

Warman Community Middle School SCC Meeting
Tuesday, November 14, 2023 @ 6:30pm
AGENDA

1. Welcome & Call to Order
Shelda, Quinton, Jasmin, Carla, Lisa, Lisa, Deane
Call to order at 6:33
2. Adoption of Agenda
 - a. Any additions, changes
 - b. Motion to adopt Agenda Moved by Jasmin, seconded by Carla passed by consensus.
3. Review of October minutes
 - a. Any additions/corrections
 - b. Approval of minutes Moved by Shelda, seconded by Quinton passed by consensus.
4. Business Arising from Minutes
 - i. Financials, including Back to School BBQ Looking for beginning balance plus or minus inflows/outflows and ending balance. Looks like we made about 600 on BBQ.
 - ii. Sharing of other PSSD SCC annual reports – nothing arising from reports.
5. Correspondence None
6. Reports
 - a. School Administrator's Report – Lisa M Reviewed reports
 - b. Board Trustee Report – Adin D Time given to review written report. Discussion around reading assessment. Making a reading plan for kids in yellow zone. Easy CBM assessment.
 - c. Financials Discussed above.
7. New Business
 - a. SCC Fall orientation – Lisa M See PowerPoint. Lisa went through the presentation. Filled out feedback survey in meeting.
 - b. SCC Sponsored events:
 - i. Nov: Parent-Teacher Conferences – pizza
 - ii. Dec: Candy canes, hot choc for students – need to plan who, what, when, etc Motion to approve \$300 to purchase candy canes and hot chocolate for students. Moved by Shelda, seconded by Jasmin, motion passed by vote. If anyone is able to volunteer between 8 and 10 on Friday the 22nd let Lisa know.
 - iii. Dec: anything else to plan/prepare??
 - iv. Jan: Family Literacy Week/Day – need to plan what, when, etc Discussed book exchange, to get ideas from teacher on literacy week.
 - v. Feb: Teacher & Staff Appreciation to be planned next meeting.
 - vi. Other events??
 - c. Pizza at Conference Motion to approve \$38 extra spend on pizza for conferences. Moved by Quinton, seconded by Carly, Motion passed by vote.
 - d. Any FB communication posts? Highlighting items sponsored by SCC Pizza and hot chocolate.
8. Next meeting

- a. January 23, 2024 @ 6:30pm
- 9. Meeting Feedback (+/-) **No meeting feedback.**
- 10. Adjournment

Dates of future meetings:

January 23, 2024

March 12, 2024

May 7, 2024

June 4, 2024