

**Warman Community Middle School SCC Meeting
Tuesday September 17th 2024 @ 6:30pm**

AGENDA

1. Welcome & Call to Order
Attendance: (Carla Markus, Adin Dereniwski, Lisa Mason, Leanne McDonald, Deanna Hill)
Call to order 6:32
2. Adoption of Agenda
 - a. Any additions, changes
Added Fall Assembly Document under Correspondence a.
 - b. Motion to adopt Agenda
Agenda Moved by Deanna, seconded by Leanne M. passed by consensus
3. Review of June minutes
 - a. Any additions/corrections
No corrections
 - b. Approval of minutes
Motion to Approve – moved by Deanna, Seconded by Leanne passed by consensus
4. Business Arising from Minute
 - a. Grade 8 farewell and gift feedback
The photo card was an appropriate gift and was well received by kids. Some asked teachers to sign them. There were lots of extra cards but it was unavoidable given ordered in packs of 24. Overall, the afternoon farewell went well.
 - b. Back to School BBQ feedback
Overall successful event. The gym is a great location that allows lots of interaction with teachers and families. The games in lieu of formal entertainment was good although some supervision may be required in area next year to limit rough play. Hotdogs were much easier than burgers. Comments were next to nil regarding no burgers. Coop wieners would be better, as the Western Family wieners were a bit small. Lisa froze leftovers for kid lunches.
Summary of Donations:
Save On Foods - \$300 gift cards, plus 10% discount on purchases. Purchased wieners and buns at Save On.
Coop - \$1000 gift cards used for Chips, pop, condiments, napkins.
5. Correspondence
 - a. Fall Assembly
6. Reports
 - a. School Administrator's report – Lisa M went through report – see report.
 - b. Board Trustee Report – Adin D. discussed the initial plans for a Literacy Pilot Project in the Division. The intent is to be able to offer specialized literacy support for children with diagnosed reading needs ie. Dyslexia, so the child can stay in public school vs leave to attend private school. Adin to share more information as it is available.

Adin spoke on the SCC Fall Orientation Oct. 19th at Traditions Elementary. Any SCC members who are willing and able are encouraged to attend. Good opportunity to learn from other SCCs and gain new ideas.

- c. Financials – See Financials (Note: Could order less magnets next year – had 50 extra this year)
7. New Business
 - a. Recruitment of new members – Approached a few parents at BBQ, with limited interest. Will look for opportunities to target Grade 6 parents.
 - b. Review of BBQ – see above
 - c. Annual Fundraising plans – Fundraising plans were discussed and approved at June Meeting
 - d. Feel Good Fridays / students prizes– scc sponsorship – Approval given for Lisa to use leftover chips and coop cards on various “prizes and for Feel Good Friday supplies”
8. Next meeting
 - a. Tuesday October 22, 2024, 6:30pm
9. Meeting Feedback (+/-)
10. Adjournment – Meeting adjourned 7:20 pm