AGM SCC Meeting Agenda

November 18 2021

Present: Blaire Kirkland, Megan Hoffus, Melissa Christianson, Alicia Curle, Jayme Musikov, Kendra Smith (via Zoom)

1. Call to order (time : \_\_7:04\_\_\_place:\_PPCS/Zoom\_\_)
2. Recording secretary :\_Dan Mielke\_\_
3. Minutes from previous meeting

a.accept or amend (mover:\_Melissa\_seconder:\_Blaire\_)

        4.   Old business / Business Arising

                a.we discussed the constitution. Dan pointed out a few sections the scc supported the

                changes.

                b. we talked about the school plan nothing had changed from the previous year.

                c. discussed Christmas concert ( virtual)

                d. discussed timing of a student returning to school with health issues

                e. discussed how everyone is managing with sick time. Core group of substitutes.

             The schools shortage of EA’s and custodial staff.

         5.Business Arising

1. any ideas or interest for school board members ?
	1. Ted is our current member – no longer has kids in school. He is stepping down after this term.
	2. Talk to Ted and see what it entails.
	3. Think about, perhaps look at spreading the word.
2. staffing update
	1. Hiring an EA for a medical leave, now until the end of June
	2. 2 casual, looking to make them temp until the end of June, will need to hire someone
3. report cards
	1. Can only be accessed by computer for parents, students can access mobile.
	2. Paper copies are available
	3. There is lots of information going out to parents – there may be more questions coming from families.
4. pros and cons of Edsby ??
	1. access is appreciated – it is nice to have the information
	2. communication is great – it shows that teachers are reading messages, which is nice to know that they have read it.
	3. Create an absence is appreciated
5. how’s everyone doing with the recent Covid cases ?
	1. from a school perspective – health manages
	2. Letter was a bit confusing
	3. Dan will call health and check into what the testing line means
6. Remembrance Day service !!
	1. It was good
	2. Mr. Riley was awesome
7. spirit week awesome love seeing school spirit
	1. kids are having fun
	2. Lots seem to be participating
8. Christmas (ideas concert, hampers ?)
	1. SRC is planning
	2. Hampers (there is a need)
		1. Ronald McDonald House is always looking for supplies.
9. Election of officers
	1. SCC Chair – Blaire is acclaimed.
	2. SCC Secretary – Dan/Stacey can remain in place for this.
	3. Treasurer – Brigette has stepped down (she is doing minor hockey) – Jayme acclaimed
	4. Members at Large – Kendra Smith, Alicia Curle, Megan Hoffus

          6. Principals report Dan Mielke / Stacey Irving

1. COVID Protocols Update – Proof of Vaccination Requirement
2. Extra Curr continues to be in full swing
	1. Amazing Vball Season
	2. Basketball starting up
		1. We are in dire need of a junior boys bball coach
3. School Clothing – what are your thoughts?
	1. Look good
4. SRC is planning Christmas events
	1. Christmas dinner – possibly prepare and deliver
5. Chip Fundraiser Debacle – looking at a different supplier in the future
	1. Consider staying with them and hope it was a COVID thing.
6. Seed Fundraiser coming in January
7. Looking at Cheesecake fundraiser for the spring.
8. Welding Program on pause – awaiting inspection
9. Shout out to parent drivers who stepped up in a big way during vball season
10. Curling club is not putting in ice – curling at PPCS will be a significant challenge – Dave is looking into it.
11. New 2 U Christmas Shopping is a go for Dec 1.

          7. SRC report ?? ( in the future maybe) – I will chat with Leslie and Kaylyn and get reps

* 1. We have an amazing crew this year – they are doing a great job of planning and executing events (Murder / Pumpkin mystery at Halloween)

          8. other

1. Volunteering is allowed.

          9. adjournment (time:\_8:53\_mover:\_Jayme\_\_)

          10. next mtg date **December 2, 2021**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Meeting Dates

Jan 6

Feb 3

March 3

April 7

May 5

June 3