

Springside SCC

October 3, 2022

Present: Rochelle Berrns, Lila Parsons, Penny Castle, Mandie Foster, Taren Neilsen, Danica Ruf, Nicole Pohl, Sherri Spearman, Angela Dickie, and Dean Turchinetz are present. Jen Kriger, Amanda Goltz and Danica Ruf sent regrets. Michelle Bell was absent.

1. Meeting called to order at 7:03 pm by Rochelle
2. Approval of the Agenda- Motion to amend the agenda made by Mandie, seconded by Lila.
3. Secretary Mins- Motion to approve the Secretary Mins made by Lila, seconded by Taren.
4. Treasurer's Report – Opening balance as of August 31, 2022 was \$14,892.10. Last year's fundraisers netted us a total of \$7692.97 (Mom's Pantry \$2733.29, GSSD allocation \$1163.50, Christmas Raffle \$2313.00, MSM fundraiser \$1511.20, Clothing order lost \$28.02). Last year the SCC decided to increase our yearly budget to \$7500 which, is broken down into the following: 25% LIP (\$1875), 15% Presentation (\$1125), 10% Tech updates (\$750), 20% Discretionary (\$1500), and 30% Transportation (\$2250). Two debits that are imputed yet are for the 6 water jugs and the Evelyn Robertson plaque.

The SCC asked Penny if there was anything that the teachers or staff were in need of or wanted to use fundraising money towards. Penny advised the SCC that the teachers requests ranged from books, textbooks, charging stations for computers and a smartboard. Some of the Chromebooks are in need of replacing as well. (Tabled till next meeting)

The SCC has decided that Mom's Pantry will be our fall fundraiser, Mandie has ordered the forms and will proceed as soon as she gets them. The winter fundraiser will be the Christmas Raffle. The Spring fundraiser will be determined later. Approval of the Treasurer's Report made by Mandie, seconded by Lila.

5. Principal's Report-
 - a. General School Update: Student enrollment is currently sitting at 99 students with 3 more expected in October. SS open house was well attended. Students participated in the Terry fox run and Orange Shirt Day programs. Thanks to Save-on Foods for the apples and the water. Penny asked the SCC if they would be willing to sponsor a breakfast club? Mrs. Friesen is open to running it.
 - b. School Planning and Organization: Penny presented the Learning Improvement Goals that the GSSD has set for the new school year. This included earmarks for the math, reading, writing, mental health, and attendance areas. The 2022-23 Timetables and Extra and Co-curricular Activities were submitted to the SCC for approval.
 - c. Extra and Co-curricular Activities: Ms. Wilson's Cross-Country team has competed in three meets so far. Mrs. Smith is coaching the Junior Boys Volleyball and Mr. Turchinetz is coaching the Junior Girls Volleyball. Miss Waldbauer is starting Cooking Club and Ms. Friesen is starting Crochet and new Primary Art Club. Penny is supervising the SRC.
 - d. Penny informed the SCC that they are already looking at booking for the annual ski trip to Assissippi. Rochelle asked Penny to inquire into the spring swimming lessons as well. The SCC gave Penny the approval to purchase more snowshoes (Motion is tabled till next meeting).

Motion to move the Principles Report made by Penny, Seconded by Lila.

6. Old Business-

- a. (Email motion) Friday, June 17, 2022- Mandie makes a motion that the SCC begin to sponsor a yearly award named the Evelynn Robertson Shooting Star award, to be presented to a student meeting the criteria set forth by the SCC. The award will include a plaque as well as a gift card. Seconded by Lila (All in favor)

Criteria- 1. The student has been at school since January of the school year and will be finishing the year at Springside School. 2. Is a student that requires EA support. 3. Has made most of the Shining Star efforts/improvements within the 1 on 1 support. 4. This student is chosen by majority vote of all the current EAs in Springside School.

- b. (Email motion) June 17, 2022-Motion to purchase a potted plant and a grad shirt for Evelynn Robertson to be presented on the last day of school made by Mandie, Seconded by Jen. (All in favor)
- c. (Email motion) May 28, 2022- Motion to purchase the book, Mr. Poppin's Penguins, for the students to use in the one book one school event, made by Amanda.

*Jen makes a motion to amend the motion, to revisit the price and include books for the staff as well as the students. Seconded by Lila. (All in favor)

- d. (Email motion) Sept 19, 2022- Motion to purchase 6 Jugs of H2O for the students and staff. Made by Danica, Seconded by Lila. (All in favor)

7. New Business-

- a. SCC Modules: Rochelle wanted the SCC to be aware that the GSSD wants to start using 'modules' to open up communication between the individual boards and the district. The idea is there would be 6 different modules a year, some computer based and/or some bookwork, that the SCC members could complete together or individually. Each member would be responsible for 2 modules a year. Not sure on when this will be implemented.
- b. Halloween: Mandie has informed the SCC that she has lots of pumpkins ready to go for carving and the Resource center will be doing a pumpkin walk again. Mandy will drop the pumpkins off the Friday before and the kids can carve them on the 31, before walking them over to the resource center. Should the SCC sponsor prizes for the resource center to award? (Motion tabled to next meeting)
- c. Executive update: Rochelle reminded the board that the next meeting is the AGM and there are several positions vacant.
- d. Hot Lunches: Now that the parents are allowed back into the kitchen Rochelle would like to see some more nutritional lunches being offered. Discussion tabled till next meeting.
- e. Remembrance Day wreath: Should the SCC pay to place a wreath on the cenotaph on Remembrance Day? Dean brought it to the SCC's attention that the school had a wreath they could borrow. The SCC has decided to borrow the wreath and make a donation to the Legion in thanks for all the support they give the students. (Motion tabled till next meeting)

8. Next Meeting date- Wednesday, Nov. 2, 2022.

9. Adjournment- Rochelle adjourned the meeting at 8:45pm