**Warman Community Middle School SCC Meeting**

**Tuesday October 22nd, 2024 @ 6:30pm**

**AGENDA**

1. Welcome & Call to Order

Attendance: (Carla Markus, Adin Dereniwski, Lisa Mason, Quinton Osatchuk, Deanna Hill)

Call to order 6 :33pm

1. Adoption of Agenda
   1. Any additions, changes
2. Motion to adopt Agenda

Agenda moved by Carla, seconded by Deanna

1. Review of June minutes
   1. Any additions/corrections No corrections
   2. Approval of minutes

Motion to Approve, Jasmine seconded passed by consensus

1. Business Arising from Minute
   1. Fall Orientation SCC

Carla and Adin both attended the morning. The keynote speaker was very good including topics relevant to SCCs like Family Engagement, Communication, Making SCC’s a part of school culture rather than an add on or extra demand.

Carla met representatives from Traditions Elementary School who indicated they are having the same recruitment challenges. Approximately 30 were in attendance for the Orientation. Adin will distribute recordings and slides of the Orientation when available.

1. Correspondence

Lisa shared a Pizza 73 Promo for free pizza for Volunteers at SCC meeting

City of Warman Remembrance Day Ceremony – The city asks for representatives from WMS students. There are available seats for families of students who wish to join as well. Opportunity for Student to lay a wreath in the ceremony. Let Lisa know if you would like to attend.

1. Reports
   1. School Administrator’s report – Lisa M

Lisa went through report – see report.

* 1. Board Trustee Report – Adin D

Adin shared that there is a new SCC Webpage through the Prairie Spirit School Division website (under Parents Tab).

Student Transportation and recruitment of bus drivers remains a priority division wide. Over 6000 students and 145 bus routes in the division. Next board meeting is Monday, Oct. 28th.

* 1. Financials See Financials (New budget has not been released to confirm numbers)

1. New Business
   1. Student Parent Conferences – Pizza order

Deanna Motioned to approve $300 for pizza again for teachers the night of Parent Teacher conferences Nov. 6th. Quinton seconded it.

* 1. SCC Clothing – order due Oct 30 No orders for this year
  2. Christmas – Hot Chocolate Canady canes

Carla motioned to provide $400 for hot chocolate and candy canes on Carnival days. Included extra to cover the cost of cups with lids to reduce mess. Deanna seconded.

* 1. Book Fair – Held during the Parent Teacher Conferences. Carla will volunteer to help with the fair.
  2. Fundscrip Gift Card orders – sort and hand out Admin staff will hand out on Nov. 6th, no volunteers required
  3. EDsby communication

Carla wondered if Important Announcements could be added to River of news as news is often missed when it is within the Daily Announcements link. Lisa will take forward.

1. Next meeting
   1. Tuesday Nov. 19, 2024, 6:30pm
2. Meeting Feedback (+/-)
3. Adjournment Meeting Adjourned 8:05pm