

PPCS SCC AGM

Agenda for SCC AGM

December 5, 2024

Att: Dan Mielke, Megan Hoffus, Kendra Smith, Stacey Irving, Blaire Kirkland, Mark V

1. call to order (time :_4:01__place:_PPCS Conference Room____)
2. recording secretary :_Stacey_____
3. adoption of agenda – Megan made a motion to adopt the agenda. Kendra seconded.
4. adoption of minutes from previous mtg (oct 16 2023)
-Kendra made the motion to accept the previous minutes. Megan seconded.
5. old business / business arising

- a. old business gave our feedback on the policy found on Edsby
- b. feedback on student fees
- c. discussed how we can no longer fundraise , we can help but all fundraising through the school and this was no change for us !!!
- d. discussed how we'd like to include a section at each mtg to review and adjust our planning document throughout the year. There are some really good resources as well as policies that the NESD would like feedback on !!!
- e. meeting schedules
- f. director visit Stacy Lair wanted to attend a mtg. (and she did)
- g. school sports , discussed a mixed vb team ?
- h. the school van
- i. Tell Them Tuesdays
- j. apple sales
- k. bear bites
- l. social media survey
- m. work place safety Mrs. Sparkman – we attended this year in Hudson Bay
- n. constitutional changes
- o. meetings of members
- p. procedures are to be consistent with the requirements of the education act
- q. notice of AGM

6.business arising

- a. a. election of officers
 - i. Chair- Blaire Kirkland
 - ii. Secretary- Stacey/Dan
 - iii. Treasurer- Alicia Curle
 - iv. Members at Large- Denye Pegg, Megan Hoffus, Kendra Smith, Melissa Christianson, Jayme Musikov

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b. Signing Authority- Stays the same as last year

c. Double check our Group Chat

d. Financial Report- Alicia

As of Aug. 31st- \$ 9348.70

Grant \$ 2003.20

Dan will clarify what the money can be used for.

e. Grad Banners – they would like to do individual banners, waiting to hear from the town about putting them up. (Grads pay their own)

f. New 2 You Shopping – went well K-6 students go

g. Christmas dinner sponsor- Blaire and Angela Lutz

a. Volunteers? Times? Turkeys?

-We have the turkey cookers, we will need 7 adult volunteers if possible. Dec. 20 (Blaire, Megan, Alicia, RCMP)

Blaire will message two other parents.

h. When is teacher appreciation week? (Feb 10-14)

i. Look at some of the resources as well as the policies that the NESD would like feedback on. We will revisit at a later date. We will aim for January.

j. Meeting schedule for next year. Dan will put out poll to check which time it will work. Dan is going to try and get a student or two at the meetings.

k. SRC and did they attend a learning day? How did that go? Do they need help with any projects?

7. Principles Report

a. Athletics

i. Volleyball season has wrapped up. We had tons of girls participating. We continue to battle with balancing play equity and competitiveness. We are looking at potentially running a league team and a tournament team next year if we can get a second coach. We have had some interest in a boys team, perhaps we could look at running a mixed team if we can get coaches. Thank you to Miss Wallen, Mrs. Irving, Mrs. Patchin, and Mr. Smith for coaching. We hosted 2 very successful tournaments.

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ii. Cross country had a great season with a few top 5 finishes and one athlete travelling to compete in Provincial Cross Country running. Thank you to Mrs. Mielke for coaching.

iii. Basketball is just getting started – we have all 4 teams again this year. Rick Mackin/Mackin Construction has donated the funds to buy a new set of jerseys for our junior girls team. They will hopefully arrive in the new year.

iv. Unified Sport – On Nov 21 we hosted approximately 50 athletes from across the NESD for our first unified sport event. In this event, students, who typically would have been involved with special Olympics) are paired with a mainstream student athlete to participate in a variety of events. The goal is to unify the two worlds of special O and mainstream athletics. All of the athletes had an amazing day and PPCS was exceptionally proud of our grade 8, 9 and 10 students who served as mentor athletes and volunteers to make the day a success. Shout out to Mr. B for all the work that he put into organizing the day.

v. We continue to look for community coaches.

b. Academics

i. This year we are offering 2 new courses. 1) Communications 10 to replace ELA 10B which is no longer required. We are offering ELA 10A and Communications on offset days (1 and 2) so that the students have English all year long. 2 students in the Communications class (Cruz R and Kylee L were selected to take part in the NESDs school communicators program. They will communicate school events and happenings and in exchange for 100h of work, receive a grade 12 credit (Volunteerism 30). 2) Mechanics 10, the communications class is a PAA survey class, of which we have several. In fact we have too many in that students can only receive 6 PAA survey credits between grade 10 and 12. For this reason we converted our traditional IA 10 which was survey into a mechanics 10 (pure) credit. This year we are running the class as the Chevette 200, in which the students will build a chevette race car and (hopefully) race it at the SIR drag strip. In the process they will learn basic car maintenance (first and foremost) and basic mechanics skills.

ii. Our PAA 78 and 89 Home Ec students have come on board to prepare our snacks for the universal snack program which we introduced this year thanks to a generous award of \$15000 from Mosaic. We are seeing great success with this program. As an example, yesterday we had a group of students at the school when a bus broke down. Normally, they would have been at the vending machine to get a snack, yesterday, they went to the snack cooler and got a chips and salsa and/or crackers and cheese snack.

