Redwing SCC Meeting Minutes

AGM

September 22, 2022

**Board Members Present:**

Randelle Zwozdesky, Crystal Cheal, Lindsay Brataschuk, Toni Dorosh, Cyndi Gyoerick, Brandy Johnson and Cindy Johnson

**Others Present:**

Graham McGregor, Leslie Ambrose, Sandra Morley, Tom Michaud, Darlene Rowden, Jessica Sazasz and Katie Wilson

**Regrets:**

Tanya Lemieux and Brigitt de Villiers

**Proceedings:**

1. Meeting called to order at 6:32 p.m. by Chair, Randelle Zwozdesky
2. Introduction of new members
3. **Adoption of Agenda:**

Motion Cindy Johnson, Seconded by Brandy Johnson

1. **Adoption of Minutes:**

Motion Cyndi Gyoerick, Seconded by Lindsay Brataschuk

1. **Treasures Report:** Handout provided
2. **Principals Report:** Handout provided
3. **Gifts:** Retirement of Debbie Lorenson, $50 gift and a card

 Authorization of spending

 Motion Lindasy Brataschuk, Seconded by Toni Dorosh

1. **Old Business:**

Outdoor classroom – Thanks to Toni Dorosh for the superstore gift card for plants. Still coming along may plant trees this fall. The kids have been eating vegetables out of the garden boxes.

Update on the $500 donation from SCC for playground accessories:

School purchased

Soccer balls, soft rubber balls, volleyballs, basketballs, etc.

1. **New Business:**
2. Tom Michaud superintendent came to the meeting to discuss PEP, Strategic Plan 2021-2024 (attached) and new superintendent in the division.
3. Halloween Dance – Friday, October 28, 2022, we will hire a DJ again and Cyndi Gyoerick will organize, but will require volunteers. The school will send out the volunteer sheet. We will need baking and we will do pizza again.

Authorization of spending up to $1000

Motion Cindy Johnson, Seconded by Brandy Johnson

1. Set dates for SCC meetings

November 15, 2022

January 17, 2023

March 14, 2023

May 16, 2023 and

AGM September 19, 2023

1. Christmas Concert vs. Family fun night – will table to talk about at the November 15, 2022 meeting.
2. Buckland Fire Department/Walkathon – The Buckland fire department will again participate in the walkathon, but do not require a donation. The school will prepare a poster/card and Brady Johnson will deliver.
3. Donation to Buckland Rink – We will discuss in November, once we know more if we will be able to utilize the rink this year.
4. Edsby Parent Info Session – looking into offering a parent training course on how to use Edsby. Parents need to amend setting to get notifications.

SCC gave feed back when teachers are entering marks to include a description of what the mark is from not the Unit numbers, etc. as parents don’t know what they mean.

Edsby looks different on a computer and easier to use, rather then the app on the phone.

1. Provincial Education Plan Feedback Committee – Information in the Principals message as well as Tom discussed briefly about the deadlines to provide feedback. Mr. McGregor emailed the board the document to review and contact him if you wish to provide feedback in a separate meeting.
2. **ELECTION of SCC members at Large:**

Brandy Johnson - Stand

Cyndi Gyoerick - Stand

Toni Dorosh – Stand

Brigitt de Villiers – will be leaving the board

Members up for re-election:

Crystal Cheal – Yes

Cindy Johnson – No

Lindsay Brataschuk – yes

Tanya Lemieux – No

Randelle Zwozdesky – No

1. **Election of Table Officials:**

Chair – Cyndi Gyoerick

Secretary – Crystal Cheal – acclimation

Treasurer – Lindsay Brataschuk

New Board Members

Jessica Sazesz

Katie Wilson

Michelle Fennig

1. **Round Table Comments:**
	* 1. One stop for the grade 8’s – Grade 8’s haven’t shown any interest in going or asked and it is not safe for them to do so, so the school will discuss at a school level.
		2. Fix girls’ washrooms – a call was made and parts have been ordered
		3. Smart school registration for ordering school supplies – school will look into it
		4. Darlene Rowden (School Board Trustee) advised that there were some policy changes with communicable diseases, bus cancellations will be on the highway hotline and carry-on items on the bus.

Should you want more information please contact Darlene at drowden@srsd119.ca

1. **Adjournment:**

Meeting adjourned at 8:41 p.m.

Motion Cyndi Gyoerick, Seconded by Brandy Johnson