

**Warman Community Middle School – SCC Meeting Minutes  
February 28, 2019**

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

Absent:

1. Welcome by Deb Remeshylo.

2. Adoption of agenda

No additions or corrections.

- **MOTION** to adopt agenda.

**Agenda**  
Switzer  
Tooley  
  
Carried.

3. Review of minutes as circulated.

No additions or corrections.

- **MOTION** to adopt minutes from January 17, 2019.

**Minutes**  
McNeil  
Tooley  
  
Carried.

4. Business arising from previous minutes:

a) Communication - Facebook

- Announcements are going out regularly
- The glitch seems to have worked itself out

b) SCC Purpose

- Debbie will email out the links to websites
- Tracy will put together something for our strategic planning guideline

c) Roundtable Discussion

d) Teacher Appreciate Week

- Received lots of snacks, including gluten free options

5. Correspondence

- a. Calendar options from PSSD – only one day start/end difference

6. Reports

- SRC Report – listed events done to date and highlighted some upcoming events.
- School Administrator – verbal report by Tracy Doleszar-Glarvin.
- Board Trustee – verbal report
- Fundraising/Hot Lunch Report – Nothing to report. Contacted by Travel Club to facilitate their hot dog lunch, politely declined and they are doing it themselves so they can maintain the profits for the students going this year.

7. New Business

- Our School Survey – it is a survey done by our students in November. We were provided with some of the data collected. This is done every year and is used when the school goal is discussed.

8. Next meeting – AGM - May 9, 2019

Upcoming meetings – 2018-19 – May 9(AGM) and June 20

9. Adjournment

**Adjournment**  
Glenny