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iii. PAA 10 (Bear Bites) has broadened its scope to include 3 meals a week (both our restaurant partners have stepped back) as well as a 4th day (on occasion) as a fundraiser for our sports teams to help cover costs. This year the boys have opted on slightly more complex meals. So far, Sept and Oct both had profits around \$500. November saw a loss, but we had to spend \$1000 to refill our consumables. Bear Bites also fed all of the athletes and volunteers for unified sport (about 100 people) on top of the hot lunch (40+ orders of pancakes and sausage), both meals were on time. This year we have been partnering with the Salmond family to purchase our ground beef. To date, we have purchased just over 60lb and will be making another purchase soon. In the past, we have supported Grona Farms and Johnson Farms. We are hoping to work with Cory Cross to purchase some ground bison for a Bannock burger sale.

iv. Grade 1s did a few sessions of outdoor classroom – we are looking at options to make an outdoor learning space a little more formalized.

c. Self Regulation Furniture Grant

i. Last spring PPCS was selected to receive a grant of \$36000 to purchase furniture and equipment to help our students with self regulation in a classroom setting. We purchased a variety of items including standing desks, sit desks, wobbly stools, wobbly feet for desks, bean bag chairs, muted lighting covers, and many other items. The students have very much enjoyed these items and we are seeing payoffs in terms of students being more regulated within our classrooms, which has been a focus of the staff since the beginning of Sept.

d. Shop Grant

i. Last fall we also received a \$2500 grant to replace all of our DeWalt tools with Milwaukee. This will allow these tools to be used in colder temperatures with greater efficiency and ensure some future proofing as Milwaukee is known for interchangeability of batteries from one generation to the next. This allows our students to work with industry standard tools in our PAA programs.

e. Mosaic Award

i. Last spring PPCS applied for and was awarded a \$15000 award for our universal snack and nutrition program. In our application, we hoped to start the universal snack program and to expand our hot lunch program. The grant allowed us to buy equipment which is industry standard and increased our storage capacity allowing us to utilize more single ingredient foods in our snacks and our meals. Students in PAA 7-9 and Bear Bites 10 are working with high end, and sometimes catering grade equipment when prepping meals and snacks.

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f. Highlights of the Year So Far

- i. We raised almost \$1000 for Terry Fox which is our highest amount in many years.
- ii. We held our first “Glow” pep rally which was a huge hit with the students – they want more.
- iii. Book Fair was very successful, lots of credits earned for our library.
- iv. We had a great field trip to Saskatoon – Motion Fitness, Yoga, Escape Room, and Huskies Volleyball games.
- v. New 2 U wraps up today, once again partnering with the library and New 2 U to allow our littles to do some Xmas shopping for their families.
- vi. Education Week – we held a new buddy activity where the students shared their learning with each other. We had high schoolers sharing factoring while the grade 1s shared subtracting. It was a great event.
- vii. We hosted Master Sailor Oliver Childs at our Remembrance Day service and have increased the number of service banners for past students at PPCS.
- viii. Self Regulation Work – we are seeing and hearing students using language and strategies to help them self regulate throughout the day. Staff are using common language and strategies to support students through coregulation.
- ix. Nacho Average Board Game Night, lots of our families attending 3 way conferences enjoyed a plate of nachos and some family board games.
- x. PP Fire Dept was back to do their Fire Prevention Week presentation and to hand out the packages to our K-3 students and give them a tour of the equipment. This was the first time they had been back since COVID.

g. Upcoming Events

- a. Christmas Pageant Dec 12
 - i. Preparation is under way.
 - ii. New song this year – Mary’s Boy Child
 - iii. Posters – would the SCC be able to help with hanging up some posters around town? Thank you.
- b. Christmas Dinner

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- i. Bear Bites is Ready
- c. 12 Days of Christmas is Under Way
 - i. Deck the Doors tomorrow
 - ii. Buddy Craft – Ornament – Next Week – the tree will be decorated in time for the Christmas Pageant.
 - iii. PJ and Hot Chocolate Monday
 - iv. Guess the Carol
 - v. Winter BINGO
 - vi. SPCA Food Drive
 - vii. Christmas Hampers – we only currently have 2 families on our list.
- h. Fundraising Plan (SCC Needs to Approve)
 - i. Terry Fox (Done)
 - ii. Apple Sales (Done)
 - iii. Book Fair (Done)
 - iv. Telemiracle (Feb)
 - v. Citrus Sale (Feb)
 - vi. Ongoing Monday Food Sales for Sports Teams

Megan made a motion to accept the fundraising plan. Kendra seconded the motion. Carried.

8. Meeting Date: Dan will send out a poll.

9. Adjournment time: 5:45 pm