

SCC AGM Meeting October 14, 2020

In Attendance: Shawna, Jenn, Christine, Lori-Lynn, Jos, Nadja, Nicole, Andrea, Kyla and Sam

Shawna called meeting to order 6:58

Secretary Report: Leanne read the secretary's report. Adopted by Jenn and seconded by Nadja

Treasurers report: was given by Christine. There is \$1992.00 in the account. Nicole adopted the report seconded by Andrea.

Old Business:

- Jos thanked the board for their support with the playground build, but unfortunately the project is not complete. The playground committee has been approached about leveling the playground and raking up the pea gravel that is outside the perimeter. The grass needs re-established as well. There is a contractor hired and the playground committee as well as our committee are being asked to help. Will begin at 10:00am Saturday. Leanne made a motion to order a couple of pizzas for the workers. Seconded by Jenn.

New Business:

- Jos read a letter from the Wawota Curling Club. It was an invoice from the curling club for our 2020/21 advertising for \$100. Christine will talk to Cathy Husband about it and talk to Elly about sending the payment. Jenn made a motion to send the Wawota Curling Club \$100 for advertising seconded by Andrea.

SRC Report: None

Elections:

Current Board

President: Shawna Cudmore – 1st year
Vice President: Nadja – 2nd year
Treasurer: Christine Wilson – 2nd year
Secretary: Samantha Carpenter – 2nd year

Shawna will stay on as President and reset to year 1. Nomination made by Andrea seconded by Nicole. Nadja will stay on as Vice President second year. Motion made by Lori-Lynn seconded by Jenn. Christine will remain on as treasurer and is on second year. Motion made by Nadja seconded by Nicole. Sam will remain on as secretary second year. Motion made by Nadja seconded by Jenn.

1st Year:

Shawna
Kyla
Jenn
Andrea

Cheryl
Nicole

2nd Year:

Sam
Christine
Neena
Shana
Nadja
Leanne

Teacher Rep: Lori Lynn

Principal Report:

- School improvement plan, they will review at October staff meeting and SCC will see in November.
- Safe School Charter was signed
- No School October 26- PD day
- Report Cards November 20
 - o Student led conferences November 24th and 25th.
- Health and Safety plan updates ASAP
- Level 1-4 plan developed. Phased approach for extra curriculums (sports & arts), Recess/PE class. We discussed level 4 planning.
- Welcome to the SECPSD – likely online Spring 2021
- School Community Council – Activities performed to promote the school improvement plan was read by Shawna.

Shawna adjourned the meeting at 8:02PM

Next Meeting November 16 on TEAMS