*Present – Shari Boutin (chair), Dan Mielke (secretary), Christina Johnson (treasurer), Bridgette Stewart, Blaire Kirkland, Sasha Janzen, Kendra Smith, Stacey Irving (staff rep).*

*Regrets – Shelley Ekren*

1. SCC AGM
	1. Need to have by the end of November.
		1. **Nov 5 @ 5:30**
2. SCC Financial Report
	1. Was due Sept 30 (oops)
		1. **Christina will do, Dan will send form.**
3. Football Under the Lights Climbing Wall
	1. We were hoping that the SCC would be willing to help offset the cost.
		1. **Shari moved that the SCC would pay the full $650, seconded by Sasha – carried**
		2. **Dan gave the bill to Christina, school already paid so cheque was made to NESD 200.**
		3. **Christina reported that the SCC has $3000 in the account.**
4. Screenagers Screening
	1. <https://www.screenagersmovie.com/>
	2. We got this from the Tisdale provider team…

The Tisdale PHC Provider Team plans to host a showing of two documentaries called “Screenagers” and “Screenagers: the Next Chapter” .  The first is an award-winning film that probes into the vulnerable corners of family life and depicts messy struggles over social media, video games and academics. The film offers solutions on how we can help our kids navigate the digital world.   The second documentary follows physician and filmmaker, Delaney Ruston, as she discovers solutions for improved adolescent well-being in the digital age.

We plan to partner with Sask. In Motion on this project.  The event will include showing the documentary followed by a facilitated discussion.   We are tentatively planning to host the events in Jan/Feb.

We are putting this idea out to all of the Provider Teams to think about – with multiple showings we would get a discount on the fee.

* + 1. **SCC was very interested. They will watch the trailer and look at the website and we will discuss at the AGM**
1. Principals Report
	1. New Staff
	2. New students
	3. Enrollment = 229
	4. Work plan = look at it and we can talk about approval at our next meeting.
2. Student Led Conferences Feedback
	* 1. **They were good – not a lot to show, but nice to get a heads up.**
		2. **Great – concerns could be addressed early**
		3. **The one on one time with the student was great.**
		4. **It was too early – not enough information available.**
3. Fundraising Plan – apples and chips in Sept, citrus in February, possibly look at beef jerky. Terry Fox in Sept and Telemiracle in February.
	* 1. **Motion to approve by Sasha, seconded by Christina– carried.**
4. Old Business
	* 1. **Christina needs the receipt for grade 8 pizza party from June**
		2. **Movie nights – still have 3 sponsored movies – look at the catalogue and bring some ideas to the AGM**