

Pre-Cam Community School

SCC AGM Minutes

September 25th/2019

ATTENDANCE:	
<u>Elected Members</u> Genevieve Candelora (Secretary) Sharon Duffy (Member at Large) Kristy Todd (Member at Large) Rose Spence (Chair)	<u>Parents</u> Manjula Rawal
<u>School Reps</u> Ryan Kuppenbender (Principal) Kelsi Ward (Teacher Rep)	<u>Regrets</u> Ron Ratte (LLRIB Rep) Bryce Herperger (CS coordinator) Karla Hardcastle (Vice Chair) Julie Baschuk (French Rep)
AGENDA:	
Welcome	Ryan welcomed everyone to the meeting.
Adoption of Agenda	Additions to the Agenda: None <i>Motion to adopt the Agenda made by: Rose Spence</i> <i>Seconded by: Kelsi Ward</i>
Adoption of Minutes	<i>Motion to approve June 2019 Minutes made by: Rose Spence</i> <i>Seconded by: Sharon Duffy</i>
Correspondence	N/A
Old Business	
N/A	

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New Business	
Voting-	<p>Julie Baschuk stepped down from the committee.</p> <p>2019 SCC Member Group: Chair- Rose Spence (2020) Vice Chair- Karla Hardcastle (2020) Treasurer- Kristy Todd (2020) Secretary- Genevieve Candelora (2021) LLRIB rep- Ron Ratte French rep- Sharon Duffy (2021) Teacher rep- Kelsi Ward Community School Coordinator- Bryce Herperger Principal- Ryan Kuppenbender Approved Member at Large- vacant Approved Member at Large- vacant Approved Member at Large- vacant</p> <p>Nomination of Sharon Duffy as the French Rep (Member position). Sharon accepted. Moved via acclamation.</p> <p>Motion to appoint Kristy Todd from Member to Treasurer position made by: Rose Spence Seconded by: Genevieve Candelora</p> <p>Nomination of Genevieve Candelora as the secretary. Genevieve accepted. Moved via acclamation.</p>
Position Summaries	Discussed doing a spotlight on this in the newsletter. Can discuss in October

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	further. Carry Forward to October meeting.
Commitment	This was not necessary to review as no new members were elected.
Meeting Times	Meetings will remain at the first Wednesday of the month at 5:00 pm.
Microsoft Teams	<p>Ryan has set up a Teams account for the SCC. He had added Genevieve to try it out and add files. We discussed trialing this as a means for communicating and sharing files and information with each other in between meetings. Meeting packaged can be uploaded here.</p> <p>Gmail account was set up for the SCC. The Chair and Secretary will administer the account. The account is precamscc@gmail.com</p>
Future AGM's	<p>Presentation by SCC as well as School</p> <p>Discussed having us present at the meet the teacher night (passport station), year end BBQ and maybe another event mid-year to increase visibility and engagement.</p> <p>Discussed also looking at alternative options for the SCC back to school sponsored event so that SCC members are available to work at the event. Can discuss this further in October.</p>
Standing Items:	
Project Plan- Ryan	As presented
Community School Coordinator's Report- Bryce	N/A

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Financial Report	N/A
Next meeting date:	Wednesday, October 9 th 2019 October Agenda Items: Carry Forward: Polar bear club SCC News- feature member write ups & position summaries Halloween Dance SCC Photo New Items: N/A
Adjournment time:	6:20 p.m.