

Weldon SCC Agenda

October 13, 2020

AGM

Attendance: Amanda Pukas, Theresa Hermann, Nina Lonsberry, Janet Mann, Ashley Olsen, Terra Fleck, Kristeen Lester, Morag Nixon, Taybrey Horton, Jennifer Juneau, Shelley Sargeant, Amy Belitski, Brittany Materi

Meeting called to order at: 7:20

Chairing the meeting – Morag Nixon

Principal's report –

1. Thank you to the SCC for the stencils and helping to put them on. The kids are thoroughly enjoying them.
2. New communication tool – Edsby. Weldon and another school are piloting the program. Starting Oct 16th. Very excited for it. One stop shop to see all your children's information and also add in absences.
3. Level 3&4 Health & Safety Response Plan came out and there was a lot of worried parents. This is just the plan that SECPSD has to have in case they're told we need to go to these levels. Check the SECPSD website for updates. Spread the word to anyone that has concerns to go there as well for information.

Motion to accept the Principal's report – Jenn seconded by Taybrey.

Shelley's Division Report

1. COVID updates are on the website
2. Edsby coming Friday
3. Learning Plan – One year left, expect new plan spring 2021. Mental health and wellness will be high on the list as well as Indigenous Studies.
4. Nutrition projects – Grants were attained and SECPSD helped many families in need since COVID started. There's still money left to give more. Let Nina know if you know of anyone in need.
5. Respect in School module – every employee of SECPSD will be completing it.
6. Trauma sensitive modules – support for teachers to help with children in need.
7. SCC workshop – will be different this year due to COVID. Date – TBD. It will be brought to us by Teams for sure. Open to ideas. Contact Shelley or Nina with ideas.

Financial Report – Jenn

- As of Sept 31, 2020 balance is \$10,366.32.
- Jenn Annual Report
- Forwarded by Jen via email. Complete details.

Motion to accept the financial report - Kristeen seconded by Ashley.

Leadership Team – Janet

1. Haven't met with the kids yet. Will have to do it over Teams when they get time. It's been a busy year so far getting used to all the new rules and restrictions.
2. Planning a hot lunch in the future
3. Thank you for the stencils

Committees-

- a) Hot Lunch – October 22, Free Hot lunch for all staff and students – Boston Pizza (pizza or pasta), using \$400.00 of Vermilion donation. SCC will pay the rest.
 - Hot Lunch Representatives: 1) tabled
2)

- b) Fundraising - Purdy's? Mcsweeny's? Mom's Pantry
 - Fundraising Representatives: 1) tabled
2)
- c) Breakfast – Cannot prepare in the school, but can have pre-packaged foods with 24 hour wait period. Each classroom has its container with items in it
 - Breakfast Representatives: 1) Amy Belitski
2)??
- d) Grants – Theresa
 - a. Getting ready to work with Playquest to get quotes and help with grants.
- e) Decorating – Welcome kits – 4 new kids. Melissa Rensby to get new books to new students for Welcome Kits.
 - a. Nina has added some books to the SCC book collection. Mostly junior high type books. Will need younger kids books.

Old Business

1. Water station – when will it be installed and final price? – Nina reported it will be less than \$2000. Unsure of exact total. Has been told it will be installed for free.
2. Decals for playground – DONE
3. Terry Fox Run – SCC will but a pizza party – date? – Janet will ask Kristy when a good day will be to do it. Pizza Hut is the only place that does individual pizzas that will work with regulations.
4. Teacher Appreciation Day – October 5 – each teacher got a candle and soap. - DONE

New Business-

1. Board Positions – Positions done their 2 year term:

- a) Chair – Amanda Pukas
- b) Vice Chair – Morag Nixon
- c) Secretary – Theresa Hermann
- d) Rec Position – Kristeen Lester

New paperwork doesn't need to be done as no new individuals filled the positions.

Meeting adjourned at: 8:12

Tabled:

Positions for Hot Lunch and Fundraising need to be filled. We can work together. We all lead busy lives.

Next meeting: Wednesday Nov 11 @ 7:00pm