

Warman Community Middle School SCC Meeting
Tuesday, January 23, 2024 @ 6:30pm
Minutes

1. Welcome & Call to Order **Attendees: Deanna Hill, Quinton Ostachuk, Shelda Switzer, Lisa Mason, Jill Olynick, Jasmine Redekopp, Adin Derenwiski**

Call to Order at 6:30

2. Adoption of Agenda
 - a. Any additions, changes
 - b. Motion to adopt Agenda

Motion to approve agenda, passed by consensus.

3. Review of November minutes
 - a. Any additions/corrections
 - b. Approval of minutes

Motion to approve the minutes, passed by consensus.

4. Business Arising from Minutes
 - i. Past Motions made through email
 - ii. Back to School BBQ Revenue/Expenses
 - Revenue – 2692.00
 - Expenses –1901.94
 - Profit – 790.06

Reviewed motion made via email as follows:

Shelda Switzer has proposed that the SCC sponsor a family in need up to \$75. The school will look after purchasing a gift and delivering to the family.

Seconded by Jasmine Reddekopp. Deanna Hill has also approved.

Shelda Switzer has proposed that the SCC Sponsor up to \$750 For literacy week in January 2024. To be used for the purchase of bagels or muffins. Seconded by Deanna Hill.

Shelda has proposed that the SCC sponsor prizes for literacy week up to a total of \$100. seconded by Deanna Hill.

Reviewed results from BBQ

5. Correspondence **No correspondence**
6. Reports
 - a. School Administrator's Report – Lisa M
 - b. Board Trustee Report – Adin D
 - c. Financials

Lisa M went through report, Adin went through report (see reports). Financials reviewed. Discussed ideas for putting money into classroom, Sports equipment and books were discussed. A motion was made by Jill and seconded by Diane to spend \$2,500 on sports equipment.

7. New Business

a. SCC Sponsored events:

- i. Jan: Family Literacy Week/Day Discussed ideas
- ii. Feb: Teacher & Staff Appreciation Discussed ideas (a variety of items conluded including Popcorn day, look into a potential Yoga class, Tim's and Mcdonald's treats and coffee, Taco lunch (don't forget soft drinks) getting SRC to ask kids to compliment the teachers, candies and signs and having parents bringing in baking.
- iii. Other events?? No other items

b. Any FB communication posts? Literacy week and feel good Fridays.

8. Next meeting

- a. March 12, 2024 @ 6:30pm

9. Meeting Feedback (+/-)

10. Adjournment

Dates of future meetings:

March 12, 2024

May 7, 2024

June 4, 2024

Motions made by SCC members through email

Dec 15, 2023

Shelda Switzer proposed that the SCC sponsor a family in need up to \$75. The school will look after purchasing a gift and delivering to the family. Seconded by Jasmine Reddekopp. Deanna Hill, Lisa Harms, Leanne McDonald, Carla Markus also approved. No objections raised through email.

Shelda Switzer proposed that the SCC Sponsor up to \$750 For literacy week in January 2024. To be used for the purchase of bagels or muffins. Seconded by Deanna Hill. Lisa Harms, Leanne McDonald, Carla Markus also approved. No objections raised through email.

Shelda Switzer proposed that the SCC sponsor prizes for literacy week up to a total of \$100. Seconded by Deanna Hill. Lisa Harms, Leanne McDonald, Carla Markus also approved. No objections raised through email.

June 6, 2023

At the June 6th SCC meeting, Shelda Switzer made a request for a \$500 float to be provided by the School Division Office for the Back to School BBQ. Lisa Mason to send request to Office.

DECENTRALIZED-WARMAN MIDDLE 2024 1-2-10-102-998-047-007 SCC Operational							2024	
Batch #	SC	S/L	Order Number	Invoice Number	Entry Date	Description	Commitment	Expenditure
Carry Forward from 2023							0	2950.81
Grant							0	2000
202401-ICB-01	IE			SEPT 13/23	13-Sep-23	SHELDIA SWITZER - Extra Burgers etc. BBQ	0	271.52
202401-ICB-03	IE			SEPT 21/23	27-Sep-23	LISA HARMS - Juggler	0	350
202401-ICB-03	IE			SEPT 21/23	27-Sep-23	NATASHIA BITZ - Photo booth	0	200
202401-ICB-03	IE			SEPT 21/23	27-Sep-23	SHELDIA SWITZER BBQ filppers/roasters	0	9.68
202401-PCD-01	PC			PC111881	17-Oct-23	Martin Gray-BUY LOW FOODS 4529 Pop & Chips BBQ	0	1,013.38
202401-PCD-01	PC			PC111894	17-Oct-23	Mason-SASKATOON COOP WARMAN - Pioppane BBQ	0	57.46
202402-EXP-01	EX			SEP20/23EXP	10-Oct-23	HOFFMAN, ERIN - coffee Feel Good Friday	0	39.99
202402-ICB-01	IE			19300	4-Oct-23	BEYOND MARS Magnets	0	593.33
Deane (hot chocolate, candy canes, prizes for draws, Pizza Conferences) - Not yet allocated								630.25
Total Operational Expenses							0	3,165.51
Operational Balance								1,785.20

SCHOOL GENERATED-WARMAN MIDDLE							2024	
Batch #	SC	S/L	Order Number	Invoice Number	Entry Date	Description	Commitment	Expenditure
Carry Forward from 2023							0	1934.82
202301-DEP-02	JE			SEPT 23/22	26-Sep-22	SCC FLIP GIVE	0	371.04
202301-DEP-02	JE			SEPT 23/22	26-Sep-22	SCC - BBQ	0	2,692.00
SGF Balance							0	4,997.86

