

Pre-Cam Community School

SCC AGM Minutes

October 9th/2019

ATTENDANCE:	
<u>Elected Members</u> Genevieve Candelora (Secretary) Sharon Duffy (Member at Large) Kristy Todd (Member at Large)	<u>Parents</u>
<u>School Reps</u> Ryan Kuppenbender (Principal) Kelsi Ward (Teacher Rep) Bryce Herperger (CS coordinator)	<u>Regrets</u> Ron Ratte (LLRIB Rep) Karla Hardcastle (Vice Chair) Rose Spence (Chair)
AGENDA:	
Welcome	Sharon agreed to Chair in Rose's absence and welcomed everyone to the meeting.
Adoption of Agenda	Additions to the Agenda: Under Old Business we added Polar Bear Club and SCC Newsletter Spotlight <i>Motion to adopt the Agenda made by: Kristy Todd</i> <i>Seconded by: Sharon Duffy</i>
Adoption of Minutes	<i>Motion to approve September 2019 AGM Minutes made by: Kelsi Ward</i> <i>Seconded by: Sharon Duffy</i>
Correspondence	N/A
Old Business	
Polar bear club	Discussion about the results from the staff survey. Ryan indicated that they wanted to ensure they have SCC's approval as they develop the program for

Pre-Cam Community School

SCC AGM Minutes

October 9th/2019

	<p>this school year. SCC supports the Polar Bear Club.</p>
<p>SCC News- feature member write ups & position summaries- email/contact info</p>	<p>We revisited the idea of highlighting each of the SCC member role descriptions, who is on the committee and why we are a part of it in the newsletter. We discussed putting it into the newsletter at one per week so that the parents/staff will get to know who is on the committee by November. We discussed the value of having a photo so that people can visually see who is on the committee.</p> <p>Action: Each member to submit our write up and photos via email to Bryce as soon as possible. Bryce will include one per week until each member has been featured.</p> <p>Action: Bryce will include SCC email address in newsletter.</p> <p>The chair and the secretary will administer the account for now.</p>
<p>SCC Photo</p>	<p>Tabled</p> <p>Group photo will be done next meeting that we have everyone present, but each member will send a photo and Bryce will use those in the event we do not get a group photo soon enough.</p>
New Business	
<p>Grade 1 start-up</p>	<p>Discussion ensued about families that have children starting grade one from kindergarten or from a different school. It was suggested that it may be helpful for families to receive information prior to starting school as to what the process is, school times, where to go/what to do. It was brought up that</p>

Pre-Cam Community School

SCC AGM Minutes

October 9th/2019

	<p>families appreciate being able to do a meet and greet or orientation prior to starting school and love the idea of home visits even in older grades to help build a relationship with the teacher, similar to what Pre-K does. Discussion about children who know what to expect feel safer and more comfortable in transitions, parents know what to expect and how to prepare and support their children, and relationships are stronger between the school and parents.</p> <p>Ryan informed everyone that Registration days were taken away because of instructional time push and that unfortunately this was one of the consequences of it.</p> <p>We discussed possibilities of using the Precam facebook page for “orientation”, with little videos that could be used to “tour” the various grades and quads and give explanations about what to expect and so on. These could be posted at the end of the school year for the next school year and again prior to the beginning of the year. We also discussed the possibility of something being sent home at the end of kindergarten for the children going into grade 1.</p> <p>Action: Rose to Add this to our May/June minutes as a reminder to do this.</p>
Meet the teachers night/SCC	<p>Discussion about SCC being involved in the Meet the Teacher night as a booth or signature station.</p> <p>Discussed increasing visibility and engagement of parents so also trying to have a booth for the P/T conferences with our brochures and new retractable banner.</p>

Pre-Cam Community School

SCC AGM Minutes

October 9th/2019

	<p>November 28 is report card day so we will do an SCC table from 1:00-6:00 and between 4-6 we will have SCC members available at the booth. Sharon and Kristy will be available, and Genevieve may be able.</p> <p>Action: Bryce to post sign up schedule on Teams</p> <p>Action: Bryce to update the brochure. Bryce will use the individual photos he receives as our group photo isn't up to date.</p> <p>Discussed the parent/teacher conference lunch as well and this will be a carry forward for the next agenda.</p> <p>P/T Interviews- lunch, taco stuff Staff Appreciation- Parent involvement P/T Interviews March- lunch</p> <p>Action: Rose to Carry forward P/T Conference Lunch to November meeting</p>
AGM follow up, next year presentation/movie night	<p>Suggestion to have a short presentation by SCC at the AGM's regarding who is on the committee, what we have done and how we have supported the school along with any of our goals or things we do each year, in addition to the school's A3 Presentation.</p> <p>Action: Add this to the May/June meeting agenda to revisit then.</p> <p>Movie night was very well attended and considered a big success. Discussed also looking at alternative options for the SCC back to school sponsored</p>

