

Redwing SCC AGM Meeting Minutes September 18, 2024

Board Members Present:

Crystal Cheal, Lindsay Brataschuk, Cyndi Gyoerick, Michelle Fennig, Jessica Sazasz, Brandy Johnson, Cei-Cei Umpherville and Katie Wilson

Others Present:

Sandra Morley, Dwayne Tournier, Darby Branscombe, Tammy Wicks, Petra Beaven, Becky Johnson, Jasmine Caron and Kami Karakochuk

Regrets: Toni Dorosh

Proceedings:

1. Meeting called to order at 6:34 p.m. by Chair, Cyndi Gyoerick
2. Introduction of members
3. **Adoption of Agenda:**
Motion by Katie Wilson, Seconded by Jessica Sazasz
4. **Adoption of Minutes:**
Motion by Lindsay Brataschuk, Seconded by Michelle Fennig
5. **Treasures Report:** Handout provided
6. **Principals Report:** Handout provided
7. Kami Karakochuk – Presentation about EPBL Experiential and Play-Based Learning
She presented us with a run down on how this model is being used in SRSD, grades K-8. You can follow them on Instagram at srpsd_epbl to keep up to date on the last things happening in the school division.
8. **Gifts:** NONE
9. **Old Business:**
 - a) BBQ – we agreed to purchase one and Cyndi will be purchasing one, we already motioned to spend up to \$400 on November 22, 2023.
 - b) Grants – Katie Wilson dropped off forms with the school, Mr. Tournier completed them and submitted them. One was applied for the Before and After School program and one was applied for the Wapiti ski trip and the Broadway North play
 - c) Cooler was ordered by Cyndi Gyoerick
10. **New Business:**
 - a. Walkathon – October 4, 2024 – SCC water station 2-4 parent volunteers
Petra Beaven and Lindsay Brataschuk
The school will have popsicles or freezes after the walk
 - b. Is Buckland Fire participating in the walkathon this year?
Mr. Tournier will call and confirm

Walkathon Spending report – November meeting

Yes, the report should be ready for the November meeting

c. Hot Lunches

The Grade 8's will continue to fundraise and do the hot lunch as they want to go to Camp Kadesh

d. Halloween Dance

October 25, 2024 from 5:30-8, DJ is booked

A message and note will go home to families for parent volunteers to set up, clean up, supervise and bake.

e. School Photos

We are going with Genelle Amber Studio's again this year

Yes, SCC parents want to help out, at least with the younger grades.

Katie Wilson will go from 9-10:30 and then Toni Dorosh from 10:30-12

f. Soccer Nets

Mr. Tournier is looking into how much freight will be and if there is an option to pick up in Saskatoon. We will revisit at the November meeting once we know the total cost and if we received grant monies.

g. Recess equipment

Mr. Bond is ordering approximately \$500 worth of equipment and we will donate \$300 to the purchase of new equipment.

Motion made by Brandy Johnson, Seconded by Cei Cei Umpherville

h. Dates for SCC meetings

November 20, 2024

January 15, 2025

March 12, 2025

May 14, 2025

September 17, 2025 (AGM)

11. Round Table Comments:

a. Mr. Tournier has put in a call to Mike at the division to get the sand replaced.

b. Katie Wilson brought up the school intake forms. As we are filling them out new every year. The suggestion was made that they are printed with the student information already in and then we can amend, making it easier to spot changes.

c. One Stop – the kids will be able to go to one stop if parents allow them too, as they will be off of school property they will be able to take their phones.

12. Election of SCC members at large:

Members up for re-election:

Crystal Cheal - Resigned
Lindsay Brataschuk – Stand Member acclimated
Jessica Sazesz – Stand Member acclimated
Katie Wilson – Stand Member acclimated
Michelle Fennig – Standing Member acclimated

Standing members carried over:

Brandy Johnson- 2023-2025
Cyndi Gyoerick - 2023-2025
Toni Dorosh- 2023-2025
Ceï Ceï Umpherville - 2023-2025
Becky Johnson – 2024 - 2026

Election of Table Officials:

Chair – Cyndi Gyoerick – acclimation
Secretary – Becky Johnson – was nominated and volunteered to stand for the position
Treasurer – Lindsay Brataschuk – acclimation

13. Adjournment:

Meeting adjourned at 7:55p.m.
Motion Cyndi Gyoerick, Seconded by Crystal Cheal

Red Wing School Community Council
AGM
Treasurer's Report
May 15, 2024 - September 18, 2024

Revenue:	
Recycling money	148.85
Total Revenue	<u>\$ 148.85</u>
Expenses:	
Gifts	23.44
Total Expenses	<u>\$ 23.44</u>
Net Income (Loss) for the Period	125.41
Opening Bank Balance, as of May 15, 2024	<u>\$ 5,608.87</u>
Closing Bank Balance, as of September 18, 2024	<u>\$ 5,734.28</u>
Bank Balance per School Division's Account Statement	<u>\$ 5,734.28</u>

Approved Expenditures that have not been spent/posted yet:

SCC Funds Available, as of September 18, 2024	<u>\$ 5,734.28</u>
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9/17/24, 9:02 AM

Budget Manager Inquiry - GL Detail

Location: RED WING Selection Criteria: RED WING SCHOOL BASED FUNDS Year: 2024

Account Summary

Subtotal Option: FUND-F/S CATEGORY-FUNCTION-OBJECT-SUBJECT-PROGRAM-LOCATION-SUBPROGRAM, OFF

Account ^	Description	Budget	Commitment	Expenditures	Balance \$
1-1-04-080-063-000-016-5250	-R-SGF-NCURR-FUNDR--RW-SCC	0.00	0.00	(2,319.05)	2,319.05
1-2-16-135-649-000-016-5250	-E-SGF-SUPSER-COS--RW-SCC	0.00	0.00	0.00	0.00
1-2-16-170-365-000-016-5250	-E-SGF-STEXP-SF--RW-SCC	4,583.18	0.00	1,167.95	3,415.23
	Total	4,583.18	0.00	(1,151.10)	5,734.28

SCC Meeting – September 18, 2024

Principals Report

1. Background

- a. 2001 – 2006 - Spruce Home Public School (Teacher)
- b. 2006 – 2011 - Riverside Public School (2 years Teacher, 3 years V.P.)
- c. 2011 – 2019 – Shellbrook Elementary Public School (Principal)
- d. 2019 – 2024 – WJB Public School (Principal)
- e. Current – Red Wing Public School (Principal)
- f. Married for 20 years
- g. Wife principal at East Central Public School
- h. 16 year old twins (Caleigh and Aidan)
- i. Spends our summers at the cabin at Emma Lake

2. Intensive Needs

- a. New Equipment
 - i. 4 four LED Bubble Tube x 2
 - ii. Fiber Optic Sensory Lights



3. EPBL (Experimental & Play Based Learning)

- a. Our teachers are learning about the SRPSD initiative EPBL during their embedded PLC meetings with Kami Karakochuk.

4. Enrollment

- a. September 16, 2024 (204)
- b. Below projection
- c. Staffing is going to remain status quo

5. Furniture purchased with division funds

- a. 45 – 20x28 Desks
- b. 12 – 30x60 Tables
- c. 4 – 16” Rocking Chairs
- d. 1 – 18” Rocking Chair
- e. 40 – 18” Stacking Chairs