

CJES SCC Meeting Minutes
Wednesday, Jan. 19th, 2022
4 pm

Mission: To Continue to improve our school.

**Attending: Roxilana, Taunya, Brandi, Jocelyn, Lauren, Rachel, Chance, Shannon,
Jenn, Jill, Rod and Kendra**

Agenda

1. Call Meeting to order-4:08pm
2. Welcome -Roxilana
3. Minutes from last meeting
Motion made by Rod to accept the minutes as posted. 2nd by Taunya.
4. Principal's report – Rod Steciuk
Rod discussed device situation for students. 22 new chromebooks will be needed for next year. A plan will be set up to update devices every year as they begin to age.
Motion made by Rod adopt his report as presented. 2nd by Roxilana.

CJES School Community Council Meeting – Principal Report

Jan. 19th, 2022

Welcome –

1. Current Enrolment -

Pre-K	K	1P	2F	2/3	3Ost.	4E	4S	Total
13	25	20	16	16	20	20	20	150

2. Christmas Movie – Thank you to the SCC and the SCC elves for the treat bags during the Christmas

Movie. Also, thank you to Canora Ambulance for the popcorn. This all made for a great way to end the 2021 school year 😊

3. Jan. Newsletter/Calendar – On the Website

4. Learning Improvement Plan – Progress Report Attached - One School One Book is on our LIP in a number of places - Update

Learning Impr. Plan continued ... A number of areas on our Learning Improvement Plan speak to the use of technology: *Our Goal continues to be to have a 1:1 student/device ratio. Teachers have excelled at teaching this way and students learn well this way. Having to update devices every few years makes this a challenge.

IPADS

-Our Kindergarten, Grade 1Prychak and Grade 2Fast use Ipads (61 Ipads)

-Thank you Rox and Credit Union for getting us 7 Ipads

-GSSD has made the decision to fund schools with Ipads – Ipads will be distributed by enrolment. The formula allows for CJES to get 20 more ipads and this should occur during this school year.

-We will need to commit more money to Ipads.

CHROMEBOOKS

-Our Grade 2/3 Blatter, Grade 3Ostafie, Grade 4 Exner and Grade 4Simon use Chromebooks (76 Chromebooks).

-I should have seen this coming, but as of next year 50 of our Chromebooks will no longer be supported by Google or GSSD.

Count of model Chromebook Models	Auto Update Expiry				Grand Total
	2021-09	2022-06	2024-06	2026-06	
100e Gen 2 AST				20	20
Lenovo 100e Chromebook			9		9
Lenovo 100e Chromebook 2nd Gen MTK			11		11
Lenovo N21 Chromebook	50				50
Lenovo N22 Chromebook		4			4
Lenovo N23 Chromebook (Touch)		3			3
Grand Total	50	7	20	20	97

You have total 97 Chromebooks. 50 of them were expired as of September 2021. In June 2022, 7 Chromebooks will be discontinued by Google. But still Division will support those Chromebooks for another year (June, 2023) or until we find the replacement parts for them.

All these Chromebooks are good for 5-6 years. Then after they will be outdated and will not support modern software/apps/security features, etc.

-of the 50 Lenovo N21’s we have:

-Extras in the Library - 12

-2/3 Blatter – 4

-3Ostafie – 12

-4Exner – 21

-4Simon – 1

*The Good news, if our numbers stay the same in each class next year we really only need 38, not 50 new Chromebooks.

*The Good news, I was able to go around to our different committees and ask them to not spend any more money so we were able to order 16 out of our budget (\$5000). If we ordered by Jan. 14th we could get them for \$306 each.

*The not so good news, we still need to come up with at least another 22 Chromebooks (\$7000.00'ish). Fundraising? SCC we do need your help here.

*The not so good news, they will only be good for 3 or so years.

5. School Fees Update – Kim was able to print off a list of school fees that were paid and school fees that were not. At this time no one has taken advantage of a monthly school fee payment plan. We spent \$7329.33 and have recovered \$4800.00 through school fees. We are out \$2529.33

6. Upcoming Dates

- | | |
|-------------------|---|
| ○ Jan. 17 | -One School One Book Launch |
| ○ Jan. 19 | -SCC Mtg. (*Now Virtual) |
| ○ Jan. 21 | -Spirit Day – Beach Day |
| ○ Jan. 27 | -Family Literacy Day/One School One Book Windup |
| ○ Jan. 31 | -School Based PD |
| ○ Feb. 1 | -Division Directed PD |
| ○ Feb. 3 | -Virtual Admin. Mtg. |
| ○ Feb. 9 | -CJES Staff Mtg. |
| ○ Feb. 18 | -OHC Mtg. |
| ○ Mar. 1 | -Virtual Admin. Mtg. |
| ○ Mar. 9 | -CJES Staff Mtg. |
| ○ Mar. 16 | -SCC Mtg. |
| ○ March 18 | -Term 2 Report Cards |
| ○ March 23 and 24 | -Student Led Conferences ???????? |
| ○ Apr. 5 | -Face to Face Admin. Mtg. |
| ○ Apr. 13 | -CJES Staff Mtg. |
| ○ May 3 | -Virtual Admin. Mtg. |
| ○ May 11 | -CJES Staff Mtg. |
| ○ May 18 | -SCC Mtg. |
| ○ June 2 | -Face to Face Admin. Mtg. |

- June 8 -CJES Staff Mtg.
- June 28 -Term 3 Report Cards

5. Treasurer's report – Brandi Fullawka

Current Account Balances:

Chequing-7233.19

Playground-6147.33

-Discussion around supporting the purchase of new chromebooks.

-Plans to hold another 50/50 at Easter time

-Subway will start again in March once the weather warms up.

Motion made by Roxilana to give \$7000.00 toward 1:1 devices for students. 2nd by Brandi

6. SCC Rep. Report – Rachel Mentanko & Chance Weinbender

-Rod spoke about the hard work SCC reps have done for our Christmas movie and Spirit Days.

7. GSSD Board Member Report – Shannon Leson

-nothing to report. Shannon shared information from the board regarding technology plans during discussion.

8. Old business

a. SCC Parent Rep. –

Roxilana nominated Lauren Mentanko to be SCC Parent Rep. 2nd by Brandi

b. Christmas 50/50 Update

9. New Business

a. Teacher Appreciation Week in February

Motion made by Roxilana to purchase 20 \$15 Coop Gift Cards for staff. 2nd by Taunya

b. Fundraising

10. Next meeting Dates – Mar. 17th and May 19th.

11. Adjournment-5:05pm