Warman Community Middle School SCC Meeting Tuesday May 6th, 2025 @ 6:30pm

AGENDA

- 1. Welcome & Call to Order 6:00 PM
- 2. Adoption of Agenda
 - a. Any additions, changes No additions or changes
 - b. Motion to adopt Agenda Moved by Deanna, Seconded by Quinton, passed by consensus
- 3. Review of March minutes
 - a. Any additions/corrections No additions or changes
 - b. Approval of minutes Moved by Deanna, Seconded by Jasmin, passed by consensus
- 4. Business Arising from Minutes
 - a. Grade 8 Grad gifts discussed that they were expected to be ready by the last meeting, we will discuss who can help hand out.
- 5. Correspondence
 - a. SSBA School Food Infrastructure
 - b. SCC Spring Assembly May 29th this is open to all members, an email to come about registering and details. Respond if you can attend. This will be to celebrate and appreciate
- 6. Reports
 - a. School Administrator's report Lisa when through report/ see report.
 - b. Board Trustee Report Adin D they continued school tours at Pike Lake and Vanscoy, the next years school calender is approved on Edsby, they had a gathering in Regina for PD and Networking, and French emersion was expanding through grade 12.
 - c. Financials see financials, financial were reviewed. Discussed means of getting feedback from the school on how to spend it (general timing and decision making process to be used going forward no specific just that we would work with school admin to get requests that help the school meet the goal and make decisions that are recommend or discussed with school admin).

7. New Business

- a. AP-Washroom-439 Discussed washroom and changeroom access procedures. Discussed occurred around access to available safe/separate places. It was determined we had that access. No issues were raised.
- b. Calendar Magnets yes to do the magnets one more year and then consider how other tools evolve or can be used to easily provide access to calender.
- c. Elections Brittany K joined, welcome. Brittany K agreed to take over social media.
- d. Grade 7 short discussion on grade 7 snacks occurred (no issues or decisions to note)
- e. Motion to spend up to \$150 on pizza. Moved by Deanna and seconded by Quinton, motion passed by vote.
- 8. Next meeting
 - a. June, 6:30pm
- 9. Meeting Feedback (+/-) great meeting, everyone is excited from Brittany K to join.
- 10. Adjournment