

Warman Community Middle School SCC Meeting

May Meeting Agenda - Thursday May 6, 2021 @ 6:30

Annual General Meeting (AGM)

- **Welcome Everyone & Call Meeting to Order**
 - Start @ 6:31pm
 - Attendance: Christy Burnett, Lisa Mason, Erin H, Robyn Kraft, Adin Dereniowski, Jasmine, Jill Olynick, Lisa Harms, Mandy Lindsay, Shelda Switzer, Tannis Beattie, Danielle Tooley
- **SCC Annual Report Review**
 - Questions/concerns
 - nil
- **SCC Annual Financial Report Review**
 - Decentralized Budget
 - Total: 6205.26, spent \$2515.00
 - School Generated Funds in Reserve Budget
 - Total: 7320.95, spent \$3386.13
- **Election**
 - 4 open parent/community positions – Call for Final Nominations
 - Review of Voting Process (if election required)
 - Election/Acclimations
 - Confirmation of New SCC Members - Shelda Switzer, Dawn Scheidt (?), and Tannis Beattie (?)
 - Election of Chairperson/Co-Chairs - Christy has agreed to stay on.
 - Appointment of Secretary - Noah has agreed to stay on.
- **Adoption of Agenda**
 - Any additions
 - Motion to Adopt Agenda Move Robyn, second Jasmine
- **Review of Minutes (April 15th Meeting) as sent/circulated**
 - Any additions/corrections
 - Approval of minutes as circulated Move Danielle, seconded Lisa Harms
- **Business Arising from the Minutes**
 - FlipGive Fundraiser - this will be wrapped up by month's end, So far, we have raised \$427 as a team. Keep up the good work!
 - April Wellness Challenge - let's draw to see who wins the wellness packages! The winning families are ...
 - **Lily & Jack Mildenbuerger**
 - **Nicolas Liske**
 - Warman SCC's presented the first of three parent information sessions - the first night was held on April 21st, 2021 at 7 pm via zoom. It was entitled "All Things Social Media." What did anyone hear, did anyone from our group attend? Next information session is May 12th, 2021 at 7 pm - entitled "Supporting Your Child's Wellness".
 - PSSD approved the calendar for the 2021/2022 school year - visit the link below to view: <https://www.spiritsd.ca/files/docs/2021-2022-School-Year-Calendar-website.pdf>
- **Correspondence**
 - nil
- **Reports**

- School Administrator's Report - Lisa M.
 - No change in school population
 - Staffing numbers has been given and proposal sent but not yet approved.
 - COVID communications continues, good all teachers eligible for vaccine.
 - Gr 8 farewell used to be able to draw on academic funds but going forward can not. Will need to fundraise.
 - SRC is still run in cohorts running well. Took part in community cleanup. Fun days planned.
 - Planning for next year.
- Board Trustee Report - Adin D.
 - Calendar is approved
 - Budget planning done - total 2.8% increase, 2% of that is to teacher salary
 - Hired new director - Starting Aug 1.
 - Pandemic funding - PPE, online school, cleaning, tech
- **New Business**
 - SCC Spring Assembly - to be held on Tuesday, May 25th from 7-8:30 pm via Microsoft teams. Christy can email in our attendance and get you an invite! So far Christy, Noah, Lisa H., and Shelda indicated they want to attend, anyone else?
 - nil
 - Calendar Magnets - will we be looking at doing this in the fall of 2021?
 - Admin would like to do this and feels more confident the dates will be stable. Would like to cost share.
 - Move to cost share up to \$600 - Move Noah, Seconded Jill Olynick
 - Back to School BBQ – something to think about, do early where students come and meet their teachers and drop off supplies prior to the school year? Or wait until into September to see what current restrictions may or may not be? What are our thoughts?
 - Discuss in the June meeting. For thought - before school year?
 - SCC meeting dates for 2021/2022
 - September 16 , 2021
 - October 21, 2021
 - November 18 , 2021
 - January 13 , 2022
 - March 10 , 2022
 - April 7, 2022
 - May 19, 2022
 - June 16 , 2022
 - June 17th, 2021 Meeting – Supper? Should we order pizza and meet in a park or someone's back yard? Are we comfortable doing this or should we plan on meeting via zoom again?
 - Plan to meet and share a meal in a safe way.
 - Money spent

- Move to provide funding for outside gear to be purchased by school up to \$2000, move Danielle, second Lisa harms
- **Next meeting**
 - Thursday, June 17, 2021 @ 6:30 pm
- **Adjournment**
 - Time: 7:09pm