# Warman Community Middle School SCC Meeting Tuesday, March 12, 2024 @ 6:30pm <br> Minutes 

1. Welcome \& Call to Order

Attendance: Quinton Osatchuk, Lisa Mason, Deanna Hill, Adin Dereniwski, Carla Markus, Lisa
Harms

Call to order 6:30
2. Adoption of Agenda
a. Any additions, changes

No changes
b. Motion to adopt

Agenda Moved By Carla M, seconded by Lisa H passed by consensus.
3. Review of January minutes
a. Any additions/corrections
spelling correction.
b. Approval of minutes

Motion to approve moved by Quinton, Seconded by Lisa H passed by consensus.
4. Business Arising from Minutes
a. Staff \& Teacher Appreciation

Teachers were grateful, went well overall. No feedback for ideas for next year (went well this year. School admin noted everything was well received. Baskets were well received. Having picks in library was well received. Consider timing for next year (start at 8).
b. Literacy Week

Bought new knives in case we do bagels again. Prizes and bagels went over well. Not as much reading if that is a key consideration for literacy week.
5. Correspondence

No correspondence
6. Reports
a. School Administrator's Report - Lisa M

Lisa went through report - see report. Feel good stories were nice.
b. Board Trustee Report - Adin D

Adin went through report - see report. Want to build relationship with SCC, including shared ideas and communication.
c. Financials

See financials
7. New Business
a. Pizza for Parent Teacher Interviews

Motion to approve 300 for pizza for parent/teacher conference. Moved Lisa Harms, Seconded Quinton - approved.
b. Grade 8 gift

Some ideas discussed, to table the discussion and move it to email, consider how much we spent in the past for consistency.
c. SCC Elections - May

Jill likely leaving, Carla staying, Quinton staying, Lisa H leaving, Shelda leaving , Deanna Hill staying, jasmine staying. Elections May 7. Organize photo.
d. Library Renovations

Library renovations coming, questions about impact, limited impact. School was involved in decision with many meetings to sort it out.
e. Any FB communication posts?

Elections, feel good Friday reminder.
8. Next meeting
a. May 7, 2024 @ 6:30pm

Agenda items, items for calendar year, election, sept bbq. purchase magnets ( $\$ 600$ cost - consider the magnet due to changes).
9. Meeting Feedback (+/-)

Awesome meeting
10. Adjournment 7:50

Dates of future meetings:
May 7, 2024
June 4, 2024

