

# CJES SCC Meeting

Thursday, November 7th, 2024

6:30 pm – Room #28 @ CJE

## Agenda

1. **Call Meeting to order** – Chair Roxilana Roberts
  - a. Time: **6:34pm**
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:** Lisa Fast, Jenn Prychak, Jacob Prychak, Roxilana Roberts, Morgan Gatenby, Taunya Kondratoff, Jess Kwas, Melissa Pozniak, Courtney Pozniak, Lisa S Prairie Crane, Lisa Lizotte, Candace Smith, Will Smith, Melissa Scheltgen, \_\_\_\_\_ Lauren Mentanko, Aliyana Herriges, Brigitte Herriges, Lindsay Propp, Shawna Stangel
  - b. **Regrets:** Shannon Leson, Jeff Keyowski
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

As a Member of the School Community Council I shall:

- a. be guided by the policy, vision, goals and principles of the Division and School program.
- b. endeavor to be familiar with school policies and operating practices and act in accordance with them.
- c. practice the highest standards of honesty, accuracy, integrity and truth.
- d. encourage a positive atmosphere where individual contributions are encouraged and valued.
- e. recognize and respect the personal integrity of each member of the school community.
- f. apply democratic principles.
- g. consider the best interests of all students.
- h. respect and maintain the confidentiality of student information.
- i. limit discussions at school council meetings to matters of concern to the school community.
- j. use the appropriate communication channels when question or concerns arise.
- k. promote high standards of ethical practice within the school community.
- l. accept accountability for the decisions of the Community School Council; and,
- m. declare any conflict of interest.

6. **Approval of today's meeting agenda:**
  - a. Motion to approve today's meeting agenda by: **Taunya Kondratoff**
  - b. Seconded: **Morgan Homenuik**
7. **Minutes from last meeting read:** **Taunya Kondratoff**
  - a. Motion to adopt the minutes as being read by: **Jessica Kwas**
  - b. Seconded: **Lisa Fast**
8. **GSSD Board Member's report:** **Not Available**
9. **Principal's report:** **Attached**
10. **Treasurer's report:**
  - a. Chequing – **\$10,713.53**

- b. Savings – \$4,375.56
- c. Other –

**11. PD – SCC Modules: - Separate meeting to redo the CJES School Community Council Constitution – Date to be determined**

- a. First one sent out...any questions, wonderings, or comments?
- b. Feedback from Executive

**12. New Business**

- a. Grade 4 SCC Members
  - i. Introduction of new members

**13. Old/Carried business**

- a. Bill payments to school for School Fees Incentive Draw and Harvest Celebration Snack
  - i. Snack was popcorn twists
  - ii. Games
- b. Staff Appreciation Week – February
  - i. Plans- it was decided that SCC will speak about this at January meeting

**14. Next Meeting Dates:**

- a. Choose dates for the 2024-2025 school year
  - i. AGM in early November: **Nov 7, 2024**
  - ii. January: **Jan 16, 2025**
  - iii. March: **Mar 6, 2025**
  - iv. May: **May 1, 2025**
  - v. September: **Sep 25, 2025**

**15. Adjournment:**

- i. Time: **7:14pm Roxilana Roberts**

*End of the regular SCC meeting and transition into the AGM...*

*Principal Shawna Stangel will take over the meeting as the designated Elections Chairperson and will conduct the meeting until a new Chair of the SCC is either elected or introduced. The new Chair will then continue from that point.*