

Sept 17th @ 7pm - RCS SCC Minutes
Kerry Vickar Center Bourgault Board Room

Present: Jenni Weisberg, Blair Michalieu, Mary Worley, Lacey Walker, Jessie Spencer, Charlene Campbell, Shelly Vandesnype, Kevin Graham (NESD Trustee)

7:05 pm

AGENDA

1. Welcome and introductions - Jenni - **2 mins**
2. Acceptance of the previous meeting's minutes, errors/omissions - Jenni - **2 mins**

Motion made by Jessie, Seconded Charlene

3. Adoption of the agenda - Jenni - **2 mins**

Edit to change Drama Club to Comic Club at 5i. Motion made by Jessie, Seconded by Shelly.

4. Meeting Etiquette - Jenni - **2min**

Old Business

Year at a Glance Document. To enrich education, involve the community and have more after-school programs.

5. Calendar Of Events - *Updates*

- a. Open House -Jenni/Lacey

September 24th, 12-1 pm. Staff led/organized, no help needed by SCC will be "low-key"

- b. Drama Club - Jenni

Will start on Tuesdays, organized by Dhara Phillipot. October 9th, 6 weeks. Grade 4-6s. No funds needed at this time. \$100 budgeted. Jessie has gift cards from Cindys and there are left-overs in the white cupboard.

Need permission forms, FB/Edsby notifications.

- c. Rcmp ICE - Jenni

On a stand-still right now because of their caseload in PA. Initially it was October/November for a date. Also have started discussions with other SCC members and community groups, including Laura Lawrence.

- d. Christmas Movie - Jessie
- e. Christmas Festival - Jessie
- f. Tommy Bird - Charlene

Charlene has just recently reached out to him. Will give us an update when she hears back. He is an indigenous dog musher with a vast experience of traditional practices. Fits well with the curriculum.

- g. Bingo Night/Telemiracle - Lacey

Will be run the same as last year, but will wrap up a bit earlier. Prizes left over but may need a small amount of \$ from SCC to add to it in case there is a larger turnout. Budget is \$450.

- h. Neurodivergent - Jessie

Danielle Ewanus is the autism specialist for the Health Region. Could be a parent night or an SIP day for staff. She has flexibility, parents would be more interested in an evening versus at time during the day. Committee thought it would be better to have a parent night instead of using up resources for an SIP day.

- i. Comic Club - Jessie

Kids in the drama club would probably also do the comic club....best timing? 18 kids last year, may need more volunteers. Naomi would also help. 3:30-4:15 pm is ideal. Jessie will reach out to Naomi about scheduling. Lacey reminded everyone about how Naomi was going to change the after-school program to include community members ie. Melfort Wood-carvers

Charlene discussed the UFLI program. Kathleen Germs could potentially be brought in to share her knowledge of structured literacy with staff. Could be brought to the school admin (and NESD) as a

presentation option. Kevin shared that we have had a decrease over the last ten years in both reading and math levels. Grade 3 is a critical point - early intervention is best. Very little resources available. Plan is for Charlene to take this to Bev and encourage her to take action.

Reports

6. Outreach Worker's Report - Naomi - **10 mins**

Not present.

7. Playground Committee Report - Lacey - **15 mins**

-Playground balance is \$4,311.11 although still waiting on confirmation from NESD accounting. Kathy and our accounting clerk were working on a few items today. Need to double check some of the ledger entries against my own records.

-Barrel spinner was damaged around the time of installation. Has been discussed with both the playground company and Taylor's Trenching but it has not been determined who is responsible. 1Stop Playgrounds came out and looked at it and ordered a replacement "barrel" for us at a discounted rate of \$960 plus tax. Hopefully that is all that is needed but there is a chance that the actual bearing, and therefore the in-ground post may need to be replaced as well. This will not be known though until the barrel section is disassembled.

-Outdoor classroom. Rock needs to be spread and borders added on the far end. Will be done before the open house.

-Fill at the end of the bus lane. No longer wanted for the football tower so will be removed soon. Will also be adding a small amount to the crosswalk area as requested by staff.

-Fundraising will continue with Mom's Pantry (October 1-November 1), hot lunches and the Track and Field canteen. No other fundraisers planned at this time.

a. Phase 3B

-Ultimately on pause right now to see where our balance ends up. Some discussion on the addition of soccer netting, replacing basketball hoops and when funds come available adding more pieces of accessible equipment.

b. Donors Board

-Sample made up by Vital Signs. Once confirmed will be placed on the side of the school by Pre-K doors.

Proposed hot lunch dates:

September 17 (k yellow)/September 18 (k green)

-portal open September 6-12 **changed because of Burger and Fries

October 8 (k green)/October 9 (k yellow)

-portal open September 27-October 3

November 12 (k green)/November 13 (k yellow)

-portal open October November 1-7

December 10 (k yellow)/December 11 (k green)

-portal open November 29-December 5

January 21 (k yellow)/January 22 (k green)

-portal open January 10-16

February 11 (k yellow)/February 12 (k green)

-portal open January 31-February 6

March 11 (k green)/March 12 (k yellow)
-portal open February 28-March 6

April 8 (k green)/April 9 (k yellow)
-portal open March 28-April 3

May 13 (k yellow)/May 14 (k green)
-portal open May 2-May 8

June 10 (k yellow)/June 11 (k green)
-portal open May 30-June 5

Treasurer's report.
\$1927 balance.

New Business

1. 2024/2025 Proposed Budget - **20 mins**

School bursary is new to our budget. Could create a bursary for a highschool student. Former Reynolds student, etc. Wanda is looking into the details.

Tower rental for Track and Field - Allison Rogers said they don't need anything other than a coffee urn. Communication will continue.

2. SCC AGM - Jenni - **15 mins**

- a. Elections Supervisor - Mrs. Kezema
- b. Returning Officer - may not be needed.
- c. SCC Chair Responsibilities - have an annual report ready for distribution and chair the meeting.
- d. Open Positions - Jenni is resigning as Chair. Shelly is also resigning. Treasurer position is open as well. Total of three open positions.

3. Meeting Dates 2024/2025 School Year - Jenni **10 mins**

- a. Oct AGM 15/24**
- b. Nov 19/24
- c. Dec 17/24
- d. Jan 14/25
- e. Feb 25/25
- f. Mar 18/25
- g. Apr 15/25
- h. May 20/25
- i. June 18/25

Add-ons. Charlene asked for sponsorship to attend a literacy work-shop in Regina. September 26/27. Motion made by Jessie to cover Charlene's full cost of the conference and in return she will write us a report. Seconded by Lacey.

4. Adjournment

Shelly