

**CJES SCC Annual Meeting
Wednesday, Nov. 4th, 2020
4 pm**

Mission: To Continue to improve our school.

Zoom Link: Will be emailed to you before the meeting starts.

Agenda

1. Call Meeting to order
2. Welcome
3. Approval of agenda
4. Minutes from last meeting
5. Treasurer's Report – Mrs. Jill Craig – **our bank account balance is sitting at \$1240.44 but our grant for the year has not arrived yet, Jill Craig motioned to adopt agenda as reported, Lindsey Propp seconded**
6. GSSD Board Member Report – Mr. Shannon Leson - **unavailable**
7. Principal's report – Mr. Rod Steciuk - ***please see attached reports**

CJES School Community Council Meeting – Principal Report

Nov. 4, 2020

1. Welcome –

2. Current Enrolment -

Pre-K	K	1P	1/2F	2/3M	3Ost	3/4	4V	Total
11	20	20	18	20	19	19	19	146

3. Nov.

Newsletter/Calendar – On the Website

4. Learning Impr. Plan & Progress Report is attached – Thank you Kellyanne for getting this signed digitally. It is now up on our website. F&P testing opened up on Mon. Nov. 2nd for Grade 2 to 6.

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

6. Upcoming Dates

- Nov. 4 -schoolinterviews.ca site goes “live” today
- Nov. 4 -SCC Annual Mtg. at 4pm
- Nov. 10 -We will try an “in-school” Rem. Day Assembly by zoom
- Nov. 17 -Lockdown Practice (Covid Safe) – 11:45am
- Nov. 18 -CJES Staff Mtg. 3:30 to 5:00
- Nov. 20 -Report Card Day
- Nov. 23 to 27 -Ed Week/Bus Driver Appr.???
- Nov. 23 to 27 -Parent Student Update Week
- Nov. 24 -No Kindergarten today - Interviews
- Nov. 25 -OHC Mtg.
- Dec. 9 -CJES Staff Mtg.
- Jan. 13 -CJES Staff Mtg.
- Jan. 20 -SCC Mtg.
- Feb. 10 -CJES Staff Mtg.
- Feb. 25 -OHC Mtg.
- Mar. 10 -CJES Staff Mtg.
- Mar. 17 -SCC Mtg.
- Apr. 14 -CJES Staff Mtg.
- May 12 -CJES Staff Mtg.
- May 19 -SCC Mtg.
- May 25 -OHC Mtg.
- June 9 -CJES Staff Mtg.

-Learning Improvement Plan: F&P testing window opened on Monday(Nov.2)

- we were able to carry over some of our school budget from last year since we were shut down early

-Rod Steciuk motioned to approve budget as presented, Kellyanne Ostafie seconded, all in favour

-briefly discussed some upcoming school dates

-Rod Steciuk motioned to adopt principal’s report, Kellyanne Ostafie seconded

8. Chairperson’s Annual Report – Mrs. Kellyanne Ostafie

-*please see attached

-Kellyanne motioned to adopt report as presented, Jill Craig seconded

9. Elections

a. Elections Chairperson – Rod Steciuk, Principal-CJES

b. SCC Election Procedures – Document Attached

c. Call for Nominations for the 4 open positions on the SCC as Kellyanne Ostafie, Rox Roberts, Lindsey Propp and Jill Craig have fulfilled their two year terms – Thank you so much for your hard work to improve the lives of our students and staff and school community. Member Danica Ruf still has one more term on the SCC.

-Brandi Fullawka nominated by Lesley Miles - accepted

-Roxie Roberts nominated by Kellyanne Ostafie - accepted

-Kellyanne Ostafie nominated by Lesley Miles - accepted

d. Electronic Voting – If necessary – no voting was necessary

e. 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

-Lindsey Propp nominated Roxie Roberts as Chairperson – accepted and all in favour

-Roxie nominated Kellyanne Ostafie as Vice Chairperson – accepted and all in favour

-Kellyanne nominated Brandi Fullawka as treasurer/secretary – accepted and all in favour

*Chairperson and Treasurer have signing authority

*Chairperson assigned to online banking

*Kellyanne Ostafie motioned to change signing authority to Roxie Roberts (Chairperson) and Brandi Fullawka (Treasurer) on both CJES SCC accounts, Lindsey Propp seconded

f. New SCC Student Reps – Electronic Voting

-we are still waiting for one member vote before results can be announced

10. Old business

a. Christmas Planters – Lesley and Lindsey Propp

-planter sales did not go as well this year as they did last year but feel that it’s still worth a try next year

-planters will be delivered the first week of December

-Lindsey to get payments to Jill Craig and then a cheque will need to be given for the planters upon delivery

b.

c.

11. New Business

a. Christmas 50/50

b. Christmas Raffles

-since there will be no Christmas concert this year, and we are trying to send as little paper home as possible, it is decided that the 50/50 tickets and raffles tickets sales will be postponed till possibly the Easter season

12. Next meeting Date – Jan. 20th at 4pm followed by Mar. 17th and May 19th.

13. Adjournment - 4:55 pm