

**CJES SCC Annual Meeting
Wednesday, Nov. 3rd, 2021
4 pm**

Mission: To Continue to improve our school.

Room #28

Minutes

Attending-Roxilana, Taunya, Jocelyn, Brandi, Jenn., Lindsey, Mark F., Rod and Kendra

1. Call Meeting to order-4:02pm
2. Welcome
3. Approval of agenda-Roxilana made the motion to approve the annual meeting agenda. **Seconded by Taunya**
4. Minutes from last meeting **Roxilana made the motion to approve the minutes from the last meeting. Seconded by Taunya**
5. Annual Financial Report – Treasurer Mrs. Brandi Fullawka
Accounts:
Playground-8,146.81
Main-1,123.30
Motion made by Roxilana for Brandi to gain access to online banking for the above accounts. Seconded by Jocelyn
6. GSSD Board Member Report – Mr. Shannon Leson
7. Principal’s report – Mr. Rod Steciuk

CJES School Community Council Meeting – Principal Report

Nov. 3, 2021

Welcome –

1. Current Enrolment -

Pre-K	K	1P	2F	2/3B	3Ost	4E	4S	Total
15	26	22	17	18	21	19	20	158

2. Nov.

Newsletter/Calendar – On the Website

3. Learning Impr. Plan & Progress Report is attached – F&P testing is starting to open for some grades. You will notice that pursuing an outdoor learning space is on our LIP and is important to more than one of the goals of GSSD/CJES. Ms. Blatter is here to pitch an idea that she presented pre-covid.

4. Student Leadership Council (SLC) – Update by Mrs. Simon

5. Dancing Horse Presentation –Update by Mrs. Simon

6. Budget for Approval – On Screen and in your package.

7. Upcoming Dates

- Nov. 3 -SCC Annual Mtg. – 4pm Room #28
- Nov. 4 -Admin. Teams Mtg. 3:45
- Nov. 9 -Pre-Ordered Subway Lunch
- Nov. 9 -CJES Staff Mtg.
- Nov. 10 -Virtual Remembrance Day Service
- Nov. 11 -Remembrance Day Holiday
- Nov. 12 -School Division Holiday
- Nov. 15 -Deadline for Rem. Day Posters
- Nov. 19 -Term 1 Report Cards go live to parents on Edsby
- Nov. 23 -Pre-Ordered Subway Lunch
- Nov. 24 & 25 -Student Led Conferences (3:30 to 7:00 pm)
- Nov. 26 -OHC Mtg. today
- Dec. 1 -Pre-ordered Subway Lunch
- Dec. 2 -Face to Face Admin. Mtg. today????
- Dec. 8 -CJES Staff Mtg.
- Dec. 15 -Pre-Ordered Subway Lunch
- Jan. 12 -CJES Staff Mtg.
- Jan. 19 -SCC Mtg.
- Feb. 9 -CJES Staff Mtg.
- Mar. 9 -CJES Staff Mtg.
- Mar. 16 -SCC Mtg.
- Apr. 13 -CJES Staff Mtg.
- May 11 -CJES Staff Mtg.
- May 18 -SCC Mtg.
- June 8 -CJES Staff Mtg.

Roxilana made the motion to approve the budget. Seconded by Brandi
-Rod moved that report be adopted as presented. Approved by Taunya and Brandi.

8. Chairperson’s Annual Report – Mrs. Roxilana Rostotski

Terry Fox raised \$1100.00

Roxilana moved that her report be adopted as presented. Seconded by Taunya.

9. Elections

a. Elections Chairperson – Rod Steciuk, Principal-CJES

b. SCC Election Procedures – Document Attached

Call for Nominations for the 2 open positions on the SCC. -Danica Ruf (Acclamation in 2019) & the open Member spot that was never filled.

Current Members – Roxilana Roberts (Acclamation in 2020)

-Kellyanne Ostafie (Acclamation in 2020)

-Brandi Fullawka (Acclamation in 2020)

Taunya Kondratoff-Nominated

Jenn-Teacher Rep

Rod/Kendra-Administration

Roxilana-Chairperson

Taunya-Vice-Chairperson

Brandi-Treasurer

Kellyanne-Parent Rep

Open Position-TBA

- c. Voting – If necessary
- d. Organizational Mtg. – Chairperson (Once the Chairperson is voted in, Rod Steciuk will hand over the mtg. to the “Chair”. Chair to take nominations/vote for Vice-Chairperson, Secretary, Treasurer, Representative Member.
- e. New SCC Student Reps – Electronic Voting
Results of the vote: 4E Rep-Chance 4S Rep-Rachel

10. Old business

- a. Rox was going to check on the bill for Ice Cream (Grade 4 Farewell last year). Bill was paid-\$107.00
- b. Christmas Planters –Lindsey Propp
53 planters were sold this year. Approx. \$500.00 will be raised.
- c. Subway Lunches – Rox
90 subs were sold this round.
- d. Awarded a \$3000.00 grant - Rox
-this grant came from Crossroads Credit Union.
-Motion made by Roxilana to purchase 7 iPads. Seconded by Taunya
-a thank you poster to show appreciation could be made by SCC Reps
-the grant is available every year
-Priority in June-Create a video for grant submission for Fall 2022

11. New Business

a. Christmas 50/50 or Christmas Raffle or Discount Cards or other?

b. Christmas Treat Bags

Roxilana made a motion to create a treat bag for all students for Dec.17th. Seconded by Jocelyn

-the bags will be made Dec.13th at 3:30pm

12. Next meeting Date – Jan. 19th at 4pm followed by Mar. 16th and May 18th.

13. Adjournment-5:20pm