

SCC Minutes - May 25, 2009

1. People present: Leanne Sloman, Michele Merkel, Heather Markewich, Danielle Pool, Annette Klevgaard, Debbie Nickel, Denis Pion, Ron Cronin, Sue Beverly, Deb Gross, Leanne Eichel, Tracy Bell
2. Approval of agenda items: motion to accept – Tracy; seconded- Annette
3. Minutes of last meeting – motion to accept – Tracy; seconded- Heather
4. Treasurer's Report – detailed copy was provided by Denis; if someone wishes to see a copy of this report, they can request to see it; SCC balance - \$15,280.23; field trips and other approved items still need to be subtracted from this amount; motion to accept- Heather; seconded – Danielle
5. Principal's Report – class field trips will be occurring in June; closing mass June 3 @ 10:00 at the church; Grade 5 farewell Mass June 25 @ 10:00am at the church; New Kindergarten orientation am &pm; Kindergarten celebration June 16 @ 10:30 and 2:30; pre-K – Grad June 14 @ 1:30; pre-school carnival June 6 @ 3:00; Track and Field – Thurs, June 11 @ Southside Park (alternate day June 15); landscaping – discussed removing beam on back of creative playground and add another truckload of sand/gravel to make it safer- the beams are getting weaker and could cause injury; smart board- Denis advised that the school board is willing to pay for a board...they will match any contribution up to \$5,000, made by the SCC – Danielle made the motion to spend \$5,000.00, so the board will match (for a smart board); seconded- -Heather
6. Dare Program – Danielle advised that she spoke to the Swift Current RCMP – a donation to the program could stay local – Heather made a motion to donate \$250 to the program; seconded – Ron; Danielle also spoke about the Swift Current Drug Task Force – community forum June 9 7pm-9pm – education and awareness; June 16 – session for transitioning grade 8's and 9's @ Irwin
7. Golf Program – Deb Gross spoke about a Golf Program for elementary students; someone will donate \$175 on behalf of the school to be in the program; someone from the school needs to act as a liaison – Annette and Deb will work on this together to get it going
8. Landscaping concerns – Michele expressed concern about the wall around the playground; Denis advised that someone from Moose Jaw will be coming out to check things out; gates on fence
9. Fundraising – need to look at how much we will be carrying over into the next school year (next meeting); Deb will look into the numbers
10. Field Trips – all estimated costs are in Danielle made a motion to accept the grade 5 costs- \$1020.00; seconded- Deb Gross
11. Breakfast Program- done on June 12 (breakfast and Snack)
12. Hot lunch – done; last pizza lunch went well
13. Track and Field – Leanne Sloman - BBQ booked; letter to be sent out tomorrow for hamburger/hotdog lunch; volunteer schedule for concession to be made up; discussed process for purchasing items for the concession and lunch
14. Misc. – Denis made a motion to purchase a wireless microphone for the sound system- up to \$500; seconded – Michele
15. Next Meeting – Wind – up Saturday, June 13 – location TBA