

Beechy SCC AGM
Wednesday October 28, 2020

- Meeting called to order 7:03pm
- Present: Leia Hey, Linda Cooper, Karen Hermanson, Melissa Haugen, Rebecca Kristjanson, Shari Martin, Janelle Kapeller, Sarah Wiens, Janine Baxter, Scott Sander.
- Welcome & Introductions:
 - Shari Martin (Superintendent of Learning)
 - We introduced ourselves and shared what grades our children are in
- Adoption of Agenda: Melissa adopted the agenda as presented
- Adoption of Minutes:
 - Sarah read the minutes from the 2019 AGM
 - Sarah adopted the minutes as presented
- Adoption of Financial Report
 - Current Balances
 - \$ 183.29 Chequing
 - \$4433.93 Saving
 - \$4617.22 Total
 - \$ 446.75 Outstanding payments
 - \$4170.47 Adjusted balance
 - Janine adopted her report as presented.
- Chair's Report:
 - Year in Review (2019)
 - Back to School BBQ
 - Pancake breakfast on the first day of school
 - Bus Driver Appreciation
 - Mom's Pantry Fundraiser
 - Raffle Fundraiser
 - Teacher/Staff Appreciation Lunch
 - One School One Book
 - \$10/student to purchase a book at the Book Fair
 - Grad signs and cards
 - Math Literacy Night
 - Education Week – Math & Reading
- Principal's Report (see attached)
 - Terry Fox Run raised approx \$1500 more than last year!! Success may be due to online donation option.
 - Bus Driver appreciation usually takes place during Education Week which is November 23 - 27th this year
 - Make sure to check out our Beechy School website.
- Elections:
 - No elections this year
 - Welcome new member Karen Hermanson
- New Business:
 - Breakfast Club/Snack Basket

- School is not able to have extra "lunch" items (ex: frozen pizza) on hand like previous years due to COVID 19 restrictions. Would the SCC be willing to help out by purchasing non-perishable items to have on hand for kids who forget/don't pack enough for lunch? Suggestions were: granola bars, applesauce, fruit 2 go
 - Linda makes a motion to supply a small stash of non-perishable food items for the school to have on hand for students who forget or aren't able to bring enough lunch. Karen seconded. Carried.
 - Leia will speak to Kathy about purchasing from the Co-Op and charging to the SCC account.
- Old Business:
 - Bus Driver Appreciation Day:
 - Send to Clark's Cafe for breakfast covered by the SCC. They will also receive an Beechy School water bottle.
 - Linda will talk to Dwayne to coordinate and ask permission to decorate a table for the drivers.
 - Karen will contact the drivers to find out a date that will work for them.
 - Janine will arrange payment to Clark's
- SRC Report: Chantelle Cooper (co-president)
 - Halloween co-hort around town activities planned for October 30th.
 - They are also planning to do the Christmas Wreath fundraiser
- Division Report: Scott Sander (Board Rep)
 - Things are hectic, trying to sort through all the new procedures
 - 2 new board members in SunWest and an election in Kindersley
 - Randy Emerson working out well. Enjoying work
 - Board reps will begin to give reports at SCC meetings...soon
- Emerging Items
 - Christmas Concert ???
 - Teachers are brainstorming ideas
 - Fundraising
 - Wait until the new year
- 2021 AGM
 - Date to be determined
 - Wait and see where we are at with COVID-19 and we hear from Public Health about gatherings/meetings
 - Division should know more by January February
- Next Meeting: Wednesday December 2, 2020
- Meeting adjourned 8:03pm