

Warman Community Middle School SCC Meeting
Tuesday Sept. 16th 2025 @ 6:30pm

AGENDA

1. Welcome & Call to Order – In attendance: Carla Markus, Jasmine Redekopp, Justina Downs, Kristie Virog, Amy Winik, Lisa Mason, Leanne McDonald, Adin Dereniwski
2. Adoption of Agenda
 - a. Any additions, changes – *No additions or changes*
 - b. Motion to adopt Agenda – *Moved by Deanna Hill; seconded by Kristie Virog; passed by consensus*
3. Review of May minutes
 - a. Any additions/corrections – *No additions or changes*
 - b. Approval of minutes – *Moved by Deanna Hill; Seconded by Jasmin, passed by consensus*
4. Business Arising from Minutes
 - a. New Members- *Welcome to Brittany Hadley, Justina Downs, Kristie Virog and Amy Winik.*
 - b.
5. Correspondence
 - a. – *No Correspondence to share*
6. Reports
 - a. School Administrator's report – Lisa M: *School Goals of Literacy and Sense of Belonging will continue to shape the school year. WCMS received .5 teaching position addition to end of June. 22 new enrolments this fall.*
September activities include BBQ, Terry Fox Run, Fundscript and Truth and Reconciliation activities. Fundscript collection dates are Oct. 7 and 15th. Volunteers welcome to help sort and hand out gift cards.
A student group is working on WCMS Land Acknowledgement to launch Sept. 29th
There are 38 students participating in the Trach Academy and it is running smoothly.
School Admin has received a quote to repair damaged playground structures of approximately \$800. Carla made motion to pay for repairs up to \$850. Seconded by Justina. Passed by consensus.
 - b. Board Trustee Report – Adin D: *Fall Orientation is Oct. 21st 6:00-8:00pm at Division Office in person with possible virtual option. Information is posted on the SCC Webpage. Next Board meeting is Sept. 22.*
School Tours are being planned to involve new board members. Bus Drivers always in need.

- c. Financials: *BBQ expenses and revenues, including donations, have been recorded. Still awaiting amount made from Snow cone truck. Sponsorship Thank you cards were hand delivered this week.*

7. New Business

- a. Back to School BBQ recap: *Great event again. It was especially great to have extra EA help for ticket door and serving. Attendance was consistent with last year. Kona Truck - could do better signage to promote that funds earned go back to school. Eliminating games in gym this year allowed better environment for parent/teacher/student visiting.*
- b. Year plan in review (reflect on Annual Report 2024/25): *Shared highlights of SCC Annual Report of activities/contributions during the year for the benefit of our new members.*
- c. Annual Fundraising plans: *Plans were approved in June meeting including Fundschrift, Mother's Day Sale, Healthy Hunger, Cheer Classic*
- d. Magnets: *Will delay discussion until later in year.*
- e. Plans for posts: *Social media posts for September to include Back to School BBQ, Sharing School Goals, Change of Date for next SCC meeting to Oct. 14th*
- f. Volunteer list: *Volunteer list acquired through QR Code was successful, gaining 19 volunteers to be called as needed throughout the year.*
- g. Grade 7 Leadership sponsorship: *Request for volunteers and financial support for Grade 7 Leadership Conference being held in October. Theme is Lead with Kindness and includes keynote speakers and workshop. Deanna made motion to give \$200 in support of conference for snacks and supplies. Seconded by Jasmin, passed by consensus.*
- h. Grade 7 request for fundraising for field trips: *Plans were sent out to parents for planned field trips for school year. Had discussion around increased costs for all activities and transportation. Grade 7 has requested permission to fundraise to cover shortfall of their planned activities. Carla made motion to approve fundraising of up to \$3/student for this request. Seconded by Deanna and passed by consensus. Future requests will be reviewed on a case-by-case basis.*

8. Next meeting

- a. Oct. 21, @6:30 2025: *Due to Fall Orientation, the next SCC Meeting will be changed to Tuesday Oct. 14th 6:30pm*

9. Meeting Feedback (+/-)

10. Adjournment – *Meeting adjourned 8:10pm*