

Weldon SCC Agenda
December 9, 2020

Attendance: Amanda Pukas, Theresa Hermann, Nina Lonsberry, Kristeen Lester, Taybrey Horton, Brittany Materi, Janet Mann, Terra Fleck

Meeting called to order at: 6:54

Chairing the meeting – Amanda Pukas

Principal's report –

1. There's a new school division member, Tami. She will join us virtually in our January meeting
2. Nina has a power point to present in January
3. Vermilion Christmas lunch is Dec 18th. So excited for it
4. Spirit week Dec 11, 14-18
5. The gym is being painted in the new year

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

Financial Report –

- Jennifer was not present to report.
- Vermilion is paying \$750.00 for the Christmas lunch, SCC is paying the rest and supplying buns, juice boxes and cutlery
- Melanie Brandow and the Kindergarten class are creating a wreath to give to Vermilion as thanks. Division account has paid for the wreath

Motion to accept the financial report - _____ seconded by _____. – not required

Leadership Team –

1. Nothing new. Will refocus in the new year.

Committees-

a) Hot Lunch – Vermilion lunch Dec 18th

- Hot Lunch Representatives: 1) tabled
2)

b) Fundraising - tabled

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- Fundraising Representatives: 1) Theresa
2) Kristeen

c) Breakfast – Chanda (7-8) and Liz (1) need more. Kristy needs more juice boxes. Amy is working with Michael's coffee shop to supply individual prepackaged muffins and cookies.
Possibility of having apples and oranges and yogurts in the new year – to be determined. Melissa possibly hand out while making her library round was suggested. – will look into in the new year.
Motion was made to remove Sarah and Sherry from the breakfast account and have Nina, Janet and Amanda as signors. Any 2 of 3 to sign cheques. Motioned by Terra, seconded by Taybrey

Breakfast Representatives: 1) Amy Belitski 2)??

- d) Grants – Theresa has emailed Justin and Joey from playquest. She will be speaking with them Monday about getting a proposal started. We will be discussing surfacing, installation and drainage. Justin is going to schedule a day to come view the school grounds and give advice in January. Theresa will take a day off to accompany him. The proposal can be revised many times in the coming months. He will be helping Theresa with applying for grants

- e) Decorating – Store the fall decorations. There are some winter decorations in the school.

Old Business

- 1. Water stations – There will be two coming. Backordered
- 2. Clothing orders – on hold.

New Business-

1. Brianna Fleck has sent a letter asking if the SCC will pay for Weldon logo masks for all of the kids. We propose that Brianna and a few friends look further into cost, how many, and sizes. Motioned by Kristeen and seconded by Brittany

Meeting adjourned at: 7:23

Next meeting: January 13, 2021 7:00PM – virtual. Nina will send invitation via Teams