

SCC Meeting Minutes

Wednesday September 23, 2020

- **Present:** Leia Hey, Sarah Wiens, Linda Cooper, Melissa Haugen, Scott Sander, Janine Baxter, Heather Moebis, Karen Hermanson. Absent: Janelle Kapeller
- **Adoption of Agenda:** Heather adopted her agenda as presented.
- **Adoption of Minutes:** Sarah adopted the minutes from February 10, 2020 as read.
- **Finance Report:** Janine presented current finance report
 - Chequing account: \$ 671.47
 - Savings account: \$3218.43
 - Total: \$ 3889.90
 - One outstanding bill of \$486.18 (water bottles ordered from Stormy Marketing)
 - Year end is ready to send to Rhonda.
 - Brief overview of year end
 - Revenue \$4606.73
 - from rentals \$564.10
 - Royal Purple Raffle GST rebate \$1214.38
 - Expenditures \$2429.62
- **New Board Members/Executive:**
 - Welcome Karen Hermanson (new member)
 - Heather Moebis is stepping down as Chair Person. Thank you for serving!
 - Melissa Haugen is stepping into the role as Chair for a 1 year term.
 - Janine Baxter will continue in the role as Treasurer.
 - Sarah Wiens will continue in the role as Secretary.
- **Principal's Report:** See attached
 - Using upcoming PD day to work on the contingency plan.
 - If you (SCC member) hear from other parents about how they would like to see learning happen if the school has to close please pass that information onto Leia.
 - Flu Shot Clinics:
 - School clinic at the school on November 4th – consent forms will go out. This is not mandatory for the students
 - General clinic at the hall on October 30th – parents are welcome to take their children out of school if they'd rather attend this clinic.
 - Please be our bridge with other parents! If you hear of a complaint from a parent, please encourage them to call/email/text the school/teacher.
 - Graduation: May 14th, 2021
- **Emerging Items:**
 - Year in Review: This will be presented at the AGM. Heather will forward information to Melissa.
 - Fundraisers: Tabled until next meeting.
 - Ideas: Christmas planters, cookie dough, Olea, Prairie Meats
 - Bus Driver Appreciation: Date TBD
 - This year we will buy them breakfast at Clarke's Cafe as well as give them a school water bottle.

- **New Business:**
 - Linda made the motion that the SCC provide \$4/student to help cover the cost of team colour shirts for the students. Melissa seconded. Carried.
 - Orange Shirt day: September 30th. The school has orange ribbon to give to any students that do not have an orange shirt.
 - Picture Contest from the Royal Purple: Melissa has the pictures and wondered how to return them to the students. Leia will make arrangements to get them.
 - Playground Equipment Catalogues: Janine has received them in the mail. We all agree we aren't going to purchase any playground equipment at this time.
 - AGM: Wednesday October 28th at 7pm.
 - We will have set meeting dates as the first Wednesday of the month beginning December 2nd, 2020.
 - Ensure minutes are sent to Sherri, Sondra and posted to the school website.
- **Meeting Adjourned:** 9:08pm