PPCS SCC Regular Meeting

September 7, 2023

3:30pm

PPCS Conference Room

In attendance:

|  |  |  |  |
| --- | --- | --- | --- |
|  | Blaire Kirkland - Chair |  | Melissa Christianson |
|  | Alicia Curle |  | Jayme Musikov |
|  | Megan Hoffus |  | Kendra Smith |
|  | Stacey Irving – VP |  | Dan Mielke-Principal |

**Agenda**

1. Call to order:\_\_\_\_\_\_\_\_\_\_
2. Recording secretary: Dan Mielke / Stacey Irving
3. Adoption of agenda
4. Adoption of minutes from the previous meeting (June 5, 2023) mover:\_\_\_\_\_ seconder:\_\_\_\_\_\_\_

**Business Arising from the Previous Meeting**

1. Discussed how bike rodeo went
2. Our goals for the scc committee
3. Discussed our year end bbq

**New Business**

1. How did all year end trips go ? Greenwater days
2. How did awards night and banner raising go ?
3. How did graduation go ?
4. Final exams
   1. Change to be on the last day to avoid losing that time.
   2. Moved the Greenwater days to be early in June to avoid the exams.
5. Track athletes to provincials how did that go ?
6. How did celebration of learning and art show/ sale go ?
   1. Art show raised around 500$ (ish) with the SLGA grant
7. Discuss our objectives ? master calendar ? next event ??
   1. Sept 14 – open house
      1. Would the SCC be able to set up a table and possible do some recruiting/answer questions?
      2. Nacho Average Board Game Night – Nov 9
8. School sports firing up !!!!
   1. Vball – Senior and Junior Girls (possibly 3 junior girls teams)
   2. Cross Country
   3. Golf
9. Directors Visit
   1. Director of Education, Stacy Lair would like to do a presentation to SCCs at one of their general meetings. What date (between now and the end of January) would be best?
10. AGM Date and Time
    1. Sept 28? – what time?
11. Meeting dates and times?
    1. Does after school work?
12. School Action Plans and Vision 2026
    1. SCC to review
13. 3-Way Conferences (Oct 25 and 26)
    1. SCC input on format
14. Bear Blast
    1. Family Calendar – will this be helpful?
15. SCC Financials Due at the end of the month (Alicia)
16. Principals report Dan Mielke /Stacey Irving
    1. Enrollment is steady at around 240
    2. Approximately 13 kindergartens
    3. New Staff – Gina Lechler is back in grade 5, Alyssa Whitney will be covering a leave until the end of October, 2 interns (Savannah Fendelet – grade 3, Marissa Sundelin – grade 6) will be with us until Xmas.
    4. Still looking for a custodian to replace Mr. Rye who retired.
    5. Open House on Sept 14
    6. Apple Fundraiser in Ongoing – Due Sept 15
    7. Terry Fox Walk Sept 22
    8. SCC AGM Sept 28?
17. Adjournment
18. Next mtg date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_