

## St. Pat's/St. Joe's SCC Meeting – February 22, 2010

### People present:

Sue Beverly, Leanne Sloman, Danielle Pool, Annette Klevgaard, Mark Barnes, Laurie Girardeau, Denis Pion, Tracy Bell, Deb Gross, Ron Cronan, Troy Froehlich, Lenni Zanidean, Gaylene Little, Tracy Graf, Heather Markewich, Tracy Chapman

### St. Pat's Agenda:

1. Approval of Agenda Items: motion to accept items – Mark Barnes; seconded – Danielle
2. Minutes of last meeting: Leanne S. briefly went over minutes from the last meeting; motion to accept – Annette; seconded – Sue
3. Introductions of SCC's
4. SCC Merging Protocol – we wanted to join forces as St. Joe's SCC are having difficulties with having enough members attend and no executive; smoother transitioning in case a new school is built; budgets will remain separate, as well as voting on school issues; Streamline agendas; could lead to joint planning for programs, events, etc.
5. Principal's Report- St. Pat's: Telemiracle Skate-a-thon raised \$1100; Gospel Assemblies for Lent; Pre-K and Kindergarten registration this Wed; forwarded letter to Thank division for matching our grant for the Smart Boards; school will be purchasing a Smart Table (K, 1,2) – table surface is more durable/ one of the first in Sask – retail for over \$8000, but are getting it for \$2600 (school budget) Mark made a motion to pay for half of the Smart table; Tracy Bell seconded; passed; DARE program starting Mar 1-12 for grade 5 students; Mar 15 report cards, 17<sup>th</sup> and 18<sup>th</sup> are parent/teacher interviews, no school on the 19<sup>th</sup>; grade 2s started swimming lessons today; sashes -\$10/sash –Denis made a motion to purchase 50 sashes @ \$500; Mark seconded, passed
6. Treasurer's Report – SCC balance - \$14, 383 (money to come out yet for smart boards); if someone wishes to see a copy of this report, they can request to see it; motion to accept – Denis; seconded –Leanne
7. Spring Dance – Friday, April 30, 2010 @ 7:00pm; Laurie ordered 1000 glo-sticks; Annette made a motion that admission be free of charge for our school families; we could have a donation box for the Breakfast program; charge at the concession and for glo-sticks; seconded by Danielle; Leanne S. will purchase items for the concession various SCC members had indicated that they can help; need people to set up, clean up and sell at the concession; lock doors so the kids cannot get out and explore/get lost/wander away; we will discuss more details at the next meeting
8. Hot Lunch – Leanne Eichel was not available at the meeting; according to Denis, the Hot Lunch (Pita) went over very well and was a good money maker
9. Fundraising – 169 families selling; 74 family buy-outs; chocolates will be handed out at the parent/teacher interviews; 184 to sell 6 free cases
10. Breakfast Program – Sue needs to know whether St. Pat's want to continue – yes; Sue to bring Grant application to next meeting, so we can fill it out; need volunteer to take over

11. Healthy Snack – seems to be going well

St. Joe's Agenda –

1. Principal's Report - exams going on today; study hall; supports; Hidden Valley Ski trip good turn out; Read to Ride – read 125 minutes and out name into ballot box – big draw April 1; skating – encourage skating (need a waiver form to be able to skate); grade 9 transition meeting was Feb 2 and 4; Feb 11 – Grade 5's from St. Pat's came to visit; Feb 28 – District KofC Free-throw (11:00am); Lenten assemblies; March 12 report cards; March 16 and 17 student/parent/teacher conferences
2. For discussion: volleyball/basketball reffing costs –v-ball \$400 and Basketball - \$600; 7 boxes of chocolates left over – give them away –expired date; SCC account - \$3062.38; year end trips - \$6000 or \$7000 for year end trips...decision that the grade 6s and 7s will have single day trips and grade 8s will have the overnight trip (Danielle made motion; seconded – Sue)
3. SCC 50/50 Lottery – All tickets sold will make \$2500; tickets will cost \$2.00 each; each student will be expected to sell 20 tickets (\$40.00 worth); the lottery has been licensed, the tickets have been made and were sent home today; 6 weeks to sell them Thursday April 1, 2010
4. School updates- school – division has gone to the Ministry and have been told that we have been moved from Level 2 to Level 1 position...which means new school; once a letter comes from the Ministry, things can start rolling (planning, etc); work project – spray paint work project, could use cricket cutter; March 14 (Sunday) for spray painting- graffiti 1:00 –3:00pm Arts theme band/library, kid input; Breakfast program – need someone to take over program...need someone to commit for next meeting

Next Meeting - March 15 @ 7:00pm at St. Pat's Library