

Pre-Cam Community School

SCC Meeting Minutes

Oct 3rd/2018

ATTENDANCE:	
<u>Elected Members</u> Rose Spence (Chair) Kristy Todd (Vice Chair) Patricia Skalicky (Treasurer) Genevieve Candelora (Secretary)	<u>Parents</u> Sharon Duffy (Member at Large) Grace Bergsveinson (Member at Large)
<u>School Reps</u> Ryan Kuppenbender (Principal) Kelsi Ward (Teacher Rep) Bryce Herperger (CS coordinator)	<u>Regrets</u> Karla Hardcastle (Member at Large) Julie Baschuk (Member at Large)
AGENDA:	
Welcome	Rose welcomed everyone to the meeting. Action: Ryan will update the contact list and circulate to the SCC members
Adoption of Agenda	Additions to the Agenda: Old Business- Kevin PeeAce copyright New Business- Signing Authority <i>Motion to adopt the Agenda made by Genevieve Candelora Seconded by Sharon Duffy</i>
Adoption of Minutes	Minutes were approved from June 2018

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Correspondence	A card from Dawna was circulated thanking the SCC for the retirement gift.
Old Business	
Kevin PeeAce Copy Right for mural painting	<p>Kevin PeeAce has corresponded with Bryce that we have been given the rights to utilize the mural painting for reproduction/fundraising/other. It was an informal</p> <p>Patricia has issued the \$500.00 payment for the prints.</p> <p>Discussion about potentially doing up art cards and t-shirts using the design.</p> <p>Action: Bryce will follow up to ensure we have received the prints as well as the digital file of the mural painting in order for us proceed.</p>
New Business	
School Supplies	<p>Discussion regarding school supplies lists and access to supplies listed in town Varying options for getting school supplies for children were discussed. Ryan informed us that if there are financial barriers there is Band funding available for families in need. It needs to be applied for through the school. In past this item was discussed with varying options reviewed but it was deemed as beyond the scope of SCC</p> <p>Ryan indicated that the school has extra supplies for students if needed as well, but that there are definitely children that come to school without supplies.</p>
National Child Day	Genevieve asked if there was ever any acknowledgement of National Child Day on Nov 20. There is a large event at Kikinahk so there was agreement that there wouldn't be an event at the school because it is also Parent

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	<p>Teacher Interviews often during that week; however, Bryce did say that he will include in newsletter as an acknowledgment. Genevieve circulated the Northern Children's Charter via email and Bryce said that it could be included on the billboard in the entranceway at the school.</p> <p>Action: Bryce to add National Child Day to the November Newsletter and post the Children's Charter.</p>
Recognition of Staff for extra work with bussing situation	<p>Action: Genevieve will write a thank you card to thank staff and will get it to Kelsi to be read at the staff meeting on Friday</p>
Facebook Page/posts	<p>Genevieve inquired if the group would see value or have interest in creating a SCC facebook page or if we could do more posts through the Precam facebook page to promote or inform families/community about what we need, are doing and any important info.</p> <p>Bryce agreed that posts can be in shared through precam page</p> <p>The committee was not interested in creating a new page at this time.</p> <p>Grace suggested it be woven into the monthly newsletter to highlight SCC activities, etc.</p> <p>Action: Bryce to add into the monthly newsletter any updates from SCC on-going.</p>
Facility Request Form	<p>Bryce brought forward the discussion of rental fees for the use of pre-cam for various events/programming- he indicated that there is a rental agreement</p>

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	<p>(facility booking form) that must be completed in order to apply for use of the space. They do not offer private bookings; however, do book for-profit events at times.</p> <p>The 20.00\$ fee for-profit fees for youth is typically waived but not for adults. Discussion about facility bookings and fee structure.</p> <p>SCC supports Bryce using his discretion to waive fees or not, and agrees that if the programming benefits the students we support waiving of fees for adults as well as youth.</p>
Membership	<p>In follow up to the AGM and our request to add appointed members Ryan discussed with Jackie the addition of the members. She indicated to him that a letter needs to be submitted by SCC to get board approval for the appointed members. All parents are welcome to any meetings, so even those that are not elected SCC members can continue to attend but wouldn't be approved members for voting and decision making. We do have two vacant positions for an Elder and LLRIB rep. We discussed that Kristy is a LLRIB member and already an elected member so we discussed the possibility, if approved by LLRIB, that Kristy could be the Band rep and the Vice Chair position could then be filled with the other members that didn't get elected but are still interested in being on the SCC.</p> <p>Action: Ryan will investigate with the Band regarding the appointment of the position and Kristy's role as potentially being the appointed member.</p> <p>Pending this approval, Rose will write a request letter to Jackie to extend our membership to include the appointed members remaining.</p>

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Signing Authority	<p>Signing Authority will be re-assigned from Dawna Olson to Ryan Kuppenbender. Minutes from this meeting will be printed and given to the bank in order to facilitate the change. Ryan will take them to the bank and will keep us posted on whether there is any other signatures required.</p> <p><i>Motion to remove Dawna Olson from signing authority and add Ryan Kuppenbender made by Kristy Todd Seconded by Rose</i></p>
SCC Conference	<p>Kelsi reminded members that Nov 1-2 is the SCC conference in Prince Albert Ryan will forward the information once they receive it, which they figured would be soon. Hotel rooms are covered, mileage is also covered, shared travel and accommodations are expected.</p>
Standing Items:	
Principal's Report- Ryan	<p>Attached</p> <p>Ryan provided an update regarding enrollment. They have decided to split the grade one's and create a grade 1-2 split with Ms Zarazun. We have 6 students with EA's (3 in each) in the grade one classrooms. This change affects only English. The classroom will be where the current staff room is. The staff room will be moved down to the server room. The Arts Ed room will be deemed as the meeting place for Friday snack. They are still hopeful that the portable is still coming in order to add the space, which is much needed. The timeline to be set up in the new classroom is after convention.</p> <p>Staffing: There have been new teachers this year hired. The interviews for the Kindergarten teacher are happening tomorrow.</p>

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	<p>The SCC Grant request needs to be completed and submitted by Ryan</p> <p>School Calendar Magnets sponsored by the SCC were distributed and the invoice was provided to Patricia for total cost.</p> <p>Patricia asked about smudging- Ryan affirmed that there is still interest to continue this practice and will plan another with the committee but no dates have been confirmed as yet.</p> <p>Action: Ryan to complete the grant application for SCC funding and submit</p>
Community School Coordinator's Report Bryce	<p>Bryce provided his report- see attached</p> <p>Rose asked about an Elder for the school and Bryce informed us that Doreen Probert has been hired as the school Elder, 2 half days per month (Tuesdays and Thursdays)</p> <p>Discussion about hot lunch fundraisers- looking at options of punch card system though there may be challenges if people are pre-paying and then the child does not utilize the hot lunch one day, it may be difficult trying to do refunds and so on, so they are still looking into this further.</p>
Financial Report Patricia	<p>Patricia provided us with a report on finances.</p> <p>Our Opening balance \$237.24</p> <p>Ryan is getting the grant application in on our behalf as above.</p>
Set next meeting date:	Nov 7 th @ 5 pm.

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	<p>Discussion around meeting times being during the dinner hour and the cost of purchasing co-op pizza's instead of what we have been getting is not much difference. SCC approved that we can provide pizza's for the meetings.</p> <p>Action: Kelsi will pick up the pizza and cook it for us for next meeting</p>
Adjournment time:	6:40 pm