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| **CJES SCC Meeting** **Thursday, September 25, 2025****6:30 pm – Room #28 @ CJE** |

**Agenda**

1. **Call Meeting to order** – Chair Melissa Scheltgen
	1. Time: 6:35 PM

**:Welcome** to members and all in attendance.

1. **Land Acknowledgement:**

I would like to begin by acknowledging that we are on treaty land, referred to as Treaty 4 Territory and that the Town of Canora and all the people here are beneficiaries of this treaty. Treaty 4 encompasses the lands of the Cree, Saulteaux (SO-TOE), Dakota, Nakota, Lakota, and on the homeland of the Métis Nation. We respect and honor the Treaties that were made on all territories. We acknowledge the harms and mistakes of the past, and we are committed to move forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.

1. **Introductions** – please state your name as well as name and grade of your child.
	1. **In Attendance: Amanda DAKU, Holly SLOWSKI, Tamara SLOWSKI, Jon and Lynn WEIB, Lauren MENTANKO, Lisa LIZOTTE, Taunya KONDRATOFF, Melissa POZNIAK, Shannon LESON, Blare STEWART, Lisa FAST, Shawna STANGEL**
	2. **Regrets:**
2. **Review of SCC Meeting Norms**

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| * 1. We will treat each other with respect.
	2. We will use our time wisely by starting on time and ending on time.
	3. We will distribute tasks equally amongst members.
	4. Topics outside of the set agenda will not be discussed.
	5. All SCC team members are considered equals.
	6. We will follow the CJES-SCC Code of Conduct.
	7. We will ask questions when in doubt.
	8. We will complete our assigned tasks by our assigned deadlines.
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1. **Review the CJES-SCC Code of Conduct**

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| As a Member of the School Community Council, I shall:* 1. be guided by the policy, vision, goals and principles of the Division and School program.
	2. endeavor to be familiar with school policies and operating practices and act in accordance with them.
	3. practice the highest standards of honesty, accuracy, integrity and truth.
	4. encourage a positive atmosphere where individual contributions are encouraged and valued.
	5. recognize and respect the personal integrity of each member of the school community.
	6. apply democratic principles.
	7. consider the best interests of all students.
	8. respect and maintain the confidentiality of student information.
	9. limit discussions at school council meetings to matters of concern to the school community.
	10. use the appropriate communication channels when question or concerns arise.
	11. promote high standards of ethical practice within the school community.
	12. accept accountability for the decisions of the Community School Council; and,
	13. declare any conflict of interest.
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1. **Approval of today’s meeting agenda:**
	1. Motion to approve today’s meeting agenda by: Blare STEWART
	2. Seconded: Lisa LIZOTTE
2. **Minutes from last meeting read:**
	1. Motion to adopt the minutes as being read by: Lisa LIZOTTE
	2. Seconded: Tamara SLOWSKI
3. **Ward 3 GSSD Board Member’s report (Shannon Leson):**
4. **CJES Principal’s report (Shawna Stangel):**
5. **Treasurer’s report (Lauren Mentanko):** Totals as of \_\_2025-09-25\_\_\_\_\_\_\_\_\_\_\_\_:
	1. CHEQUING account: 13,019.40
	2. SAVINGS account: 4,405.54-This will be transferred to the playground account
	3. Bills paid: All bills paid up to date since June
	4. Upcoming expenses: Total debits for last school year was $10,500, so most likely similar.
	5. Transfer of funds to school for all fundraising activities so far. How is profit from this captured? Will be put on AGM
	6. Other: SLGA- Charitable Gaming Grant- $687.50

$10/ticket is more profitable for Raffle.

1. **New Business**
2. Fall Fundraising: Little Caesars, Gift Card Raffle, Other? Blare S. will look into the Little Caesars
	* + 1. Discussion – Motion: Lauren M. – Seconded: Blare S.
3. Hot Lunch Plan for the Year: Lisa L. will look into planning the hot lunches this year, and Holly S. will help
	* + 1. Discussion – Motion: Lisa L. – Seconded: Holly S.
4. SCC Babysitting Payment: $25/ sitter/meeting.
	* + 1. Discussion – Motion: Tamara S. – Seconded: Holly S.
			2. Rachel MENTANKO to be paid for babysitting at meetings last year: Blare motioned, Melissa P. seconded., and Rachel M, and Isabelle KONDRATOFF to be paid for meeting tonight.
5. Annual General Meeting Prep:
	* 1. Date: Monday, October 6th at 6:30
		2. Executive Voting Positions:
			1. Chair – Vacant 2-year term
			2. Vice-Chair – Taunya Kondratoff (year 2 of 2)
			3. Secretary – Vacant 2-year term
			4. Treasurer – Lauren Mentanko (year 2 of 2)
			5. Parent Representative – Vacant 1-year terms
			6. Parent Representative – Vacant 1-year terms
		3. Unlimited number of attending parent members to add to discussion points and/or help with planning and sub-committees
6. Reminder for all members to email the Gmail account with forms, past SCC related information, etc. CJES.SCC@gmail.com
7. Other:
8. **Old/Carried business**
9. Other: Total amount of fundraiser on top of package- Record Keeping
10. **SCC – Learning Videos:**
	1. To be shared in advance for next meeting.
11. **Next Meeting Dates:**
12. October 6, 2025 – Annual General Meeting
13. Set dates for: November 13, January 12, March 10 and April 30 @ 6:30 PM
14. **Adjournment:**
15. Time: 8:01 PM