

## Warman Community Middle School SCC Meeting

### September Meeting Agenda – Tuesday, September 6, 2022 @ 6:30pm

1. Welcome & Call to Order
  - 6:30PM called to Order
  - In attendance: Lisa Mason, Shelda Switzer, Mandy Lindsay, Leanne McDonald, Jill Olynick, Noah Carroll, Quinten Osatchuk, Deane Martin Gray (VP)
  - Regrets: Jasmine Reddekopp, Lisa Harms, Adin Dereniwski
  - Special Guest: Kiara Smith (grade 8 teacher)
2. Adoption of Agenda
  - Any additions, changes
  - Motion to adopt Agenda
    - i. **Moved by: Leanne McDonald, Seconded by: Quinten Osatchuk; carried.**
3. Review of June minutes
  - Any additions/corrections
  - Approval of minutes as circulated
    - i. **Moved by: Noah Carroll, Seconded by: Jill Olynick; carried.**
4. Business Arising from Minutes
  - Motion to approve purchase and making SCC Clothing for the SCC members
    - i.  $\$15 \times 11 + \$20 = \$185.00$
    - ii. Paid for with funds from operational funds
    - iii. **Moved by: Quinten Osatchuk, Seconded by: Shelda Switzer; carried.**
  - Update on FlipGive fundraiser from 21-22 school year – cheque for \$371.04 on its way
  - Grade 8 Farwell: given at end of 21/22 school year– bracelets
    - i. Some positive feedback, but lots were found in garbage
    - ii. Will reevaluate in January to see if we would like to order for 22/23 year
  - Back to School BBQ
    - i. Times
      - 1. 5-6:30pm
      - 2. Setup as early as 2pm, anyone who can come is invited
    - ii. Coop Food
      - 1. Sticking with price list from previous years
    - iii. Estimated cost \$1700
    - iv. Entertainment
      - 1. Jugglers booked
    - v. Communication
      - 1. Send out to school community
5. Correspondence
  - NIL
6. Reports
  - School Administrator's report – Lisa M
    - i. Presented

- ii. Question: Did the recent violence change the operation of the school? No, this division decided not to change operations at this time.
- iii. Question: SHA predicts a rise in COVID this year. Is there any information/plan from the division yet. No, nothing yet.

- Board Trustee Report – Adin D
  - i. Distributed to all present

#### 7. New Business

- Goals for SCC this year?
  - i. Supporting Transition
  - ii. Safety
  - iii. Learning and Assessment
  - iv. EDSBY and new assessment/progress reports
    - 1. Support educating the parents with the new changes
  - v. Fundraising options?
    - 1. Fundscrip
    - 2. Back to school BBQ
    - 3. Hot Lunches
  - vi. Events?
- Truth & Reconciliation – anything SCC can do to support awareness and understanding
  - i. Lisa Mason: Nothing at this time but will keep in mind the willingness of the SCC to support
- for the staff & students?
  - i. Potluck for Teachers and Staff suggested to coincide with the next parent/teacher interviews
- Healthy Hunger – fundraising for lived curriculum
  - i. Motion to allow grade 8 classes to lead for whole year, once per month, max profit \$3/meal
  - ii. **Moved by: Quinten Osatchuk, Seconded by Jill Osatchuk, carried.**
- SCC Bulletin Board
  - i. Cleaned out
  - ii. Plan for new stuff tabled
- Any Communication posts
  - i. BBQ

#### 8. Next meeting

- October 18, 2022 @ 6:30pm

#### 9. Meeting Feedback (+/-)

- nil

#### 10. Adjournment

- 8:18pm