

CJES SCC Meeting January 2024

Monday, January 8th, 2024

6:30 pm

Childcare with adult supervision will be provided in the Gym

Agenda

1. **Call Meeting to order** – Chair Roxilana Roberts
 - a. Time: 6:32p.m
2. **Welcome** to members and all in attendance.
3. **Introductions** – please state your name as well as name and grade of your child.
 - a. **In Attendance:** Joni Petrychyn, Lindsey Ostafie, Cecilia Keinick, Candace Smith, Garrett Keyowski, Jamie DeVos, Lindsey Propp, Lauren Mentanko, Shawna Stangel, Jenn Prychak, Roxilana Roberts, Jessica Kwas
Student Reps: Ashton Lamb, Jasper Fehr, Sophie Monich,
Virtually: Taunya Kondratoff
 - b. **Regrets:**
4. **Review of SCC Meeting Norms**
 - a. We will treat each other with respect.
 - b. We will use our time wisely by starting on time and ending on time.
 - c. We will distribute tasks equally amongst members.
 - d. Topics outside of the set agenda will not be discussed.
 - e. All SCC team members are considered equals.
 - f. We will follow the CJES-SCC Code of Conduct.
 - g. We will ask questions when in doubt.
 - h. We will complete our assigned tasks by our assigned deadlines.
5. **Review the CJES-SCC Code of Conduct**
 - a. As a Member of the School Community Council I shall:
 - i. be guided by the policy, vision, goals and principles of the Division and School program;
 - ii. endeavor to be familiar with school policies and operating practices and act in accordance with them;
 - iii. practice the highest standards of honesty, accuracy, integrity and truth;
 - iv. encourage a positive atmosphere where individual contributions are encouraged and valued;
 - v. recognize and respect the personal integrity of each member of the school community;
 - vi. apply democratic principles;
 - vii. consider the best interests of all students;
 - viii. respect and maintain the confidentiality of student information;
 - ix. limit discussions at school council meetings to matters of concern to the school community as a whole;
 - x. use the appropriate communication channels when question or concerns arise;
 - xi. promote high standards of ethical practice within the school community;
 - xii. accept accountability for the decisions of the Community School Council; and,
 - xiii. declare any conflict of interest.
6. **Approval of today's meeting agenda:**

- a. Motion to approve today's meeting agenda by: **Lauren Mentanko**
 - b. Seconded: **Candace Smith**
- 7. Minutes from last meeting read:**
(Shawna announced that an amendment was made to the November 9th Meeting Minutes – Amendment being, that, Joni Petrychyn, is to have signing authority as requested by the Credit Union, and Brandi Fullawka's name be removed)
- a. Motion to adopt the minutes as being read by: **Lindsay Propp**
 - b. Seconded: **Jenn Prychak**
- 8. GSSD Board Member's report: NIL**
- 9. Principal's report: Shawna Stangel read her principal's report. See attached.**
- a. Discussion of Outdoor Swing Project (Lauren Mentanko has connected with a friend of hers that is knowledgeable with grant writing). Lauren has applied to the Painted Hand Casino, Canadian Tire Jumpstart.
Lauren will send out the grant template to the SCC Board.
 - b. Winter Festival was successful. Positive feedback of the live choir performances.
 - c. Lunch Hour Supervision – As negotiations between the Saskatchewan Teachers' Federation and the Government-Trustee Bargaining Committee continue, there may be (Removal of Service) which leads the staff to consider searching for volunteers to supervise students through lunch (12:00pm – 1:00pm). The position will be a paid position. All supervisors must go through a criminal record check. If anyone would like to take part, they can reach out to Shawna Stangel to request an information slip to fill out to take to the RCMP.
 - d. 46 Unpaid School Fees – Loss of \$3,450.00
 - i. Discussion to change the school fees for next year.
 - ii. Discussion to use School Start moving forward.
 - e. Discussion to change School Logo for next fall.
 - i. Shawna has presented a new logo and will bring more examples to our future meetings, which we can then cast a vote.
 - f. Student Safety
 - iii. Shawna has requested facilities to come to the school to do a quote for new fencing.
 - g. Other: Motion to reimburse Shawna Stangel for two \$15.00 Subway gift cards for Students – Lauren Mentanko
Seconded – Joni Petrychyn
- 10. Treasurer's report:**
- a. Chequing – 5,263.16
 - b. Savings – 4,346.70

- c. Other – Joni has stated that the savings account is set up as a chequing account, with the name “SAVINGS”. The account is being charged an additional \$2.00 a month. Joni has suggested that the chequing account, that is named “SAVINGS”, be changed to an actual Savings Account.

Motion to change the savings account to an actual Savings Account: Jessica Kwas

Seconded: Lindsey Ostafie

11. New Business

- a. Triple P Parenting Program presentation – Jamie DeVos

Jamie shared information about the parenting program that Triple P offers.

- iv. 90-minute power point presentations
- v. Specialized Programs such as (Fear-Less, Stepping Stones, Disaster Recovery, Pathways, Anxiety)
- vi. Seminars and discussion circles being most popular.
- vii. Building relationships between parents and children

SCC Discussion

- i. Decision was made to offer an evening program (Triple T Positive Parenting) to parents/families.
- ii. Candace will reach out to Jamie on dates and get back to the SCC board.
- iii. Discussion to have information sent out in an alternative way other than through Edsby (Facebook)

- b. Hot Lunch Days to continue?
 - i. Discussion to have luncheons and include parents to have lunch with their children.
 - ii. Discussion to have different board members take turns planning the luncheons.
 - iii. Jessica Kwas will inquire with the Coop on what options are available, (cooking, etc.) and if they would donate any of the produce/supplies.

- c. 50/50 Update:
 - i. Winner Shawna Protz
 - ii. Amount \$2,355.00
 - iii. Discussion

- d. Intramural House Teams – Lauren - Shawna will discuss with staff at the next staff meeting as to how this can be better communicated.

- e. PD – SCC Module #2 – School Community Council Operations - tabled until the next meeting

- f. Upcoming Events for SCC to support:
 - i. Volunteers:
 - ii. Discussion regarding the rest of this year and transition plan from Rox to council
 - iii. Mugs and Muffins – January Family Literacy Day – Saturday, Jan 27th
Maybe do something on Friday the 26th?
 - i. Decision made to pass on Mugs and Muffins this year
 - iv. Teacher Appreciation Week – February 11-17th – Shaping the Future Together
 - i. Discussion to purchase food for the staff. (Lauren has volunteered herself to take care of this)
 - ii. Budget of \$300

12. Old business

- a. Bill payments
 - i. Hot lunch groceries
 - ii. Treat bags

13. Next Meeting Dates:

- a. March – regular meeting – Tuesday, March 12, 2024
- b. May – regular meeting – Wednesday, May 8, 2024
- c. September meeting date to be set in May.

14. Adjournment:

- a. Time: 8:30 p.m