

**Warman Community Middle School – SCC Meeting Minutes
September 20, 2018**

Present: Mandy Lindsay, Jasmine Reddekopp, Reagan Olson, Danielle Tooley, Twyla McNeil, Tracy Doleszar-Glarvin, Erin Hoffman, Deb Remeshylo, Candace Glenney, Sam Dyck, Shelda Switzer, Jodi Moskal

Absent: Lisa Mason

1. Welcome by Deb Remeshylo.

2. Adoption of agenda

No additions or corrections.

- **MOTION** to adopt agenda.

Agenda
Olson
Glenney
Carried.

3. Review of minutes as circulated.

No additions or corrections.

- **MOTION** to adopt minutes from June 14, 2018.

Minutes
Doleszar-Glarvin
Tooley
Carried.

4. Business arising from previous minutes:

a) Fall BBQ Report

- Hamburgers and hot dogs left over. \$32.90/box of hamburgers (8 boxes), \$8.90/box hot dogs (5 boxes)
- 530 meat products sold
- Monster obstacle course was a success
- For next year:
 - Consider something for younger kids <8 years (i.e. bouncy castle)
 - Increase float to \$400
 - Need minimum of 6 works for the BBQ
 - Consider pre-cooked meat, cook meat beforehand or second BBQ
 - Look for donations of food (i.e. Old Dutch, Mitchells)
 - Ask Community members to help with BBQ
- Clavet held BBQ 11-1 the Friday before school starts. Consider as an option for next year.

b) Communication - Facebook/Twitter/Instagram

- Deb Remeshylo and Candace Glenney update Facebook
- Instagram account to be created. **ACTION: Deb Remeshylo to look into**

5. Correspondence – no correspondence circulated

6. Reports

- SRC Report – listed events done to date and highlighted some upcoming events. 40 members are on the SRC.
- School Administrator – verbal report by Tracy Doleszar-Glarvin.
- Board Trustee – School Board Chair resigned; Sam Dyck is now Board Chair; cell phone use being trialed; Mental health focus; Oct 11&12 Education Summit to consider what the education system will look like after 2020.
- Fundraising/Hot Lunch Report – consider hot lunch in November. **ACTION: Jodi Moskal to call Ringers to see if they will supply individual pizzas, possibly Taco Time for March**

7. New Business

- WCMS School Goals – will be discussed with the staff on September 24
- Classroom Libraries – SCC supplied funding for books in May 2018 (\$100 to 20 classrooms, \$500 to new Grade 6 & 8 teachers) for a total of \$3500.
- Fundscrip – continuing with Fundscrip. October 3 & 10 will be collection days. Request made for SCC assistance.
- Books for Better World Campaign – will promote different books, book giveaways for students who enter the draw. Looking for 38-39 books at \$15-\$25 each for a total of \$375-500. Request made to have SCC sponsor this campaign. If so, would advertise that it's sponsored by SCC.
ACTION: SCC to decide at October meeting
- Parent PD: Social Media Awareness & Parenting in Digital World – Martensville SCC hosting this on October 2. **ACTION: Deb Remeshylo to post information on SCC Facebook page and to be sent out in PowerScribe**
 - a. **ACTION: At October meeting, talk about possible education panel sponsored by the SCC**
- Growing Together Conference - \$10 /person. Interested: Twyla, Deb, Shelda, Danielle, Jasmine.
ACTION: Deb Remeshylo to register the group

8. Next meeting – October 18, 2018

Upcoming meetings – 2018-19 – Nov 15, Jan 17, Feb 28, Mar 21, May 9 and June 20

9. Adjournment at 8:10pm

Adjournment

Olson