

SCC AGM Minutes - Tuesday, October 21st 6:30 pm

Present: Sherri Armstrong, Bev Kezema, Blair Michaliew, Mary Worley, Lacey Walker, Mackenna Wearing (virtual), Lindsay Moskal

Absent: Naomi Lang, Priya Kumar

1. Land Acknowledgement - Mrs. Armstrong's Grade 1 Class
2. Acceptance of the previous meeting minutes, errors/omissions. The spelling of Blair's last name needs to be corrected. Motion made by Mary, seconded by Lacey.
3. Adoption of the Agenda. Any additions? Bus safety (Bev), Diefenbaker path - NESD has an arborist coming to remove mature/dying trees on school property, Bev will also request a ticket to have the shrub removed that is growing within the fence at the staff parking lot. Motion made by Mary, seconded by Lacey.
4. Elections.
Vice Chair - Lindsay Moskal
Member of Large - Mackenna Wearing
5. Old Business:
 - a. Self regulation - sensory path for S and N hallway will be purchased and then reimbursed by the SCC. \$500.
 - b. Wapiti Ski Trip. February 12th date has been confirmed with Wapiti, survey/parent letter will go out to parents of Grade 6 students soon to get more information as to how many may attend, if they plan on getting their own season pass, and if they have their own equipment.
 - c. AED is now at the school. Huge thank you to staff for making this happen, as well as the Melfort Kinettes and Kinsmen for their support.
 - d. Laura Lawrence Tech Talk - they have funding so there may not be a cost to the school/SCC. Parent night will be done as well. Topics will include AI this year. Laura will reach out to the school with available dates.
 - e. Sask Writers Guild - tabled.
 - f. Lacey will order playground balls, etc. Bev will track down the black tubs that the SCC purchased last year so that they can be used to store balls in each of the three hallways.
6. Outreach Report - none.
7. Local Education Action Plan Review (Bev)
8. Division asks.
 - a. DONE
 - b. DONE
 - c. DONE
 - d. March 6 Conference - tabled. Blair will reach out to Stacy to see what is needed from the SCC. Tabled for a later agenda.
9. Mission/Vision/Values. What does/should Reynolds School represent (Bev)? Bev will upload it to our Edsby group so that we can look at it and provide feedback.
10. Principals Report (Bev).

- a. Some construction will be completed next year - ie. no wheelchair access. More sidewalks will be added to amend this.
- b. Hoping for a 4-way stop at the end of the bus lane but turned down by the city because there was not enough information. Scott Allan, our Transportation Director, has suggested that the bus drivers turn right down Alberta for now to improve traffic flow and safety. Lashburn school had a similar situation and were able to present a survey to their city by 'In Motion' which helped push for change. The biggest thing right now is getting families/students to not walk in the bus lane and to use the existing sidewalk.
- c. Soccer nets were delivered.
- d. Burgers and Fries was a huge success..
- e. All safety drills are done for the year. This year timing was communicated to parents which was very much appreciated. RCMP members also attended and plan to be more present at the school throughout the year.
- f. Truth and Reconciliation. Students participated in the walk on September 30th and were able to learn about smudging.

11. Treasurer's Report

- a. Signing authority has been updated.
- b. Currently \$1854.73 in our account but we have some allocated spending from last year to go through yet. Grant has not been received.

14. New Business:

- a. Diefenbaker path - gate was opened up during construction but is now closed again. Students have been reported to be jumping over the fence. Some safety concerns with vehicle traffic. Bev will let parents know that that route is no longer acceptable.
- b. Bus driver shortage - what is the answer? How can our SCC help? Also a shortage of EAs and support staff. Our NESD does not pay more for an EA certificate, which is the case in others. This can be brought up as a topic at the upcoming SCC conference.

Adjourned 8:03 pm. Lindsey made a motion to adjourn.