

## SCC AGM agenda

November 5, 2025

1. call to order (time: 4:08\_\_place: PPCS Computer Room\_\_)
2. Recording secretary : Stacey Irving\_\_\_\_\_
3. Adoption of agenda : Megan moved to accept the minutes and Denye seconded the motion.
4. Adoption of minutes from previous mtg december 5<sup>th</sup> ,2025)
5. Old business
  - a. We discussed grad banners (going back to banners like Remembrance Day)
  - b. Talked about new 2 U shopping for Christmas
  - c. Discussed the Christmas dinner and Blair and Angela sponsoring , volunteers, times, turkeys
  - d. Teacher appreciation week and when it was (Feb 9-13)
  - e. Looked at some of the resources as well as the policies that the NESD would like feedback on
  - f. Meeting schedule for the year
  - k. SRC and the learning day they attended . How it went and if they have any projects they needed help with.
6. New business

Constitution - Discussion around B 31 E.

Chair and Treasurer are elected for 1 year term. Everyone else is a 2 year term.

- a. Election of officers
  - i. Chair – Blaire Kirkland. Denye moved nomination cease. Acclaimed
  - ii. Secretary - (Dan and Stacey)
  - iii. Treasurer- Alicia Curle. Megan Hoffus moved nomination cease. Acclaimed
  - iv. Members at large - Megan Hoffus, Denye Pegg, Kendra Smith and Melissa Christianson.

Kendra made a motion that due to article 31G Jayme Musikov is removed due absences.

Blaire seconded.

b. Signing Authority - no change needed.

Alicia moves that we activate our online banking with Blaire and Alicia able to access.

Megan seconded the motion.

c. How have all the bears athletics been going ? coaching ? transportation ?

i. So far so good. Sr. Girls advanced to regionals this weekend at PPCS. Sr. Boys had a pretty good inaugural season. Sr. League team had a good season. Jr. Girls had a good season. Lots of female players, program should be strong for a few years.

ii. We seem to have enough coaches. Mrs. Irving, Miss Whitney, Mrs. Lechler and Denita stepped up to help Miss Wallen out. Mrs. Young evaluated for tournament team.

iii. There did not seem to be as many transportation conflicts this year (so far).

d. are we involved with unified sport this year

i. Yes, Mr. B is looking at setting a date.

e. how are our academics going so far this year ?

i. Report cards go out next Friday. Go time list stats:

5 grade 7s on GO Time (26%)

12 grades 8s (68%)

7 grade 9s (38%)

11 grade 10s (49%)

4 grade 11s (23%)

2 grade 12s (12%)

**Overall, 37%**

Students with 3 or more items

G7 2 (11%)

G7 3 (18%)

G9 0 (0%)

G10 6 (26%)

G11 1 (5%)

G12 1 (11%)

**Overall, 12% of our students have 3 or more assignments on Go time, which means that it is working (either with time or deterrent) for 88% of our kiddos.**

