

**Warman Community Middle School – SCC Meeting Minutes  
October 18, 2018**

Present: Mandy Lindsay, Jasmine Reddekopp, Reagan Olson, Danielle Tooley, Twyla McNeil, Tracy Doleszar-Glarvin, Erin Hoffman, Deb Remeshylo, Sam Dyck, Lisa Mason

Absent: Shelda Switzer, Jodi Moskal, Candace Glenney

1. Welcome by Deb Remeshylo.

2. Adoption of agenda

Addition to New Business

b. Indoor Recess

c. Book Fair

➤ **MOTION** to adopt agenda.

**Agenda**  
Reddekopp  
Olson

Carried.

3. Review of minutes as circulated.

No additions or corrections.

➤ **MOTION** to adopt minutes from Sept 20, 2018.

**Minutes**  
Olson  
Reddekopp

Carried.

4. Business arising from previous minutes:

- Fall BBQ Report

- Profit of \$1063.61

- 7 cases of hamburgers remain in freezers

- Books for a Better World Campaign

➤ **MOTION** : WCMS SCC to donate up to \$500 for the Books for a Better World Campaign.

Carried.      McNeil  
Lindsay

- Communication - Facebook/Twitter/Instagram

- Deb Remeshylo and Candace Glenney update Facebook

- Instagram account has not been created at this time

5. Correspondence – no correspondence circulated

## 6. Reports

### ➤ SRC Report

- Victoria Siple communicated events the SRC have been involved with such as Terry Fox Walk, Humboldt Bronco's game, and orange shirt day
- Upcoming events include a Halloween costume parade and a pumpkin carving contest

### ➤ School Administrator – verbal report by Tracy Doleszar-Glarvin.

- Staff appreciation was Oct 15-19
- Wall display with notes of appreciation from students, bus driver thank you cards, coffee and donuts for staff courtesy of SRC
- PLC goals for staff to focus on reading, writing and math. Staff will have two protected Mondays per month to focus on PLC goals
- Oct 5 OUT training to support LBGQT community
- Percussion performance by Ms. Whist student group
- Volleyball tournament Oct 20
- Grade 6 biblical knowledge begins Oct 24, enrolment is 50% overall and varies greatly depending on homeroom
- Picture retakes Oct 29
- Student Conferences Nov 5 & 7

### ➤ Board Trustee – Sam Dyck

- Bus Driver appreciation day was Monday Oct 19, recognized on division website
- PSSD Foundation learning grants awarded
  - \$39000 to 13 applicants (4 to Warman High School)
  - Over \$106000 awarded since 2017
- Education summit to consider look of education for 2020 and beyond had 280 participants, and generated ideas for future strengths, roadblocks and implications
- 

### ➤ Fundraising/Hot Lunch Report

- Discussion regarding local restaurants, healthy hunger, and availability of SCC to oversee lunch events
- Suggested idea of shifting hot lunch fundraising/organizing to each grade instead for their own fundraising needs – Tracy Doleszar-Glarvin to take back to teachers to discuss

## 7. New Business

### ➤ Cannabis Act

- A handout regarding administrative procedures (AP-427) was provided to the SCC

### ➤ Indoor Recess

- As noted in WCMS handbook, morning recess will have option in “colder months” to go outside or to the gym. Supervision will be provided in the gym, with three areas for activities, and the curtain will be up.

### ➤ Book Fair

- Responsibility of the Book Fair will pass to the Wheatland Regional Library

8. Next meeting – November 15, 2018  
Upcoming meetings – Jan 17, Feb 28, Mar 21, May 9 and June 20

9. Adjournment at 7:35pm

**Adjournment**

Olson