April 11 2017

Rossville SCC Annual General Meeting

The Annual general meeting of the Rossville SCC was held at Rossville School on April 11th 2017 at 6:30 pm. Chairing the meeting was Jennifer Miller, secretary was Joleen Scheible.

Present: Jen Miller, Joleen Scheible, Crystal Klassen, Hailly Bakken, Lisa Rechenmacher, Julia Watton, Laurae Bowman, Krystal Abbott, Christine Lagasse and board chair Robert Dewey.

Jen Miller calls meeting to order at 6:35 pm.

1. Jen Miller welcomes everyone and thanks everyone for attending.

 2. Lauare Bowman makes a motion to adopt the agenda, Lisa Rechenmacher seconds, all in favor, carried.

3. Joleen Scheible reads the minutes from last years meeting. There are no errors or emissions. Joleen moves the adoption of her report, Julia Watton seconds, all in favor, carried.

4. There is no business arising from the minutes.

5. Chair’s report: Jen Miller

Rossville School

SCC Chairperson Report

Jennifer Miller

Annual General Meeting

April 11 2017

Wow, I can’t believe we are almost at the end of another year of school. We have had an exciting year at Rossville. This year started off with a Halloween family fun night, there was lots of kids, parents and games. Our A3 goal for 2016-17 was Math, the SCC helped with this goal by purchasing the IXL program along with the Kelso conflict resolution program. Some of the other things the SCC has done for the school has been, putting on 7 hot lunches, 2 scrapbooking nights, support the teacher and staff with an Easter egg hunt. During Teacher and Staff appreciation week the SCC bought lunch for the entire staff and came to supervise the kids during lunch and recess. As a SCC we have not had many conflicts or challenges but we did however disappoint the town when they thought we had done something terrible to all the class plaques and photographs. We handled this the best we could and I hope the town was happy with the decision we made to not put the plaques and old pictures back on the wall but to put pictures of the plaques and pictures on the website for anyone to see at any time.

Last spring we did a bottle drive to raise money to purchase some new playground equipment. With the money we got from the bottle drive and money we had put aside we are able to purchase a new tire swing for our playground. It will be exciting to see some new pieces of equipment added to the playground.

Today is a bittersweet day for me, my last Rossville School SCC meeting. After 11 years I think it is time to hand the position over to another member to take over the chairperson position. I am proud and happy to say I am leaving the School Community Council with a great group of people, this makes my decision to be finished a lot easier! I will miss our potluck suppers, our side bars that never happened right Krystal, and of course the monthly hot lunches.

Finally, thank you to everyone that has been on the SCC board with me, you have made me look good over the years! I wish everyone the best and I may be finished with the SCC but if you need help with anything, even a hot lunch, I am only a phone call away.

I move the adoption of my report as presented, seconder, discussion ask for those in favour, carried

**6. Treasurer’s Report: Hailly Bakken**

**SCC AGM**

**2016/2017 Financial Statement**

**Grant Account**

Beginning balance - $384.88
Deposits - $3,500.00
Withdrawals - $2,073.75
To date ending balance - $1,811.13

This money has been spent on hot lunches at the school and when the kids are away on field trips. Also it has been spent on expenses to hold these meetings and to send our new chair to the annual meeting in Rosetown. This money has also been used to purchase some math tools, books, and hold a great Easter event for our kids.

**Fundraising Account**

Beginning balance - $6,554.36
Deposits - $1,189.00
Withdrawals - $1,039.67
To date ending balance - $6,703.69

These expenses include the Christmas goodie bags and dinner, expenses for the Halloween party, and we purchased the schools IXL subscription for the year. Although it has not been reflected in the financial records yet we are also working towards purchasing a new tire swing for the school from this account.

**8. Principal’s Report: Crystal Klassen**

Principal’s Report for Rossville SCC AGM – April 11, 2017

This has been a very busy year for our school and our students. We started our year with 30 students but unfortunately our enrollment is now at 24 students. All the students that we have lost moved out of the area to other school divisions.

Our year started out with some team building activities and an introduction to our students about PeBL – personalized electronic blended learning. This program works well for our school as students are able to work on the curriculum in a manner that suits their learning profiles. It allows for students to select the pace and place of their learning. All students are expected to fulfill the curriculum outcomes but how they do that varies according to their abilities, interests and their goals. This has meant a change in the traditional classroom environment to one that allows for movement within the school environment. Due to the multi-grade level of our classrooms this makes it easier to ensure that students are working at the appropriate grade level for their skill level and abilities. As part of our introduction to PeBL our parent night allowed parents to come to the school to see the new set up and as well as giving them an opportunity to see PeBL at work as we had parents go through a rotation of the different areas. We continue to send out information regarding PeBL in our monthly newsletters.

We had two school goals this year. Our academic goal was to work on the basic facts in math for all of our students. We have made progress in this goal and will continue to work on these facts for the rest of the school and in the upcoming school year. As educators we believe that it is important that our students know these facts so they can be successful in their future math classes. Our second goal was to work on character development. We are thankful to the SCC for purchasing Kelso’s Choice, a character education program for elementary students. We continue to work with our students on making sure they are being good citizens with each other.

This year we continued to work and collaborate with Harris and D’Arcy schools. This collaboration was between teachers and this year we added in our students at the grade 5 and 6 levels. The three schools meet with each three times, once at each school. Students worked together in creating music at Harris in September; they spent a day working on science here at Rossville, and in D’Arcy they made puppets and learned more about celebrating Canada’s 150th birthday. We are planning to have a year wind up in June with all three schools in Rosetown. Also the Grade 4 to 6 students will be going together to the Science Center in Regina. The sharing of the cost and the ability to go with other students is a great opportunity for all three schools. Teachers also meet 4 times this year in Rosetown for professional development. This makes it a great learning experience for all of us and allows teachers to learn from others in similar situations; working in small schools.

We have had a number of different activities throughout the year. Some include the Terry Fox Walk, Halloween Party, Remembrance Day activities, Christmas program, Book tasting event, Makerspace nights. Valentine’s Day party, Pink Shirt and anti-bullying activities, Student lead conferences, and many more to come. As a school we have created a number of bulletin boards during the year that shows collaboration and the importance of working together. We are looking forward to finishing the year strong with a number of other school wide events and year end field trips.

9. Election of new members

Crystal Klassen opens the floor for new member nominations.

Laurae Bowman renews

Krystal Abbott renews

Laurae Bowman nominates Shawna Le Blanc to become a member. Julia Watton seconds nomination, Shawna accepts, all in favor, carried.

Crystal Klassen opens the floor for Chair nominations.

Jen Miller nominates Joleen Scheible to Chair. Lisa Rechenmacher seconds nomination, Joleen accepts, all in favor, carried.

Christine Lagasse nominates Hailly Bakken to Vice Chair. Shawna LeBlanc seconds, Hailly accepts, all in favor, carried.

Crystal Klassen opens the floor for secretary nominations.

Krystal Abbott nominates Lisa Rechenmacher as secretary. Julia Watton seconds nomination, Lisa accepts, all in favor, carried.

Crystal Klassen opens the floor for treasurer nominations.

Joleen Scheible nominates Hailly Bakken as treasurer. Laurae Bowman seconds nomination, Hailly accepts, all in favor, carried.

Crystal Klassen closes the floor for nominations at this time.

Next AGM Meeting date will be tabled until closer to April 2018.

Joleen Scheible motions meeting to be adjourned.

Jen Miller closes meeting at 7:09 pm.