

Springside SCC

Octobre 16,2024

Present: Rochelle Berrns, Lila Parsons, Tanis Ferguson, Angela Dickie, Abby Tollefson, Jen Kriger, Lauren Wunder and Mandie Foster were present. Taren Neilson and Chelsea Peters sent regrets. Nicole Pohl and Karlie Hnidey were not available.

1. Meeting called to order by Rochelle at 7:02pm
2. Approval of the Agenda- Rochelle moves the agenda
3. Secretary's mins- mins are moved by Lila, seconded by Mandie.
4. Treasurer's Report- This report covers the period for September 1, 2024 to Octobre 16th,2024. Chequing account opening balance was \$21,762.88. Closing balance of \$15,249.28. Two debits to the account at the beginning of the year were from last school year. E-transfers from a hot lunch. Two e-transfers to the account for school fees and yearbooks which will be sent via cheque to the school. A few e-transfers from mom's pantry have trickled in. \$6000 has been rolled over from the playground savings, as was decided at the last meeting. Playground savings account opening balance: \$10,874.35. Closing balance \$16,887.07. Credit interest and a transfer from the chequing account are the two credits to the account. Budgets for this year: After rolling over the \$6000 from the previous year's unspent budgets (21/22, 22/23, 23/24 years) there is still \$2141.38 to roll over into the 24/25 school year. I suggest \$500 to discretionary, \$1100 to transportation, \$540 to LIP. With these roll overs the budgets for the 24/25 school year are as suggested: LIP \$2024, Tech updates \$750, Transportation \$3350, Presentations \$1125, Discretionary \$2375.
 - a. Fundraising: Mom's Pantry in underway. Christmas raffle and 50/50 as well as a spring Mainstreet Meats are the recommended fundraisers for this year.
 - b. Past School Year 2023/2024: Summary of the 2023/2024 revenue and expenses of the SCC accounts. Opening balance of chequing account from September 1,2023 was \$23,914.26. Total Revenues for the year for \$24,610.08. Total expenses for the year were \$26,761.46. Closing balance for the account as of August 30,2024 was \$21,762.88. Going through the \$24,610.08 revenues. Administration \$48 (service charge waivers), Board Funds \$1156 (grant from school division), Clubs & activities \$3526.22 (hot lunches), Fundraising \$19,479.86 (SLGA grants, Mom's Pantry, Christmas Vacation supper & raffle, Christmas 50/50 at the concerts, Mainstreet Meats), Donation \$400 (daycare). Going through the \$26,761.46 expenses. Administration \$142.16 (service charges, statement print charges, cheque order), Curricular \$1618.92 (bussing , gym money, pinnies), Clubs & Activities \$4675.54 (hot lunches, pumpkin prizes, legion donation, grad 23 sausage and turkey/ham, OSOB prizes, Christmas meal, teacher appreciation, baby gift, last day of school lunch, 24 grad ham, grad t-shirts), Fundraising \$9641.89 (Mom's Pantry, Christmas Vacation supper & raffle, Mainstreet Meats), Moved to Savings account \$10,682.95 (donations to us, profits from Karlas's auction-Tapps supper- spring raffle basket).

Opening balance of savings account from September 1, 2023 was \$0.00. Total Revenues for the year was \$10,874.35. Total Expenses for the year was \$0.00. Closing balance for the account as of August 30, 2024 was \$10,874.35. Fundraising efforts from the 22/23 and 23/24 school year was \$5569, donations to group for the playground \$5150, credit interest \$155.35.

Fundraising breakdown: Mom's Pantry profit= \$1908.72, Daycare Gym rental = \$400, GSSD Allocation = \$1156, Christmas Raffle= \$2415, Christmas Concert 50/50 raffle= \$395, Mainstreet Meats = \$1202, Total: \$7476.72. Playground fundraiser was Christmas Vacation supper – Total profits were \$1694.25. Treasurer's Report moved by Mandie.

