

MEETING AGENDA

DATE: JUNE 14, 2021

TIME: 7PM (MICROSOFT TEAMS MEETING) CALL TO ORDER: 7:03 PM

ATTENDEES: ERIN HUBER (CHAIR), SEERAT DECK (TREASURER), CODI ENS (SECRETARY), DANIELLE OLSON (PRINCIPAL), NICOLE LACOURSIERE (VICE PRINCIPAL), ADIN DERENIWSKI (PSSD BOARD REP), JASMINE REDDEKOPP (PARENT REP), KENDRA SEPKE (TEACHER REP), AMY WINIK (PARENT REP), BRIANE PARKALUB (TEACHER REP), JULIA HAFFORD (PARENT REP), MONIQUE SALUD (TEACHER REP)

ABSET: Russell Hoffman (Parent Rep)

Motion to Adopt Minutes from May 2021

Codi, 2nd Julia

PSSD Board – Adin Dereniwski

- Discussing planning for next year and how to continue to engage parents. PSSD wants to bridge the gap on disconnect between school and parents and re-engage those partnerships after a difficult and disconnected year.
- Budget draft for 21/22 ~\$130 million
- Transportation under review (need new drivers and recruiting efforts)
- Changes to transportation/bussing areas for Traditions and Warman High School (reason for change, no provincial transportation funding for student bussing outside of 1km from school in 2021/22)
- Students outside of Warman will attend Ecole WES
- Aug 1, 2021 → New Director Daryl Bazylak

EWES Administrative Report – Danielle Olson

- Inclusion Award 3 students nominated for their efforts in and around the school. Will become a legacy award, handed out every year
- Planning year end virtual assembly for all students, and Grade 5 farewell.
- Jun 21 is National Indigenous Peoples day Mr. Flett working with School division on planning for celebration



- Track & Field individual classes will hold track and field activities
- Popsicle treats were greatly appreciated!
- 21/22 Kindergarten planning with a welcome video and a Kindergarten celebration/graduation
- June planning is exciting for students with lots of activity days with their class and cohorts (bike rides, picnic/park days)
- Planning for 21/22 is underway. Staggered start will be happening again and PSSD calendar approved

Old Business

A. Fridge Magnets for the 2021-22 School Year

- Eileen has 2 quotes for magnet options
 - i. Premium (also the same company that provides agendas) .596¢/magnet; 3.5" x 5"
 - ii. Beyond Mars → \$1.29/magnet; 4" x 7"
- MOTION TO BUY PREMIUM MAGNETS
 - i. Amy, Seerat 2nd (no oppose)

B. Spring Bingo Recap

- It was fun, many did it, but wasn't as evident on social media
- Plan to do again next year with some tweaks

New Business

A. SCC Spring Assembly Follow-Up

- Was very informative. Highlighted a need to revisit the SCC purpose and potentially create a fundraising arm and ensure that our funds are allocated and utilized appropriately (Decentralized funds vs. fundraised funds)
- Plan to revisit in the fall

B. SCC Facebook Page

 No need to have a SCC and EWES Facebook page. SCC to dissolve FB page and work with EWES to post and communicate SCC work/events through the EWES social channels

C. Fall Newsletter – Introduce SCC

- EWES would like to have a PDF newsletter in the fall for SCC members with a little writeup and picture. "Get to Know Your SCC"
- All SCC members in favour



<u>Treasurers Report – Seerat</u>

- \$12,610.12 cash balance
 - o expenses since last meeting: Bingo prizes, Popsicles

Next meeting – to be set over email for fall 2021