

Weldon SCC Agenda – Jan 13, 2021

Attendance: Amanda, Morag, Kristeen, Nina, Janet, Jen, Amy, Brittany, Taybrey, Tami Scott (new board member/guest)

Meeting called to order at: 7:08

Chairing the meeting – Amanda Pukas

Principal's report – Nina

- 1) Kindergarten registration has started for 2021-2022 year (kids born in 2016) - 14 so far
- 2) Second round of Star Assessments has begun. Teachers are excited to see data compared to first time around as they've all become more familiar with the program
- 3) Report cards for end of the year should look the same as last year.
- 4) Part time EA position will be posted soon. Current EA is pregnant and finished work February break. Ms. Wilson was married, now Mrs. Dobos, and is also pregnant. Mr. Nickle was married over the winter break. Congratulations to all!
- 5) SCC regional power point presentation was delivered via Nina.

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

Financial Report – Jen

Balance \$8,326.72

Amanda needs a motion to reimburse her \$46.15 for dinner rolls and accordion file folder

Motion – Janet Second – Amy

I've included the financial sheet in the email

Motion to accept the financial report - Brittany seconded by Janet

Leadership Team – Janet

1. Michaels hot lunch Jan 28/21
2. This is not a K day but the next one we plan will be.
3. 1 slice of pizza, a cookie and a juice is 6\$ Extra slices will be 3\$ each
4. Choice of Ham, Pepperoni or cheese and the cookie will be chocolate chip.
5. Valentines Day – probably will buy donuts from Tim Hortons for everyone

Committees-

- a) Hot Lunch – Vermilion lunch Dec 18<sup>th</sup>-
  - Catered by Fired up Grill. Heard it was awesome.
  - Melanie had kids make a wreath to thank Vermilion. Amanda delivered.
  - Next one? – Michael's has asked if we wanted to do a pizza one – Will do later in February, possibly last Friday before winter break?? Not sure if that is K day or not
- b) Fundraising – Theresa & Kristeen
  - Purdy's and Little Caesar's pizza are being tossed around.
  - Purdy's is 25% profit, Little Caesar's is \$6 from each kit. Both offer online ordering  
Depending on what is decided, what is a tentative date we want to start selling? Before or after winter break?

- c) Breakfast – Amy -
  - a. Michael's – being delivered every second Tuesday
  - b. Fruit is now being delivered by Co-op free of charge every Wednesday
  - c. Bank paperwork has been changed with new signing authority.
  - d. Amy will get more snacks for the classroom boxes this week
  - e. Amanda has asked the Co-op to see if they would like to sponsor breakfast once a month.
- d) Grants – Theresa has received a proposal from Playquest so she can start applying for grants. It's a hefty \$207,000.00 total, but we will try to get as much as we can.
- e) Decorating – fall ones still need to be removed? Theresa and Jada will remove and see if we can find anything to replace.

#### Old Business

1. Water stations – They are both at the division shop, waiting on paperwork so they can be installed. The division has paid for one and SCC will be reimbursing Weldon for the other.
2. Masks – Brianna & Terra - Waiting on a price from Crown Advertising. Will likely go with small adult sizes and mostly kids sizes as Nina says the masks run quite large.

New Business- No new business

Meeting adjourned at: 7:52

Next meeting: February 10, 2021 7:00PM