

Warman Community Middle School SCC Meeting

Tuesday, October 18, 2022 @ 6:30pm

AGENDA

1. Welcome & Call to Order
 - a. In attendance: Lisa Mason, Osatchuk, Noah Carroll, Shelda Switzer, Jill Olynick, Mandy Lindsay by phone for first 30 min
 - b. Called to order @ 6:32PM by Shelda Switzer
2. Adoption of Agenda
 - a. Any additions, changes
 - i. Added 5a
 - b. Motion to adopt Agenda
 - i. Moved by Quinton Osatchuk, Seconded by Jill Olynick; Carried.
3. Review of September minutes
 - a. Any additions/corrections
 - b. Approval of minutes
 - i. Moved by Jill Olynick, Seconded by Quinton Osatchuk; Carried.

4. Business Arising from Minutes

- a. FlipGive - \$ received?
 - i. Yes, this has been deposited to our account
- b. Back to School BBQ Debrief
 - i. Money raised

SCC BBQ 2022		
Expenses:		
Shelda	Food	\$ 1,635.50
Lisa Harms	Juggler	\$ 350.00
Lake Vista	Food	\$ 234.00
Lisa Mason	Propane	\$ 50.00
		\$ 2,269.50
Deposited:		\$ 2,692.00
Profit:		\$ 422.50

- ii. What worked well, changes for next year
 1. Profit was lower due to a) higher food cost b) decision to maintain the previous price point as the focus of the event was community engagement
 2. Suggestion to move recycling to more of an open space, move condiment table closer to food
 3. There was no discounts at coop provided, consider other Vendor/donations/discounts and/or increase food prices
 4. Back logs experienced at pay line and food line. Consider other options. Consider server for hot dogs and separate server for hamburger
 5. We need 2 weeks' notice for float to be available at school. Also consider \$1,\$2 in float
 6. Entertainment was a success
 7. Library liked being involved
 8. Successful sale of school clothes

- 9. Advertise gluten free buns, vegan burgers options ahead of time and at the BBQ
 - 10. Ensure separate bbq available for vegan options, and thaw night before
 - c. Goals for SCC this year - Fundraising options? Events?
 - i. Table further discussion of this until topic until next meeting when more are in attendance
- 5. Correspondence
 - a. School community council parent conference in North Battleford Nov 19
 - i. Funding available if you wish to attend. Contact Shelda if interested. More information to follow.
- 6. Reports
 - a. School Administrator's report – Lisa M
 - i. Presented
 - 1. If you can help with the book fair email Katharine.kerr@spiritsd.ca
 - b. Board Trustee Report & Media Release – Adin D
 - i. Provided to all members via email
 - ii. Presented by Shelda
- 7. New Business
 - a. Support for Fundscrip
 - i. Distribution
 - 1. May need assistance sorting – Lisa will put a call out if needed
 - ii. Other
 - b. Parent-Teacher Interviews – pizza?
 - i. Monday (Nov 7) – Shelda will bring charcuterie and SCC members will bring baking
 - ii. Tuesday (Nov 8) – pizza
 - iii. Motion to spend up to \$500 for food.
 - 1. Motion by Noah Carroll, Seconded by Quinton Osatchuk; carried.
 - c. Edsby Update
 - 1. SCC to post on Facebook links to how to use
 - 2. Suggestion to create a pre-recorded webinar to share with parents
 - d. Financial situation
 - i. Report provided
 - ii. Going forward will report two amounts – SCC Grant money remaining, decentralized funds
 - e. Upcoming Date
 - i. SCC Fall Orientation – Oct 25 @ 7pm Division Office
 - ii. Spring Assembly – April 25 @7pm Location TBD
 - iii. SCC Elections May 1 – May 12
 - f. Any FB communication posts?
- 8. Next meeting
 - a. November 15, 2022 @ 6:30pm
- 9. Meeting Feedback (+/-)
- 10. Adjournment