

**Clavet Composite School
SCC Minutes for the Meeting Held
Wednesday, November 20, 2019 at 5:00 p.m.**

In attendance were Brian Matisz, Peter Schmidt, Cameo Rempel, Jackie Bucko, Jodi Gray, Tanya Beaulieu, Laura Williams, Tanya Funk, and Yolanda Heuchert.

Minutes from Last Meeting

Yolanda read the minutes from the last meeting in October. Tanya Funk adopted them. Jodi seconded them. They were accepted.

Principal's Report

Brian was very excited to tell us that a grant for a greenhouse has come through. There are huge possibilities for this green house and tying it into our Gr. K to 12 curriculums. Brian is looking to set up a group of parents to help organize and get input from the community. The next step is to get blueprints made up.

Our partner will be involved throughout the process. Brian has visited the U of S green houses as well and they will be involved in further programming once ours is built. It will be accessible to the community later on in the development. We need to get a parent committee together to do the summer months of July and August.

The desired size is 32 feet x 20 feet. We plan on growing veggies for school. Some students have no knowledge of how their food is grown so this will be an intro to food production. Also it is a huge project for parent engagement. The greenhouse will be totally self-sufficient, off the grid with solar panels hopefully. PSSD will let us use their water but not their power source.

Football Clubhouse

Brian had another announcement. We have received several grants leading to a substantial amount of money to begin the building of a Clavet Cougar Football Clubhouse with showers, plumbing and change area for our football team. Our target construction start date is the spring for both the greenhouse and football clubhouse.

Wheelchair Lift

Brian announced that PSSD is paying for a wheel chair lift for the stairs to the band room. We will be able to lift students with mobility issues up to the band room, up to the stage for a drama production or for the Christmas Concert. It has been very frustrating not having access to the stage for all our students. It is to be installed by December 10, 2019 in time for our Christmas Concert. We are the first school in PSSD to receive one. Excellent.

Report Cards

A decision was made to not print report cards for Gr. 10 to 12 anymore except at the end of the year. The reason being students are not picking them up and parents are not looking at them. Power School has taken over this process with its ease of use. Therefore, we are not going to waste any more teachers' time writing report cards as it is a separate and different process from Power School. Brian will announce this in next month's school newsletter and see what kind of response he gets back from the parents and community.

Clavet Water

Jody G. mentioned that the water has tasted funny and some other people have reported that as well. Brian said the water is tested and it should be fine, maybe just a disturbance in the line.

Elementary Gr. K to 6 Halloween Dance

Brian and most members of the SCC believed it was a very positive event and a busy one. Brian mentioned in future years he would like a \$5 entry fee, as this would be a fantastic fundraiser for Christmas Hamper donations.

Some negative things were the BBQ didn't work for cooking. Brian mentioned we should just have donated the hotdogs and saved ourselves a lot of paperwork and sending out order forms asking for money for hotdogs.

Tanya B. suggested we have ways to lock the doors so kids couldn't get upstairs. Brian mentioned sectioning off parts of the gym or putting locks on the doors where we don't want kids. She noted we should keep kids in gym as much as possible.

Yolanda wasn't comfortable picking out certain costumes for prizes so that idea is not going to happen next year. We all agreed each kid should get something. Each kid got 2 candies, a chocolate bar and some type of gummies. Jodi mentioned that you can order 200 glow sticks on Amazon. Some kids didn't get a glow stick and were sad. We agreed, if one kid gets it all the kids get it.

We do not want the elementary and high school dance to be on the same day in the future. The SCC chose the date for next year already; it is to be Wednesday, October 28th. Yolanda is to book the old gym for next October with Deb or Lora. Yolanda also wondered if we could inquire about a DJ to run the music from the grade 10 volunteer pool as we had Matthew Gray in their all evening. Matthew did an excellent job and if not for him one of the SCC would have to be up there. So we almost need to appoint someone to help with music for 2 hours.

It was all discussed that future dances we would do a preorder of pizza and maybe get more people coming out.

Rush Lacrosse Fundraiser for Christmas Hampers

Yolanda mentioned that she was approached by Erin Ostlund to set up a fundraiser of Rush tickets for our school. The game chosen is on Saturday, April 18th during the Easter break. The Rush will be playing Calgary and is usually a really hot ticket game to attend. We need to sell a minimum of 50 tickets and there is no max. Erin will block off a section of seats for Clavet School. Tickets will be sold by a direct link set up by Erin so there will be no money handled by us. The price approximately will be \$33, with \$8 coming to Clavet School for Christmas Hampers.

Erin is going to get a signed jersey for incentive for selling the most tickets per class or person. All the students who buy a ticket can be the flag team going onto the field with the players. Erin is going to make posters and come up with some other incentives. There is a meeting with Brian and Peter planned for Wednesday, November 27th at 11:30 am with Erin.

Yolanda made the motion that we want to do this fundraiser, that we want to sell Rush tickets and raise money for our Christmas Hampers. Tanya B. seconded the motion and it was carried.

Ministry of Education Meeting

Yolanda announced she will make a list of all the positive things our SCC has done in last 3 years and take it to meet the Ministry on Saturday, November 30th in Warman. Laura has decided to join Yolanda.

Tanya Beaulieu Report

Tanya mentioned the United Church in Clavet is closing their doors and she is having a look into their fall supper supplies to see what is available.

She also mentioned the United Church used to run the Clavet Christmas Craft Sale. That won't be happening now. Tanya mentioned bringing the craft sale over to the school and having it in the gym. The gym would be free for the craft fair because it is a community event.

Tanya says we could easily sell 25 tables and there were an additional 6 people waiting in line for space. The gym will be a welcome bigger space. We could also have craft sales during tournaments and sell baking and home made goods. Fundraisers would have to be voted on by SCC as to where the money is going towards.

The SCC wants it to be homemade crafts only and not businesses with franchise products like Essential Oils or Tupperware for example.

Elementary Parent Mental Health Night

We chose a date for the parent mental health session with Tanya Reid-Kennedy in mind. We chose Wednesday, December 4th at 7 pm. Yolanda is to book the library for children that might need babysitting. The presentation will be in Room 129 or Madame Brochu's room. Yolanda is to email Audrey Gavlas to ask if there are any grade 10 volunteers for the evening from 6:39 to 8:30 pm to babysit. We are asking Gr. 10s so they can make their community volunteer hours. We are asking for 4 students for 2 hours each.

It will be about an hour long and focus on mental health of students in grades K to 6.

Yolanda will ask Tanya if she needs help with poster making and advertising. Yolanda has the last mental health poster; she just needs to adjust the date and a few things.

Jackie kindly offered to bring coffee and some kind of pastries, donuts or muffins that evening.

Yolanda's Question

Yolanda asked if we could please find a way to have simple votes made over email when necessary instead of waiting till the next meeting to happen.

Some rules we agree upon were:

- ❖ Has to be done by email, not by Facebook Messenger.
- ❖ Each SCC member must respect the “do not reply to all” feature of each unique voting email. They are ONLY to reply directly back to the Chair, Jackie with a yes or no answer.
- ❖ If email needs more discussion or clarification, then each member has the option to say “abstaining and asking for discussion” in which case it will be tabled and set for the next meeting.
- ❖ Voting emails can only come from the Chair, Jackie. The email subject cannot be about expenditure of money or spending money.

Yolanda made a motion to pass this and Jackie seconded it. Carried.

Next Meeting

The next meeting will be held Wednesday, January 15, 2020 at 5 p.m.