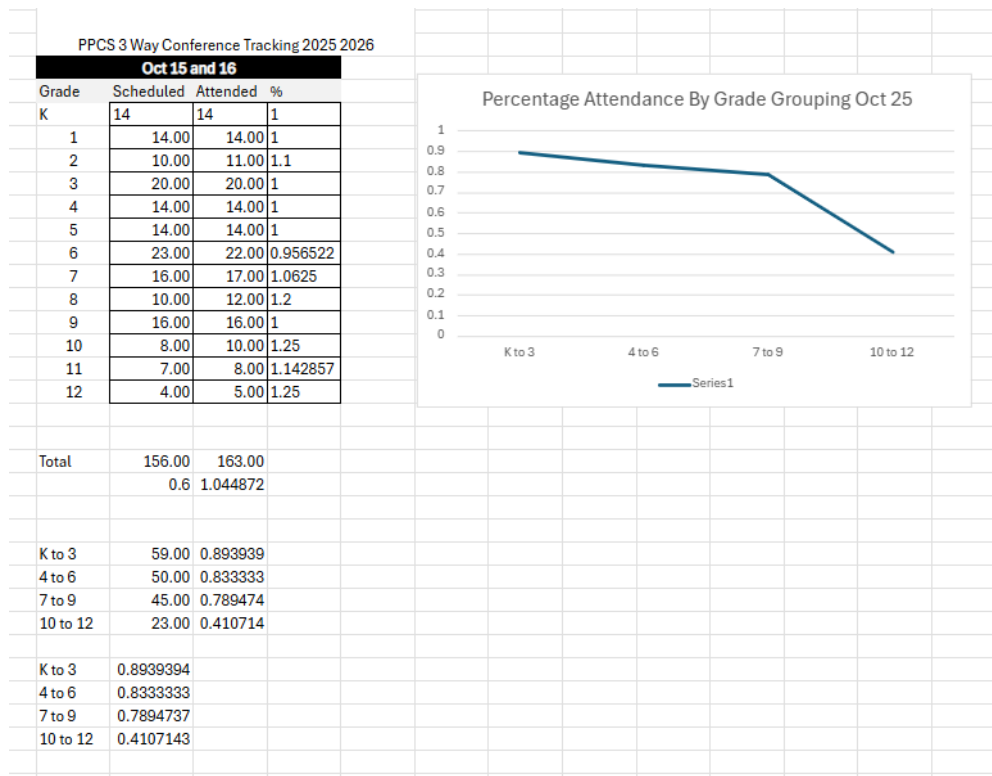
CCT teacher – new role at PPCS. Goal is assist in reducing classroom complexities. Ours is Gina Lechler. It has been a huge success. Our interventions are 6-8 weeks ahead of schedule from previous years. Dan will be presenting to principals from across the province on the structures we are using to support the CCT.

How is bear bites going ? have you still been purchasing local beef ? bison ?

i. Sept profits around 600\$, October profits around \$400. Smaller crew and larger sales so we are busy. Averaging around 50 sales per day. We are looking to source some local beef and will likely look at partnering with Crosses again for Bison.

ii Debit machine – cost \$40 a month

f. How did the SLC's go this year ? how well were they attended ?



g. What was the update on the self regulation furniture ? grant money ? did we get the furniture?

i. Brandon's room quote.

ii. Leslie is working on a quote for the elem regulation room.

Alicia made a motion to give \$2500 towards furniture for Brandon's room and self-reg room. (½ for each) . Denye seconded the motion.

h. Terry Fox walk how much was raised ?

i. \$300

i. How was the book fair ?

i. We did about \$3000 in sales, which is slightly higher than last year.

## 7. Principals report

i. Remembrance Day Service (comm 10 looking after it). 11:00 this Friday, the community is welcome to attend. Cadets will help out as always. No guest speaker this year.

ii. SIP Day on Nov 10. We will be trying to address the data we received regarding teacher wellness. 100% of employees (who did the survey – 50%) reported 100% burnout. We are going to gather a list of stressors that our teachers are facing and find actionables that Stacey and I can do to help alleviate some of them. We will also meet with teachers in new positions or splits and make sure that they are feeling supported.

iii. New to U Shopping (Dec 2, 3, 4). The ladies are getting this put together.

iv. Xmas Pageant (Dec 11) is starting up. Play is in Chantel's hands. This year we have dancing as well as a soloist. The play is based on Jumanji, with a Nativity twist.

Daycare, playschool.

v. Xmas Dinner (Dec 19) Bear Bites will look after prep. Sponsorship – Dan has not reached out to Blair and Angela yet.

vi. Food and Toy Drive

i. Looking at doing a toy drive as well as our gift hamper to help our kiddos in developing a sense of gratitude.

8. Next meeting date Dec 2 12:00

9. Adjournment time \_5:09 ----