

Pre-Cam Community School

SCC Meeting Minutes

January 9th/2019

ATTENDANCE:	
<u>Elected Members</u> Rose Spence (Chair) Genevieve Candelora (Secretary) Karla Hardcastle (French Member at Large) Sharon Duffy (Member at Large) Patricia Skalicky (Treasurer) Julie Baschuk (Member at Large)	<u>Parents</u>
<u>School Reps</u> Ryan Kuppenbender (Principal) Kelsi Ward (Teacher Rep) Bryce Herperger (CS coordinator)	<u>Regrets</u> Grace Bergsveinson (Member at Large) Kristy Todd (Vice Chair) Ron Ratte (LLRIB Rep)
AGENDA:	
Welcome	Rose welcomed everyone to the meeting.
Adoption of Agenda	Additions to the Agenda: Christmas Concert <i>Motion to adopt the Agenda made by: Rose Spence</i> <i>Seconded by: Karla Hardcastle</i>
Adoption of Minutes	<i>Motion to approve December 2018 Minutes made by: Rose Spence</i> <i>Seconded by: Sharon Duffy</i>
Correspondence	Bank Statements only, Patricia collected them

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Old Business	
Amount of Homework	<p>Ryan corrected that the standard guideline followed is 10 min per day of homework per grade, rather than 5 min per day that he had previously quoted. Ryan said that if there is a concern for parents regarding the amount of homework (too much or too little), they are encouraged to discuss to it with the respective teacher. Many teachers send home homework but it is not mandatory to complete it.</p> <p>Action: N/A</p>
Christmas Concert	<p>Two nights was well received. Feedback that parking was very full. Ryan talked about getting the snow removed in the north side of the garage to free up parking space in future. Discussion about volunteers possibly directing traffic. The gym was quite full. Good feedback on pairing up the classes. There was an Elder's section on the second night that was greatly appreciated. Live streaming through facebook was really appreciated and the benefits of it being accessible after is a bonus for those that couldn't access it the night of.</p> <p>Action: N/A</p>
Report Cards	<p>Tabled</p> <p>Action: Ryan will discuss with the teachers the possibility of having report cards accessible prior to Parent Teacher Interviews and report back to us on their thoughts.</p> <p>Rose will add this to Old Business for February Agenda.</p>
New Business	
Crosswalk Meeting	<p>An update was provided by Sharon and Genevieve regarding the crosswalk meeting with Abby Besharah from the Town of La Ronge, Joel (VP), Kyle Watson (RCMP), Alex (Northlands College) regarding the traffic safety and crosswalk upgrades on Studer, Diefenbaker and Hildebrand Street.</p>

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	<p>Abby engaged the stakeholders in a discussion around the plans the Town of La Ronge has for improvements to safety crossings in the area and discussed with the group grant funding that may be available to work on safety programs for children. She said that she will also be trying to work on a policy regarding consulting community stakeholders for various work/projects in a similar process to what we were engaged in.</p> <p>Abby indicated that though she has some ideas to propose to council, if parents and/or their children have additional thoughts about concerns, improvements or observations regarding traffic patterns and safety in the areas mentioned, we are welcome to continue to provide feedback. No future meetings were scheduled at this time.</p> <p>Action: Genevieve and Sharon will represent the SCC at the table and will report back any action that comes forward in future meetings.</p>
Kristy's Position (Vice Chair), Possible Replacement	<p>Kristy sent an email to the group indicating the difficulty she is experiencing with making meetings and doesn't anticipate improvement in this, so asked that we discuss re-appointing the Vice Chair position to someone else and she will stay on board as a parent and attend meetings when she is available. We support Kristy in this and voted that Karla will assume Vice Chair for Kristy. Julie will fill the French rep position and Kristy will be appointed as a Member at Large now.</p> <p>Motion to change the Vice Chair, French Rep and Member at Large roles as above made by: Patricia Skalicky Seconded by: Rose Spence</p>
Standing Items:	

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Principal's Report- Ryan

Attached

Polar Bear club discussion- The polar bear club would be for children being able to go outside in temperatures that are past the indoor recess policy (currently -25 with wind, -30 without), with parent permission.

SCC supports it.

Some of the challenges Ryan indicated are supervision (extra is needed for outdoor, in addition to indoor) and Parents may sign off but kids may not want to go out even though the parent wants them to

It was discussed that it would only be an option over the lunch hour recess, with the possibility of parent supervision being considered.

Forms may be sent home or the idea was presented that parent teacher interviews was a place it could be given.

Discussion about clothing needs for children that are not equipped, this could be an issue. The school does have some items they can loan but there are often times that things are not returned and/or lost. If items were to be donated, ski pants would be the most valuable.

Parent supervision- lunch hours, question about how parents would be notified?

Discussion about it being important to see if the teachers support it or not because this could affect them and their breaks and time they are putting in, some SCC members felt that teachers support is key to whether it should proceed.

Discussion about wind guard (tree planting in some areas, but with more established trees).

DQ Fundraisers- Ryan asked for SCC feedback on this. He received feedback questioning why DQ fundraisers due to health concerns. Overall SCC was in

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	<p>agreement that it was a stand alone fundraiser, a treat, completely optional and are okay with it (it is separate from the hot lunch program).</p> <p>Action: Polar Bear Club- Bryce to talk to wellness group before any decisions, Bryce and Ryan will poll teachers to see what they think.</p> <p>Hot lunch program- Bryce will put the form for lunches on Facebook in case families lose it.</p>
Community School Coordinator's Report Bryce	<p>Bryce provided his report- see attached</p> <p>Action: N/A</p>
Financial Report- Patricia	<p>Current balance is 3,400.94\$.</p> <p>Expenses since previous meeting were Parent Teacher Interview Lunch and the December pizza for the SCC meeting.</p>
Next meeting date:	<p>Wednesday, February 6th @ 5:00 pm.</p> <p>Agenda Item for next meeting: Carry Forward: Report Cards</p> <p>New Items: N/A</p>
Adjournment time:	<p>6:42 p.m.</p>