

Warman Community Middle School SCC Meeting
Tuesday, October 24, 2023 @ 6:30pm
AGENDA

1. Welcome & Call to Order

Call to order at 6:30. Shelda Switzer, Carla Markus, Deanna Hill, Adin Dereniwski, Jill Olynick, Deane Martin Grey, Leanne McDonald, Quinton Ostachuk

2. Adoption of Agenda

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

Motion to approve the agenda. Motion by Carla, seconded by Deanna, passed by consensus.

3. Review of September minutes

- a. Any additions/corrections
- b. Approval of minutes

Motion to approve the minutes. Motion by Quinton, seconded Shelda, passed by consensus.

4. Business Arising from Minutes

- a. Back to School BBQ Debrief
 - i. Money raised approx. 300

Shelda to follow up as provided financial statement seems to be missing known expenses

- ii. What worked well, changes for next year

Discussed inside or outside nice for outside if weather is good but inside also worked well. Seating seemed adequate, discussed hot dogs vs burgers (cut veggie burgers demand is low) Do we want to pay for entertainment if money is tight. Teachers like freedom to meet and greet. Discussed possibility of opening classrooms or hallways. Shelda to share some info on food numbers of items bought.

Consider borrowing grill from WES/TES if sticking with burgers

Photo Booth was a hit

Buy-Low donated/discounted many items and are good supporters of community events

Pricing model worked well

Consider games on site

Correspondence

- b. STF

Correspondence reviewed about school supports.

5. Reports

- a. School Administrator's Report – Lisa M

Deane reviewed the written report provided and went through highlights. If anyone can help out handing out Fundscrip gift cards on Nov 8 please let Lisa know.

b. Board Trustee Report – Adin D

Adin reviewed the written report provided and went through highlights. Clarified that the nominee must reside in Martensville, but the Trustee must live within the Prairie Spirit School Division. Spread word on the need for bus drivers (especially spares).

c. Financials

Financial reviewed, seem to be missing some expenses for bbq, and seemed light for cash deposited. There was also a question on opening balance for fundraising account. Shelda to follow up.

6. New Business

a. Fundscrip Deane reviewed on Fundscrip

b. Field Trips Discussed charges of \$50 to parents, 13 from school and 2 from healthy hunger fundraising. Teacher put proposals forth and may ask to do fundraiser for field trips (tied to curriculum – ski trip is separate).

c. Goals for SCC this year - Fundraising options? Events? Linkages to PSSD Strategic Plan Framework? Framework provided, Shelda asked teacher for input into what the SCC can provide. Could sponsor prizes for reading, sponsor snack for literacy event, book exchange (circulate ideas around). Family Literacy Day January 27 (put on Nov agenda to discuss). Foundation support was raised and essentially ours is on pause while they sort out how to proceed and be successful (a question was asked about what the foundation has done before – buying books – there is a website to see what they have done). Overall last year (food for parent teacher interviews, teacher and staff appreciation in February, sponsored feel good Fridays.)

d. Parent-Teacher Conferences – pizza?

(32 staff) motion to approve \$250 for pizza for Parent-Teacher Conferences. Moved by Quinton, seconded by Jill, Motion approved by vote.

e. Edsby River News

Follow up to confirm that the WCMS Daily News is appearing in the Edsby River News.

f. Upcoming Date

i. SCC Fall Orientation – tentatively set for Sat Oct 28 9am-3:30pm Location TBD
Cancelled to be substituted with alternate training.

ii. Others?

No other items

g. Any FB communication posts?

Advertise for:

- Feel Good Friday
- Parent Teacher Interviews & Fundscrip
- Book Fair

- Pizza Sponsors by SCC for Parent Teacher Conferences

7. Next meeting
 - a. November 14, 2023 @ 6:30pm
8. Meeting Feedback (+/-)
No feedback
9. Adjournment
Meeting adjourned 7:42

Dates of future meetings:

November 14, 2023

January 23, 2024

March 12, 2024

May 7, 2024

June 4, 2024