Springside SCC Annual General Meeting

November 18, 2019

Present: Penny Castle, Michelle Eckhart, Rochelle Berrns, Mandie Foster, Tracy Stoyard, Lila Parsons, Michelle Bell, Brenda Penner, Dean Turchinetz, Tammy Milbrandt, Vicky Breitkreuz

1. Meeting called to order at 7:06pm by Michelle
2. Approval of the AGM Agenda

 Motion to Accept the Agenda made by Rochelle Seconded by Tracy

1. Chairperson’s Report
	* Hot Lunch Committee did a fabulous job all year serving students and staff hot lunches.
	* The school is very fortunate to have many dedicated parents/community members who have donated their time and talent to the school.
	* Michelle will look back fondly on the 10 years shes served on the SCC board.
2. AGM Minutes from 2018

 Motion to Approve the AGM Mins made by Mandie Seconded by Tracy

1. Review of SCC Members and spots for Re-election:

 Michelle Eckhart – Chair- 2019

Rochelle Berrns- Vice chair- 2019

Mandie Foster – Treasurer- 2020

Lila Parsons – Secretary -2019

Tracy – Member at Large- 2019

Michelle Bell – Member at Large -2020

Amanda Goltz - Member at Large- 2020

Tammy Milbrandt Member at Large -2020

Brenda Penner Member at Large –2020

4 Vacancies – Michelle Eckhart after 20 years of service has declared that she would like not to be reelected, Rochelle Berrns, Lila Parsons, and Tracy Stoyard.

1. First call for nominations from the floor (Penny Castle)

Rocelle Berrns, Lila Parsons, Tracy Stoyard let their names stand. New nominations of Vicky Breitkreuz and Taren.

1. Administrators Report

Current School Update:

* + School enrollment is at 118 students.
	+ Mrs. Hnidey returns from maternity leave in January 2020.
	+ Education week activities were a success.
	+ Reading was promoted throughout Education Week through the Mugs and Muffins and Reading Bingo.
	+ Mandie Foster, Tammy Milbrandt, and Jacqui Friesen donated pumpkins for Pumpkin Carving on Halloween.

Learning Improvement Plan Goals

Goal 1: By June 2020, 80% of students in Grades 1-6 read at grade level or higher, as measured by Fontas & Pinnel assessment. Last year, 71% of students in Grades 1-6 read at grade level or higher.

Goal 2: By June 2020, 70% of students in Grades 4 and 7 will score at least a 3 on the ministry writing rubic.

Goal 3: By June2020, at least 72% of students in Grades 2.5 and 8 will score a 3 on the GSSD Math Screener for Number Sense.

Goal 4: By June 2020, at least 90% of students exciting Kindergarten will display appropriate development in each of the five EYE TA Domains.

Goal 5: By June 2020, male and female students in Grades 4-8 will report a 2% reduction in levels of anxiety.

Goal 6: By June 2020, Springside School will have at least three examples of parent engagement as determined on Parental Engagement Continuum.

Goal 7: By June 2020, students in Kindergarten to Grade 8 will achieve a 2% increase in attendance.

Goal 8: By June 2020, students and staff will be provided the opportunity and resources to increase cultural awareness and knowledge of various historical and contemporary factors and conditions affecting First Nations students and families.

Extra and Co-curricular Activities

* + Students have successfully participated in cross country and volleyball. Crochet Club has begun and curling will begin later this month.
	+ Jump Start for Girls- held at the Gallagher Centre Nov. 1st was a lot of fun for the Grade 6 girls.

Motion to Approve the Administrators Report made by Penny Seconded by Tracy

1. Second Call for Nominations from the floor (Penny)

No new nominations at this time

1. Treasurer’s Report/ Fundraising Report

Opening Balance of $9,953.53 as of Sept 1, 2018. Closing Balance of $13,137.36 as of Aug 31, 2019. Fundraising Totals thus far; Mom’s Pantry ($1692.37), GSSD allocation ($1204.29), Christmas raffle + 50/50 ($844.00), Little Cesar’s pizza ($605.00), Hot lunches and snacks ($1455 approx.), pancake breakfast ($641.37). Total of $6442.03.

Motion to Approve the Treasurer/Fundraising report made by Mandie Seconded by Tracy

1. Final call for Nominations (Penny Castle)

No new nominations at this time.

1. Elections

Rochelle Berrns, Tracy Stoyard, Vickey Breitkreuz, Lila Parsons and Taren names put forth to fill the 4 vacant positions.

Ballot Cast (Dean collected and counted)

 Rochelle, Vicky, Tracy nominated, Taren and Lila - tie

Second Ballot

 Taren and Lila – tie (Taren withdraws)

Final Election Results -

 Rochelle Berrns, Lila Parsons, Tracy Stoyard are reacclaimed.

New Member – Vickey Brietkreuz

12. Selection of the New Executive

* Chairperson: Rochelle Berrns
* Vice-Chairperson: Lila Parsons
* Secretary: Tracy Stoyard
* Treasurer: Mandie Foster
* Members at Large: Michelle Bell, Amanda Goltz, Tammy Milbrandt, Brenda Penner, and Vicky Brietkreuz.

Motion to Approve made by Mandie Seconded by Tracy (carried)

14. Meeting Adjourned at 7:53pm