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	or	der	•	

- 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

- 5. Discussed how bike rodeo went
- 6. Our goals for the scc committee
- 7. Discussed our year end bbq

New Business

- 8. How did all year end trips go? Greenwater days
- 9. How did awards night and banner raising go?
- 10. How did graduation go?
- 11. Final exams
 - a. Change to be on the last day to avoid losing that time.
 - b. Moved the Greenwater days to be early in June to avoid the exams.
- 12. Track athletes to provincials how did that go?
- 13. How did celebration of learning and art show/ sale go?
 - a. Art show raised around 500\$ (ish) with the SLGA grant
- 14. Discuss our objectives ? master calendar ? next event ??
 - a. Sept 14 open house
 - i. Would the SCC be able to set up a table and possible do some recruiting/answer questions?
 - ii. Nacho Average Board Game Night Nov 9
- 15. School sports firing up !!!!

- a. Vball Senior and Junior Girls (possibly 3 junior girls teams)
- b. Cross Country
- c. Golf
- 16. Directors Visit
 - a. 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?
- 17. AGM Date and Time
 - a. Sept 28? what time?
- 18. Meeting dates and times?
 - a. Does after school work?
- 19. School Action Plans and Vision 2026
 - a. SCC to review
- 20. 3-Way Conferences (Oct 25 and 26)
 - a. SCC input on format
- 21. Bear Blast
 - a. Family Calendar will this be helpful?
- 22. SCC Financials Due at the end of the month (Alicia)
- 23. Principals report Dan Mielke /Stacey Irving
 - a. Enrollment is steady at around 240
 - b. Approximately 13 kindergartens
 - c. 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.
 - d. Still looking for a custodian to replace Mr. Rye who retired.
 - e. Open House on Sept 14
 - f. Apple Fundraiser in Ongoing Due Sept 15
 - g. Terry Fox Walk Sept 22
 - h. SCC AGM Sept 28?
- 24. Adjournment
- 25. Next mtg date:_____