

SCC Meeting Minutes – Jan 18, 2017

In attendance – Carol, Talla, Dara, Sean, Kris, Robert, Stacy

1. Call to order by the chair - Kris
2. Adoption of the Agenda - Motion-Dara, Second-Sean, carried
3. Approval of the minutes from meeting in November
 - a. Errors or omissions- Corrections of spelling of names
 - b. - Motion-Robert, second-Talla ,carried.
4. SCC financial report
 - a. 1638.01
5. SRC report - Ethan Perkins
 - a. Annual SADD candy cane sales in Dec was a big success as always. Was followed by some presentations by SRC members raising awareness on the subject. During the candy cane sale we sold rafiki necklaces.
 - b. Thank you to SCC who cooked Christmas dinner
 - c. We've just kicked off our annual make is sow fundraiser that year again where students will bring forms home to their families and they can purchase things like flowers or seeds from this years garden.
 - d. We have our Telemiracle penny carnival fundraiser coming up pretty soon.
 - e. Final exams are coming up on the 25th-27th.
 - f. Buddy day activities include teaching square dancing etc.
6. Principal's Report
 - a. NESIP - met with Division staff and discussed the plan for renovation for the small motor class. It is all going ahead and school had received just under \$16000 for training/travel, motors, tools etc. Rob McKay and Jeff Zenner visited to discuss how to use existing shop facility for this. We would run the program opposite semester of construction. Need to reallocate some of the division grant and fundraised dollars. Will be sure to have the donated Credit union donated funds to the shop project. -Tentative renovation plans: overhead door, move dust collector to quonset, lumber for storage.
 - b. Exam schedule has been distributed. Exams for students in grades 1-12 begin Wed. Jan 25 at 1:00pm.
 - c. Last day of Term 2 and Semester 1 is January 27th
 - d. Semester turn-around day will be Monday January 30.
 - e. Semester 2 will begin on January 31
 - f. Report cards will be emailed out on Friday Feb. 3rd
 - g. New furniture purchasing has been done. It may arrive by Feb break.
7. Business Arising from the minutes
8. New Business
 - a. Response to Educational Governance Review - 15 people attended to chat about the Perrins report and the SCC response

- b. Enrolment Projections - Will be in mid 70s after the graduates leave. We as a SCC and community need to think about the fact that in the next few years we are projected to have double digit classes graduates and single digit classes come in. We want to start planning for the future of our school.
 - c. New Outdoor club report from Mr. Burke-
 - i. September paintballing
 - ii. Now have 12-13 students. Fall hike at Jem lakes. Survival skills at Mr. Burke's house.
 - iii. Upcoming: March - would like to go on winter camping trip. (3 Fridays). May hiking trip. Ice fishing trip.
 - d. Ottawa trip report from Mr. Burke - Would like to take students to Ottawa for remembrance day - 11 students. 5 days 4 nights. Would like to raise 6500.00 to reduce price for students. Mrs. Meier has volunteered to be a female chaperone. The group would like to help at events in community to raise funds. They would like to help with spring BBQ and request that the SCC allow them to be part of fundraising in some way at that event.
 - e. Sign project for carpentry class - Will continue to plan for possibility
 - f. Donation to Local family - Will talk to a family member about planting a tree for memorial.
9. Next meeting - Feb 15th, 7:00

SCC Meeting Minutes – Nov 14, 2016

In attendance – Carol, Talla, Kris, Robert, Stacy

1. Call to order by the Chair – Kris
2. Adoption of the Agenda – Talla, second – Carol
3. Approval of the minute's form meeting in October –
 - a. Discussion and corrections – 1. Secretary and co-chair are starting a 2 year term. 2. Chair and treasurer will be up next year.
 - b. Adopted with changes Stacy, second –Carol
4. SCC financial report submitted by Carol – 968.00 from Division grant. 1638.01 balance
5. SRC report – Ethan Perkins
 - a. Things that happened in October and November
 - i. We had a Halloween themed buddy day activity where we did toilet paper mummies and you had to wrap a selected person from your buddy group in toilet paper and make the best mummy and then the winners were chosen by the loudest cheer from the crowd.
 - ii. Melody Motors came in and gave a short presentation thanking the school for their hard work for the “We Scare Hunger” program where we ended up raising just over 400 items.
 - iii. We're bringin back hat Fridays where the students are allowed to wear their hats in school if they bring at least 50 cents to donate to the SPCA
 - iv. We had our annual Remembrance Day ceremony in the gym on the 10th where we had some students come up and read their own original poems as well as the grade 4/5 class read Flanders Fields as a group aloud.
 - v. Free the children came in the morning of the 9th and hosted a small presentation for the grade 6-12 classes and some Melfort students on the uses of social media and how it can be used for change. Then they had a 3 hour workshop where students that applied for it, attended, and it focussed on the main message of the presentation beforehand, and then elaborating to from different ideas on how we can incorporate it not only in our school, but in surrounding communities as well.
6. Principal's Report
 - a. 88 Students (4 have moved)
 - b. Term 1 ended last week
 - c. Parents can check students achieve for marks/comments
 - d. Looking into an option to email out report cards – may try
 - e. Oct 24th Robert, Daniell and Jessica Smith attended a meeting in regards to a unified student information system.
 - f. Next week is student conferences
 - g. Lots of students and staff have been away sick
 - h. Division has asked School to try a furniture company that will be considered for div bulk purchasing. This comes with \$ to try their products.
 - i. Basketball should start up but not sure about coaches – 7 boys are committed.

j. Not sure of start for office changes

7. New Business

a. Christmas Dinner – Dec 21st

i. Donations, Louis Dreyfus, CPS Valparaiso, Stacy Peas, Karen will organize prep and jobs

b. Choiceland School – Stacy-Motion to assist in purchase of lunch for Choiceland staff. Second-Kris – Carried.

c. Nerd – Outgoing board letter

d. Solar Power – Chris is interested in investigating options with this.

e. Elks hall key for school – Kris will check on

8. Next meeting – Jan 17th 7:00 pm