

RCS SCC 2023 AGM - October 25th, 7 pm.
Reynolds Central School

AGENDA

1. Welcome and introductions

Lacey Walker
Jenni Weisberg
Jessie Spencer
Scott Scherman
Kendra Batiuk
Yvonne Day
Ron Wright
Shelley VanDeSype
Carina Calow
Charlene Campbell
Margaret Leigh

2. Adoption of the agenda

Jenni motion to adopt agenda, Charlene 2nd.

3. Principals Report

- *Learning Action Plan*
 - *1.1.1 Relationships - enhance student engagement*
 - *1.2.1. Responsive Instruction -supporting math, literacy (reading)*
 - *1.3.1 Self Regulation-advocating for approaches that promote self-reg with community engagement*
- *Recess times will continue to be staggered. Scheduling for teachers would have to change. It takes more time to get everyone back in the door.*
- *Fire Drills for the fall are done will consider inviting MFD in the spring*
- *Intramurals will be starting soon. Kick off on Friday Oct 27*
- *Book Fair Oct 23-27*
- *Halloween - costume parade Oct 31. All classes have a Halloween party. Dress up at 1:06. Students go outside for recess (noon and pm recess) Costumes go on at :106-1:15 . Parade in the gym or outside depending on weather*
- *Remembrance Day Assembly - TBA. Working with the Legion*
- *Christmas Festival will continue this year. Date-tba. Will know dates after staff meeting in November*
- *NESD - Center for Trauma Informed Practices - Youth, Professional & Community Engagement on the Impacts of Social Media.*
 - 1. *The Psycho-Dynamics of Social Media- NESD Staff Presentation Nov.20 SIP day*
 - 2. *We're not so different after all -Parent Presentation- Nov.22 @MUCC*

3. Stay True to Yourself -Student Presentation Gr.4-6 Nov. 22 @ TBD

PK	OK	01	02	03	04	05	06	07	08	09	10	11	12						Totals
17	35	28	42	33	52	37	36												280
17	35	28	42	33	52	37	36												280

4. Chair's report (Lacey Walker)

- *Highlights from 2022/2023 year: our family literacy night with Laura Lawrence, a successful canteen at Track and Field, sponsoring lunch for students and staff on Rally Day, and having the safety improvements completed to our crosswalk area thanks to the City of Melfort and the SGI Pedestrian Safety Grant.*
- *2023/2024 goals: continue improving communication between parents/caregivers and the school through our Facebook page and monthly newsletter, add at least one parent member to our SCC, and build our school community by creating opportunities for families to be at our school and engage with students.*

5. Financial report (Margaret Leigh)

Current balance of \$1915.51. See annual financial report for 2022/2023 spending.

\$90 cheque outstanding so \$1837.47

-spent money to run Literacy nights, conferences, providing teachers with meals for SCC nights

6. Outreach Workers Report (Naomi Lang)

- *Kids kitchen program is starting up in November*
- *After-school programs for all grades are continuing in November*
- *We will have another Grade 6 interschool after-school program in late November - looking at taking the kids to the curling rink*

7. Playground Committee report (Lacey/Jenni Weisberg)

- *Current balance of \$54,935.67 (October 19)*
- *Proposal for Phase 2 submitted to NESD for approval. Have requested two new estimates before moving forward.*
- *Goal is to have the deckless climber installed in early spring 2024*
- *Fundraising: hot lunches, Mom's Pantry, COOP gift cards, and our online auction in November.*

Old Business

8. Writing Work-shop - Staff feedback (Jenni)

- Majority of feedback was everyone loved it.
- Would like to see more engagement- handouts, longer sessions to get more out of the sessions, lots of excitement around it
- Still owe them money as no invoice sent yet

9. Scholastic Book Fair (Lacey)
 - Ongoing
 - Always need parent volunteers
 - Brings in a lot of money for the library
 - ? 2nd book fair in spring with proceeds going to the Playground
10. AED Kinsmen (Miss Day)
 - Connect with Kinsmen and Kinettes about getting an AED.
 - Action Item: Create a report with cost for AED, pediatric accessories and maintenance, etc. Charlene to do.
11. Bus departure/end of day - update.
 - First bus is waiting longer.
12. Track and Field Canteen funds update (Lacey)
 - *Deposit found for \$2152.00, made on June 21st.*

New Business

13. Election of new members (Miss Day)
 - Chair Position - call for nominations, need a seconder.
 - Call for nominations (needs to be seconded)
 - - Jessie nominates Jenni for chair, Kendra 2nds
 - - Passed.
 - Ballot vote. Counted by principal and chair.
 - Majority - 50% + 1 to pass
 - Motion made to destroy ballots by chair
 - Vice Chair now open as Jenni takes
 - Jenni nominates Jessie for Vice, 2nd by Lacey
 - Passed.

Secretary position open as Jessie moves into Vice Chair.

- Lacey nominating self for Secretary, 2nd by Jenni
- passed
 - Other positions:
 - Member at large- Charlene nominating self, 2nd by Jenni
 - -passed
 - Member at large- Shelley nominating self, 2nd by Margaret
 - - passed

14. Constitution review (Jenni)
 - Link on website
 - Reynolds Constitution says we need to meet a minimum of 8 times. Last meeting we talked about meeting 5 times as minimum.

15. Code of conduct review (Jenni)

- Attached to constitution by appendix b
- All done confidentially. Don't use names, etc.
- SCC doesn't deal with staff. Need to send to Yvonne. Susan Plant is superintendent and can help Yvonne with concerns.

16. Meeting Conduct (Jenni)

- Follow Robert's Rule of Law
- Be respectful in different viewpoints and keep students at centre

17. SCC Money Handling Policy (Jenni)

- Hot lunches have been very difficult with handling money
- Communicated with Susan Plant and NESD Accounting
- Has a DRAFT made with NESD's guidelines and tailored it to Reynolds

18. Communication (Jenni)

- need to answer 5 W's before passing motions
- so it can be put in minutes by certain time lines, etc.
- very diverse demographic and need to communicate in a timely manner for people to arrange their lives

19. Meeting dates for 2023/2024 school year

November 28th at 7:30 am.

December - none

January 23rd at 4 pm (alternatively online at 7 pm if inclement weather)

February - none

March 19th at 4 pm

April 23rd at 7 pm

May 21st at 7:30 am

June - none

20. Adjournment at 8:25pm