

S.C.C. Minutes – Sept 21, 2009

1. People present: Leanne Sloman, Karen Booth, Corriena Bakken, Leanne Eichel, Michelle Merkel, Debbie Nickel, Laurie Girardeau, Denis Pion, Ron Cronan, Danielle Pool, Sue Beverly, Annette Klevgaard, Shari Wiebe, Deana Kohls, Susan Robertson, Mark Barnes
2. Approval of Agenda items: motion to accept – Deana; seconded – Laurie
3. Assignment of positions: Debbie wants to step down as chairperson; Laurie has agreed to be the chairperson; Mark Barnes has agreed to fill the vice-chair position; Leanne S. has agreed to stay on as secretary; Leanne E. has agreed to stay on as Hot lunch coordinator; Breakfast/snack concession – Sue has two helpers this year – Tracy Riley will be the snack coordinator and Lori Lord will be the scheduler for both programs; Leanne S. agreed to do the concession again for track and field this year and Michele Merkel will help; suggestion made that we have a binder for all positions with roles/ expectations, tips, contact, etc. to make things clearer
4. Minutes from last meeting – Debbie reviewed minutes from last meeting; motion to accept – Sue; seconded- - Annette
5. Treasurer's report: \$10,620.58 in account- with a few items still left to come out; a detailed report was overviewed; if someone wishes to see the report, they can request to do so;
6. Principal's Report: Smart Boards – just arrived in Moose Jaw; 3 have been ordered and they will be professionally installed (installation out of school budget); operational grant – school board will match up to \$5,000.00/SCC will pay up to \$5,000.00/year; Denis proposed that we max out our contribution for this year; sue made a motion to accept; seconded – Danielle; this year, the total school budget has been cut by 5% (across the board); repairs to playground over summer (pit repaired – retaining wall, step and still looking into the issue of fencing); bus zone painted – still an issue with people parking there after school; choir sang for the Archdiocese celebration; Denis proposed that the SCC buy a sashes for the choir – this will be tabled until we get a quote, Deana will look into this; Golf Kit – Danielle made a motion to pay up to \$500 for the kit; Michele seconded
7. Budgeting /Fundraising – Leanne E. had the idea of a silent auction or family night; Leanne S. brought up the concert idea that was presented last year for Brad Johner (could share this with St. Joe's); discuss plan/goals/ideas at next meeting; Deana offered an idea, as a consultant for Norwex
8. Breakfast Program – scheduler – Lori Lord; Healthy Snack Coordinator – Tracy Riley
9. Hot lunch – Leanne E. set the first on for Oct 30 (Pizza Hut) and then Nov. 27 TBA; suggestion that in case someone forgets their lunch, we could put a loaf of bread in the freezer and a jar of Cheese Whiz in the fridge
10. Hand sanitation – H1N1 – school reports to the Health District if their appears to be an issue at the school; health district makes the call as to whether or not there will be closures; Deana made the point that the Norwex cloths aren't being used

like we had previously discussed – she made the motion that we purchase one for each class and she will provide the spray bottles; Danielle- motion to accept; seconded – Leanne S.; we will purchase 20 cloths

11. Sue discussed that she has heard that Kiwanis has been giving the SCC's \$1000/year- why haven't we been getting this money? It is being absorbed by the school board? Sue proposed that we look into this, as well as looking into why we get the same amount of money as St. Joe's for the Nutrition Grant and they are a smaller school. Sue will write a letter to the Director on behalf of the SCC and Denis will look at the letter before it is sent.
12. Concert for kids – Deana discussed the Missoula Children's Theatre – a letter will be going out; drama workshops (45 min each workshop) – Denis – SCC to pay for half of the workshop and the school would cover half – Sue made a motion to spend up to \$300; Leanne E. seconded
13. Next meeting – Monday, October 19 @ 7:00