

Sturgeon Creek School Council Meeting Minutes

November 29, 2018 // 5:30 pm

Sturgeon Creek School Staff Room

Attendees: Krista Olson, Becky Beal, Tanya Johnson, Andrea McNabb, Krista Anderson, Jenni Morrison, Melinda Romyn, Kim Walter, Nancy Jolicouer

Regrets: Shannon States, Shane Bliss

1. **Welcome and Introductions**

- The meeting was called to order at 5:38 pm.

2. **Review and Approval of Agenda**

- Andrea McNabb made a motion to approve the agenda. Tanya Johnson seconded the motion. All were in favour.

3. **Review and Approval of Previous Meeting Minutes**

- Kim Walter made a motion to approve the previous meeting minutes. Andrea McNabb seconded the motion. All were in favour.

4. **Declaration of Conflict of Interest**

- No conflicts were declared

5. **Business Arising from the Previous Meeting Minutes**

- Costs/updates for past wish list items
 - o Paint machine no longer needed
 - o Spotlight has been purchased
 - o Pizza oven is at the school, however pans are still needed (a partnership with the high school shop class can provide these)
 - o Ski sets priced out at \$1000/6 sets (includes ski's, poles, boots)
- Outside volleyball court remains on hold
- Mom's Pantry fundraiser achieved a profit of \$3337.62. This was an increase over last year's profit of \$2737
- Little Caesar's fundraiser is set to begin in the first week of January
- Costs for swimming lessons & bussing
 - o Approximately \$675 for lessons and \$1500 for bussing. At least \$2200 will be needed to cover the costs
- The electronic video screen is working well.

6. **New Business/Updates**

- Wishlist items – Melinda suggested adding 6 tables to our wish list, if storage space would be available. It was agreed that additional tables would be put to good use.
- Volunteer Committee Update – 8 more parents have indicated interest in participating in volunteer committee
- SCS Council Action Plan 2018-2019 – Krista Olson reported that the action plan has been added to the school's website.

- Board Documents for review – Policy documents were circulated via email and all encouraged to provide input. All were encouraged to provide feedback on board calendar as soon as possible (by the 30th). Krista Olson reported that she called in to the “Telephone Town Hall” meeting on November 14th and provided a brief outline of the sorts of discussions that took place.
- Christmas Dinner Menu/Plans – Louise Bliss will place the order for the food (we must provide the list to her). Nancy will discuss quantities with her. The meal will include turkey, mashed potatoes, buns, carrots, dessert, tea, coffee, juice. It was also noted that an additional breaker box will be needed in order for meal preparation.
- Hot Lunch program – helpers are needed for January 15 & 17th. An external post for a long term hot lunch coordinator will continue, and Louise will continue to fill the role in the interim.
- Recruitment of a Community Representative – we will continue to consider organizations to reach out to.
- Child care – child care was not provided for this meeting as no members requested it. A discussion was held about whether or not it was a priority to provide child care during meetings. Members were encouraged to indicate if/when they would make use of child care or require it to attend.
- Parent Involvement Committee Update – Andrea McNabb attended the PIC meeting. Representation from all schools is wanted by the PIC. Some of the information presented included budget information, and ongoing recruitment efforts for OCT’s, ECE’s, EA’s)
- Student Council Update – Kim Walter provided an update on behalf of student council. She shared their calendar of activities for the holidays, including jersey day, cookies with Santa, PJ day, Christmas character day, red & green day, a dance, and the Christmas concert.
- Teacher Update – Kim Walter provided an update on behalf of the teachers.
 - o Sherri Hay will be on leave until the new year.
 - o Recruitment is ongoing for a DECE in the Kindergarten room, with M.Seabrook covering until the Christmas break.
 - o Grade 7/8’s have been playing volleyball the last 2 weekends, earning medals each time.
 - o SCS will be hosting the regional volleyball tournament.
 - o Book Fair was reported as the “most successful” to date, and resulted in many new books being added to the library.

7. **Principal’s report** – Shane provided a summary to Kim Walter and Krista Olson which was discussed throughout the meeting.

8. **Next meeting dates.** The next meeting will be held February 28th, at 5:30 pm at Sturgeon Creek School. The following meeting will be held May 9th.

9. **Agenda items for next meeting.** Attendees were encouraged to submit agenda items to Krista Olson at any time.

10. **Adjournment.** The meeting was adjourned at 6:45 pm