

## Warman Community Middle School SCC Meeting

May Meeting Minutes - Thursday May 5, 2022 @ 6:30

### Annual General Meeting (AGM)

1. Welcome Everyone & Call Meeting to Order
  - a. Quinten Osatchuk, Christy Burnett, Lisa Harms, Leanne McDonald, Lisa Mason, Charmiane Laroque, Shelda Switzer, Jasmine Redekopp, Jill Olynick
  - b. Regrets: Mandy Lindsay, Adin Derenoski
  - c. Call to Order 6:25pm
2. SCC Annual Report Review
  - a. Presented by Christy
    - i. Correction: FlipGive finishes at end of May 2022
  - b. Questions/concerns
    - i. nil
3. SCC Annual Financial Report Review
  - a. Decentralized Budget
  - b. School Generated Funds in Reserve Budget
4. Election
  - a. 2 open parent/community positions – Call for Final Nominations
  - b. Review of Voting Process (if election required)
  - c. Election/Acclimations
  - d. Confirmation of New SCC Members - no interest to date
  - e. Election of Chairperson/Co-Chairs - Christy is not returning in the fall - do we have any interest from current members? Tannis is our other non-returning member.
  - f. Appointment of Secretary - Noah are you able to be secretary in the fall?
    - i. Yes
5. Adoption of Agenda
  - a. Any additions
  - b. Motion to Adopt Agenda
    - i. Moved by Noah Carroll, second Lisa Harms, carried.
6. Review of Minutes (no minutes to review as we only circulated the agenda and postponed our April meeting until tonight)
  - a. Any additions/corrections
    - i. nil
  - b. Approval of minutes as circulated
    - i. N/A
7. Business Arising from the Minutes
  - a. FlipGive Fundraiser - this will be wrapped up by the beginning of June, So far, we have raised \$352 as a team. Keep up the good work! Once it is wrapped up Noah will request that FlipGive send the school a cheque with our earnings.

With fall being more back to normal I am assuming that we will return to the Funscrip fundraiser and would not have to promote FlipGive next year. It was a good alternative but getting back to normal will allow the school the opportunity to earn more funds through Funscrip.

- School may need support from SCC in fall to support fundraising efforts.. Lisa Mason to reach out when more detail is known.
- Motion to use Fundscrip for fundraiser in 2022/2023
- Moved by Shelda Switzer, Leanne McDonald, Carried.

- b. PSSD approved the calendar for the 2021/2022 school year - visit the link below to view:

<https://www.spiritsd.ca/files/docs/2022-2023-School-Year-Calendar.pdf> It starts on August 24th, 2022 and ends on June 30, 2023.

## 8. Correspondence

- a. PSSD Parent Engagement initiative presents the next on-line event. I shared this with our school community on our SCC Facebook page.

Social Media: from the basics to peer conflict and everything in between - Tuesday, May 3rd

- b. Spring Assembly for SCC is on May 25th from 6:30 - 8:30 pm. This year's meeting format will be virtual - more details to come this is just for your information and a "save the date" heads up. If you are interested about learning more about SCC's and the work that they do across the division this is the meeting for you. I will pass along invite details when they land in my inbox
- i. Organizers would really like two members from each SCC

## 9. Reports

- a. School Administrator's Report - Lisa M.
- i. Presented by Lisa Mason
  - ii. Questions: NIL
- b. Board Trustee Report - Adin D.
- i. Presented by Christy in Adin's absence

## 10. New Business

- a. Calendar Magnets - will we be looking at doing this in the fall of 2022?
- i. Motion to purchase magnets for the 2022/2022 ye
  - ii. Moved, Jill Olynick, seconded Shelda Switzer; carried.
- b. 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? Let's create a plan as we transition towards fall.
- i. Suggest 29th/30th
  - ii. Bbq, dunk tank, balloon guy, etc
  - iii. SRC help?
  - iv. Need feedback from teachers as to what is best

- v. Coordinate with Public library and SCC to promote services that are available
- vi. Table this until next meeting and review the feedback gathered from teachers
- c. SCC meeting dates for 2021/2022
  - i. -we will be looking at picking meeting dates for next year now that the calendar has been approved. I know Lisa is looking into changing the meeting days to potentially every Tuesday evening in the fall so once we have this set in stone we will release the dates for the 2022/2023 school year hopefully on the June 17th agenda. Any discussion or thoughts on moving to Tuesday nights?
    1. Agreed Tuesday works, this does not conflict with other Warman SCC meetings.
    2. Dates will be in the June Agenda
    3. 6:30PM start time
- d. June 16th, 2021 Meeting – Supper? Should we order pizza? Meet at Twinsies? Last year we chatted about a supper meeting in the park, bring your own lawn chair and do our final meeting outside. Any interest in this (weather permitting of course). If we order pizza we could eat indoors or outdoors - just a thought :)

11. Next meeting

- a. Thursday, June 16, 2022 @ 6:30 pm

12. Adjournment

- a. 7:18pm