

Clavet Composite School
SCC Minutes for the Annual General Meeting Held
Wednesday, May 12, 2021 at 7:00 p.m. via Zoom

Attendance

Admin and SCC Members Present: Brian Matisz, Peter Schmidt, Jackie Bucko, Chad Hunt, Laura Williams, Delee Chilliak, Amanda Chow, Tanya Funk, Donnita Derbyshire and Yolanda Heuchert

Elections Returning Officer: Debbie Waldner

Missing: Jodi Gray

Guests: Dawne Badrock, our School Trustee and Trisha Schultz

Minutes of the Last Annual General Meeting

Yolanda read the minutes of the last Annual General Meeting. Laura made a motion to approve the minutes as read. Delee seconded it and the minutes were approved by all. We moved onto the meeting for the SCC elections.

Next Meeting

The next meeting will be our normal monthly meeting and our SCC Elections will be held. It will be via zoom on Wednesday, May 12th at 7:30 p.m.

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Admin and SCC Members Present: Brian Matisz, Peter Schmidt, Jackie Bucko, Chad Hunt, Laura Williams, Delee Chilliak, Amanda Chow, Tanya Funk, Donnita Derbyshire and Yolanda Heuchert

Missing: Jodi Gray

Guests: Dawne Badrock, our School Trustee and Trisha Schultz

Minutes of the Last Meeting

Yolanda read the minutes of the last meeting. Jackie made a motion to approve the minutes as read. Amanda seconded it and the minutes were approved by all. We moved onto the SCC elections.

SCC Elections

Debbie called the meeting to order and opened the SCC elections for the 2021-2022 school term. There are 4 positions up for election.

Still standing for the committee on their second term are: Jackie Bucko, Tanya Funk, Donnita Derbyshire, Chad Hunt and Amanda Chow.

Up for election are 4 spots: Jodi Gray, Yolanda Heuchert, Laura Williams and Delee Chilliak.

Elected were: Yolanda Heuchert returning, Laura Williams returning, Delee Chilliak returning and Trisha Schultz, newly elected.

Debbie called last call for nominations three times. Debbie congratulated new and current SCC members. Elections are done. Debbie left the zoom call. Thank you Debbie for your assistance.

The Chair, Secretary and Treasury positions were discussed but nothing was established at this time. Tabled for discussion till the next meeting.

Principal's Report

Brian shared a video with the SCC via email about the Grade 2M class thanking us for the opportunity to have more reading books for their classroom libraries. It was their way of expressing 'thank you' for our donation. Yolanda commented it was nice to see the kids and their video! Similar comments followed.

It was mentioned that this is a project we would happily continue in the future as it was received well and the students thought it was cool when their parent was reading to the class on video. We need to work on the technology piece and have parents become more accustomed to posting their videos. Things will be easier in a non covid world. This is a perfect example of a SCC working on parent engagement.

Construction

The renovation and construction goes to tender immediately. Costs have gone up a large amount and everything has been affected in some way. The Cougar Football Clubhouse has been started. The pad is ready for concrete to be poured. We are excited to include students in the building of this project. They are Grade 11 and 12 students who are interested in earning their credit for building/construction.

We are receiving three relocatable classrooms, two west of the high school tarmac and one north of the grade 5 class room.

The old Cougar Shack has been purchased and will be moved. It is not to be used for a controlled burn any longer. Change of plans.

Back to School BBQ

We are planning for our annual Back to School BBQ – Meet the Teacher Day. Friday, August 27th was chosen as the tentative day. School starts Wednesday, September 1st. We are hoping we can hold some type of welcome back to school during the covid pandemic. We will have to see mid August how things are looking. We might not be able to have food but can still gather and drop off school supplies and meet the teachers.

Jackie has applied for the Sask Energy Grant for \$500 to help with the BBQ and we are hoping to have their BBQ show up if it is allowed.

Yolanda made a motion to have up to \$2,000 authorized for spending for expenses for the BBQ. Delee graciously seconded it. It was passed.....again, everything is hinged on how covid goes come September 2021. We formed an BBQ subcommittee consisting of Yolanda, Laura, Jackie and Chad.

Fall Supper

A tentative day was set for the annual Fall Supper. The date is to be Friday, October 1st. Yolanda is still a Chair and a subcommittee will need to be formed.

Dawne Badrock, School Trustee Report

Dawne will post the new minutes from the Board report on FB Messenger for us to read and review. She also mentioned the name of new Director of Education for PSSD is Darryl Bazylak, effective August 1, 2021.

Policy on Awards at Clavet School

A committee has been assigned to review the awards being received at Clavet annually by students. There are meetings being held across the Division. We have our core beliefs as a school - respect, integrity, perseverance and happiness, and we need to find a way to recognize that in students and present that to the parents.

Blocking or Semesters

Block scheduling (4 quarter blocks) will be happening at Clavet School for Grades 10 to 12. The survey showed a positive support for this type of semester system from students, staff and parents. It will not be considered for Grade 7 to 9 except for the quad classes, art, music, IA and home ec, where having 2 hours of a chunk of time for class is wonderful for setup, doing something and then cleaning up.

Next Meeting

The next meeting will be held Wednesday, June 23, 2021 at 5:30 p.m. via zoom.