

Warman Community Middle School SCC Meeting
Tuesday, September 12, 2023 @ 6:30pm
AGENDA

Attendance: Shelda Switzer, Lisa Mason, Lisa Harms, Carla Markus, Quinton Osatchuk, Adin Dereniwski, Leanne McDonald, Jasmine Redekopp

Absent: Deane Martin-Grey, Deanna Hill, Jill Olynick

1. Welcome & Call to Order

Call to order at 6:28

2. New SCC Members

- a. Welcome to Deanna Hill & Carla Markus

New member introduced and round of introductions.

3. Adoption of Agenda

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

Added 8e grade eight farewell, Motion by Jasmin, seconded by Carla passed.

4. Review of June minutes

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

No changes to June minutes. Motion to accept minutes by Quinton Osatchuk seconded by Shelda Switzer.

No changes to August minutes. Motion to accept minutes by Jasmine Redekopp seconded by Leanne McDonald.

5. Business Arising from Minutes

- a. Designated Crosswalks at WCMS – status update
- b. Return to School BBQ

Recap of discussion and city put in a school crosswalk, it is going as good as expected.

BBQ Sept 14, 2023: start setting up at 1:00 BBQing at 2:00 pm. We have to cut buns (bring a knife from home). Discussed some planning, have a separate grill for vegetarian burgers. Discussed coolers and tables, cash boxes and floats. Entertainment is unicycle/juggler, 2 photoboosts, splat board kids shoot water gun at teacher. \$6 per meal or \$5 if two or more, \$4 burger/hot dog, \$1 chip/pop. \$1 for water gun. Posters to be made and put on edsby again.

6. Correspondence

- a.

No correspondence

7. Reports

- a. School Administrator's report – Lisa M
- b. Board Trustee Report – Adin D
- c. Financials

Lisa M reviewed written admin report (school goals to come). Adin reviewed written report.

8. New Business

- a. Annual Fundraising Approvals: Fund scrip, Healthy Hunger, Mother's Day Plant sale
- b. Yearbook
- c. Plans for SCC this year
 - i. Digital Annual Report from other schools
 - ii. Idea generation
- d. Any FB communication posts?

Lisa asked that we continue with the regular fundraising (as noted).

Shelda moved to approve the annual fundraising for Fund scrip, healthy Hunger, and Mother's Day Plant Sale. Seconded by Lisa Harms, carried.

Discussed concerns with yearbook, issues include financial struggle and true engagement for the whole year (too much left with small group at end). Discussed idea of a folio with the class picture (Adin brought up possibility of potentially getting e-learning folios to use)

Review goals and consider ideas, and Lisa to get possible ideas from teacher.

Facebook post – update on BBQ with pricing and sponsorship. Share whatever is posted from Prairie Spirit for bus drivers.

Magnets coming later. No other items

9. Next meeting

- a. Oct 24, 2023 @ 6:30pm

10. Meeting Feedback (+/-)

11. Adjournment

Adjourned 7:51 pm

Dates of future meetings:

October 24, 2023

November 14, 2023

January 23, 2024

March 12, 2024

May 7, 2024

June 4, 2024