

Weldon SCC Agenda

November 12, 2020

AGM

Attendance: Amanda Pukas, Theresa Hermann, Nina Lonsberry, Kristeen Lester, Taybrey Horton, Jennifer Juneau (via Facetime), Amy Belitski, Brittany Materi

Meeting called to order at: 7:07

Chairing the meeting – Amanda Pukas

Principal's report –

1. Email from the division was sent out to everyone preparing us for mandatory masks starting Nov 16th.
2. They are prepared if level 3-4 is called for.

Motion to accept the Principal's report – Amy seconded by Kristeen.

Financial Report – Jenn

- As of Oct 31, 2020 balance is \$9,350.57.
- \$225 shared cost with Leadership team to buy an industrial popcorn machine. Motioned by Kristeen, seconded by Brittany
- Waiting on some cheques to go through. Balance will be \$8,933.53 once they have gone through.

Motion to accept the financial report - Amy seconded by Taybrey.

Leadership Team –

1. Bought other half of popcorn machine.
2. Nothing new as they can't do anything as a group

Committees-

- a) Hot Lunch – Boston Pizza - \$400 by Vermillion, the rest by SCC (total was \$768.00)
 - We want to do one more hot lunch fairly quickly in case we get sent into lockdown again. Subway, KFC were discussed. Final decision made hasn't been made.
 - Hot Lunch Representatives: 1) tabled
2)
- b) Fundraising - Purdy's? Mcsweeny's? Mom's Pantry
 - Theresa presented 9 different fundraisers, as well as Kristeen brought samples of Cowboys Caviar jerky. Final decision was to table fundraising as financially a lot of people are struggling and we don't want to add to that now. Will table for now and look at it again in the spring. Possibly Purdy's for Easter.
 - Fundraising Representatives: 1) Theresa
2) Kristeen
- c) Breakfast – Chanda (7-8) and Liz (1) need more. Kristy needs more juice boxes. Amy and Taybrey are looking into possible getting individual prepackaged muffins brought in.
 - Breakfast Representatives: 1) Amy Belitski
2)??
- d) Grants – Theresa
 - a. Waiting on catalogues from Playquest. Emailed Justin to see if he forgot me.
 - b. Jenn applied for Sasktel Community grant.

e) Decorating – Welcome kits – Melissa has completed.

Old Business

1. Water station – hasn't arrived yet
2. Terry Fox Run – pizza party – DONE

New Business-

1. Clothing Orders? Morag can you look into pricing? Or Amy offered as well if you want to hand it off.

Meeting adjourned at: 8:11

Tabled:

Positions for Hot Lunch need to be filled. Theresa and Kristeen took the Fundraising positions.

Next meeting: Wednesday Dec 9 @ 7:00pm