

WCMS SCC MEETING NOTES - JAN 21, 2021

1. Welcome everyone
 - a. In attendance: Erin Hoffman, Noah Carroll, Jill Olynick, Charmain Laroque, Robyn Kraft, Christy Burnett, Adin Dereniwski, Lisa Mason, Danielle Tooley, Lisa Harms, Mandy Lindsay
 - b. Start time 6:32pm
2. Adoption of Agenda
 - a. Any additions/corrections
 - b. Motion to Adopt Agenda
 - c. **Moved Danielle, Second Robyn**
3. Business Arising from Previous Minutes
 - a. a. SCC Purpose/Strategic Planning – Mental Health Initiative from Healthy School Planner - see the attached reports from our meeting on December 14th and January 11
4. Correspondence
 - a. nil
5. Reports
 - a. School Administrator
 - i. Presented by Lisa Mason
 - b. Board Trustee
 - i. Presented by Adin Dereniwski
6. New Business
 - a. Fundraising - Flip Give Idea ???
 - i. Presented by Christy Burnett
 - ii. For online shopping
 - iii. Noah will research and present ASAP
 - iv. Suggested designation for funds raised is:
 - v. "Extra circular/field trips/support building positive culture for WCMS students and staff/wellness"
 - vi. **Moved by Jill Olynick, seconded by Noah Carroll**
 - b. Board Highlight
 - i. Presented by Christy Burnett
 - c. SCC Facebook page - who updates this? Who looks after this?
 - i. Presented by Christy Burnett
 - ii. Jasmine likely has access to site, Christy will ask for access information
 - d. Citizenship Awards - Public Schools of Saskatchewan
 - i. Presented by Christy Burnett
 - ii. Not sure how the program works
 - iii. Hard to identify kids given COVID conditions
 - iv. Charmain has information she will Share
 - e. National Congress on Rural Education - Information and Registration for virtual conference (March 28/29, 2021)
 - i. Charmain is familiar with this and will pass along information if she gets it
7. Next Meeting
 - a. 2020 – 2021 Meetings
 - i. March 18, April 15, May 6 (AGM) and June 17, 2021
8. Adjournment
 - a. Adjourned @ 7:02pm