5. Principles Report-

- a. General School Update: Current enrollment at SS is at 112 students. SS welcoming many new staff members this year. The staff for 2024-2025 is as follows:

Kindergarten: Paula Brietkreuz

Grade 1 / 2: Karlie Hnidey

Grade 3 /4: Trisha Waldbauer

Grade 6/7: Naume Gunda

Grade 8: Susan Hillier

SST: Sarah Onslow

School Counselor: Melissa Mitchell/Ms. Lucky

School Administrative Assistant: Marcie Anderson

Library Technician (PT): Janelle Yanyu

EAs: Jacqueline Friesen, Amanda Goltz, Linda Ramirez

Temp EAs: Charlene Izuka, Christine Strang, Tamourae Kosedy

Caretaker: Tina Geisbreit

SLP: Carolyn Psutka

SSC: Cindy Van Eeden

Superintendent: Amanda Kornaga

SS hosted their annual cross country run at Deer Park. Thanks to Pat Holtkamp for organizing the event. The Junior Boys Volleyball team competed in a few games this year. The team is coached by Mr. Oystriek and Miss Danchilla. Clubs that are currently operating include Arts Club, Cross Stitch Club, Drama, and Cooking Club. Upcoming events include Student-led conferences, a SRC Halloween Dance, and Pumpkin Carving and Costume Parade. Looking for more Pumpkins. New cell phone policy is in effect. Penny has applied for a CSCH grant and we are receiving funding of approx. \$2000 to provide breakfast and lunch for designated students this year.

- b. School Level Plan: Penny took the SCC through the SLP which will be an online document that will eventually be posted online and continually updated. Penny to ask Rochelle to sign the document when approved by the SCC. The main focus this year is literacy, math, treaty education, and mental health. Early Literacy teachers and administrators are engaging in PD around structured literacy under the direction of Dr. George Georgiou. Penny has booked a Mental Health Literacy Parent Night with Michelle Goulden (Sunrise Health) for the evening of November 14th. This is open to parents and members of the community.
- c. Additional Items for Approval: Athletics, Clubs, and Springside School Timetable as presented to the SCC.
Principles Report moved by Penny.

6. Old Business-

- a. Hot Lunches: Jen Kriger will prepare to step back and allow Abby Tollefson to step forward and run the hot lunch program with the assistance of others in the SCC. Next Hot

Lunch will be Grilled Cheese. Mrs. Goltz is donating the carrots which will be served with the grilled cheese. Jen and Abby want to use the proceeds to supply the school with home baked goods that several days a week provided to students for a small fee. Jen is proposing a punch card. They will try this in the new year.

- b. Playground Update: The playground committee needs more people. Maybe hosting a meeting separate from the SCC. An option will be Zoom. Lauren Wunder has volunteered to lead the Playground committee. Lauren asked if the playground committee could run their own fundraisers. Lauren can confer with the SCC and coordinate fundraisers on behalf of the playground committee. Couple ideas the SCC put forward was plan, poster about how much has been raised so far, how much more we need, and a projected plan of action.
 - c. Fundraisers: Moms Pantry, 50/50 and Christmas Raffle, and a Mainstreet Meats fundraiser are the planned for the 2024-2025 school year. The SCC wants to teachers to think about anything they need in their classrooms.
7. New Business:
- a. School Clothing: It's been 2 years since the last school clothing order is another one needed? Lauren will source out costs for the clothing order. Logo will stay the same. Could be ordered after Mom's Pantry.
 - b. Motion for the SCC to Purchase 75 pumpkins and prizes made by Jen, Seconded by Mandie. (carried)
 - c. SCC Modules: Tabled for the next meeting.
 - d. Education Week: Nov 24-30, 2024. Should the SCC hold a career fair again? Bring in various members form around the communities, displaying different careers. Encourage the SCC to send people who are interested in participating to get in contact with either Penny or Rochelle.
8. Next Meeting Date: Need more people at the AGM. Vice chair, Treasurer, and 2 members at large positions are vacant. The SCC will host a supper at 5:30pm, AGM will be held at 6pm (approximate time 30mins), followed by the regular meeting. Child care will be provided in the gym. Penny will ask a couple grade 8's to run the child care and the SCC will compensate them for their time. Dannica to make up a poster for display during student led conferences. AGM will be held on Wednesday, November 13th,2024.
9. Meeting Adjourned at 9:07pm