remeshylo.

2. Adoption of Agenda:

- **NO MOTION** to adopt agenda as we do not have quorum.

3. Review and adoption of minutes:

- **NO MOTION** to adopt March 2018 minutes as we do not have quorum.

4. Business arising from previous minutes:

- Communication – Facebook/Twitter – Candace continues to post regularly. Thanks for doing this!

5. Correspondence: Patty circulated an invitation to council members to attend The Willow Awards Gala that will be hosted at WCMS on Thurs. May 31 in the theatre at 1:00 pm. Please reply to Lisa if you would like to attend. The general public is also invited to attend.

6. Reports:

- SRC – No report.
- School Administrator – Circulated.
- Board Trustee – Sam reports that the PSSD Foundation Golf tournament will be June 12 at the Legends Golf Course; Mon. April 23 will be a Learning for Life presentation at PSSD for Board members and the public to attend; FYI – Career/Work Experience Programs – last year 337 credits were earned by PSSD students; Provincial budget was released – 1.6% increase in funding; Rosthern has received approval to begin construction on their new school. More info at next board meeting; Coding classes – Provincial curriculum for it is coming this fall.
- Fundraising – discussion on the possibility of having the Meet the Teacher Night next fall at WCMS instead of the Legends, due to changes in fall registration night.

7. New Business:

- PSSD Spring Assembly – who will be attending? Deb R, Danielle T.
- Student cell phone /personal device policy – feedback and advice. Discussion.
- Morning recess 2018-19 – feedback and advice. Discussion.
- Grade 8 Farewell pins/cards promoting the SCC partnering with the school – Discussion. An email vote will be done. If passed, funds to be taken from operating budget.

8. Next meeting – May 3, 2018 at 6:30 pm (AGM/election).

9. **MOTION** for adjournment at 7:50 pm

Adjournment
Olson