Pre-Cam Community School

SCC AGM Minutes

October 9th/2019

	<p>event so that SCC members are available to work/help at the event.</p> <p>Discussion about new ideas for movie night- canteen options being in the art room/having an area to sit or if parents want to have a break, having multiple canteen stations, looking at alternatives to the break times, ensuring more popcorn is available, if we did the AGM simultaneously again, options for changing the time.</p> <p>Everyone agreed that the event would be of interest to doing again.</p>
Agenda posted ahead to attract families for certain topics	<p>Discussion about posting the SCC meeting agenda ahead on the Precam Facebook page for parents to see what will be discussed which may encourage attendance for certain topics of interest. Everyone was in agreement that we would try this.</p> <p>Action: Rose to post the agenda on Teams again regularly for us to edit/add our items. Then the day of the meeting Bryce will post the agenda on the facebook page.</p> <p>Bryce will look into the facebook settings for any of us non-staff to post the agenda for the meeting on the fb page prior.</p>
SCC sponsored presentations/ lunch and learns for parents	<p>This was brought up again to see if there would be interest in sponsoring a learning event for parents regarding various topics that may be of interest to them. Possible topics were discussed: Bullying, anxiety, creative lunch ideas/nutrition, dental, unique abilities, internet safety, how to talk to your kids about _____, etc.</p> <p>Discussed that we could Possibly target a few grades instead of the whole</p>

Pre-Cam Community School

SCC AGM Minutes

October 9th/2019

	<p>school.</p> <p>We decided to try a “lunch and learn” from 12:15-12:45, advertise that parents bring your own lunch.</p> <p>We can use the Library or arts ed or learning studio</p> <p>November topic in the school is increasing empathy/bullying so we decided to try to correspond with the school’s topic so it relates.</p> <p>Action: Genevieve to talk to Wendy Ahenakew about a presenter for a lunch and learn in November.</p>
Halloween Dance	<p>Discussion about how SCC could offer to support the Halloween Dance on October 30th from 6-7:30.</p> <p>We discussed offering to help with:</p> <ul style="list-style-type: none">- Lighting: use the school lighting. Also bring a ghost strobe light. Action: Kristy will pick it up.- Planned dances (Monster mash or monster move song for anyone interested.- Bryce can DJ- Photobooth Action: set up the photo booth using the decorations for the school haunted house <p>Action: SCC members will come around 5:30 to set up the photo booth and lighting/DJ area. We will discuss further on Teams.</p>

Pre-Cam Community School

SCC AGM Minutes

October 9th/2019

	<p>Discussion about possibly doing the photo booth in the Art room as an option.</p> <p>Action: Sharon to talk to Lori about our offer to help in those areas. SCC does not want to take over nor use the event as a fundraiser, only just help her with the activities and set up.</p>
Afternoon snacks/water bottles	<p>Question was addressed about if the school has any kind of general afternoon snack policy (if this is allowed if the children have their own snack from their lunch and are hungry) and if it is allowed that children have their water bottles with them at their desks (sealed water bottles) as they get thirsty. Discussion about issues related to children being hungry/thirsty, the importance of food and water to learning, also the flip side of mess, the time it takes and the having to go to the washroom more frequently or other interruptions that may go along with this.</p> <p>Ryan indicated that in relation to this, each classroom is different. He encouraged parents to discuss with individual teachers.</p>
Standing Items:	
Principal's Report- Ryan	<p>Attached-</p> <p>Ryan indicated that he didn't have date from October 2018 so November numbers were used.</p> <p>Lots of new hires (listed in the report).</p>

Pre-Cam Community School

SCC AGM Minutes

October 9th/2019

	<p>Ryan shared his plans to approach the division about a new TA for grade 1.</p> <p>Ryan shared the copy of the SCC Conditional grant that he will be submitting on our behalf after he gets Rose’s signature on it. It is slightly higher than last year due to an increase in student numbers this year.</p> <p>Bryce indicated that the SCC sponsored calendar magnets will be distributed soon.</p> <p>Genevieve brought up the maker space and all of the work that has gone into creating STEM kits for the students to explore. Lori had suggested that the kits can use replenishing and that money to do so is always needed. Genevieve suggested that we ask her to submit something in writing to SCC so we can support this excellent resource for the students.</p> <p>Action: Sharon will encourage Lori to submit a request for funding support for the maker space kits when she talked to her about the Halloween Dance.</p>
Community School Coordinator’s Report- Bryce	<p>Attached</p> <p>Empathy is the citizenship quality for November.</p> <p>Student attendance 92% for September (exceeds the division goal as well as the Precam goal).</p>
Financial Report	Current balance is 998.00\$
Next meeting date:	Wednesday, November 6 th 2019

Pre-Cam Community School

SCC AGM Minutes

October 9th/2019

	<p>November Agenda Items: Carry Forward: P/T Conference Lunch</p> <p>MAY agenda- Facebook Orientation Videos AGM SCC Presentation</p> <p>New Items: N/A</p>
Adjournment time:	7:07pm