Clavet Composite School SCC Minutes for the Meeting Held Wednesday, September 14, 2022 at the School

Those present were: Brian Matisz, Peter Schmidt, Chad Hunt, Donnita Derbyshire, Trisha Schultz, Michelle Spray, Rhonda Lavoie, Dawne Badrock and Yolanda Heuchert.

SCC Business

We established members of the SCC to be:

Trisha Schultz Yolanda Heuchert Chad Hunt Donnita Derbyshire Rhonda Lavoie Michelle Spray

We need a minimum of 5 members and upwards to 9. We have have reached quorum which is 50% plus one.

SCC mandate is parent engagement.

Chad made a motion to nominate Yolanda as the new Chair of the SCC. Michelle seconded and it was passed. Yolanda is the new Chair.

Rhonda took over as secretary of the meeting from now on.

Back to School BBQ

Was a huge success. Chad made a motion to accept the expenditures of the BBQ. Donnita seconded. All in favor. It was passed.

Principal's Report

Brian said construction is getting closer to be done every day. Both gyms are back online. New bleachers coming beginning of October. Fitness Centre is open. Mobility lift is up and running. Expects most things will be done the new calendar year, so January 2023.

60th anniversary post poned till spring when school is done.

Peter's Report

Peter mentioned October 25, Fall Orientation for new SCC members at 7pm at division office. It goes over mandates and rules of the SCC.

Peter also mentioned Spring Assembly which is April 25th at 7pm. This is where we learn what other SCCs have done and found to be successful.

As athletic director, Peter mentioned we have football games happening, volleyball, cross country for gr 7 to 12 and golf. Lots going on physical wise.

We have a new gym floor in the new gym. It is fantastic.

Still waiting on quote for greenhouse but looking forward to the parent engagement the greenhouse will provide.

Hot lunches are going well with our 3 vendors, Agars, Grasswood Subway and Clavet Café.

Breakfast program is still going well using baskets and buckets method. No stigma. Free for everyone. Fresh fruit comes from Thomas Fresh.

Other Business

Fall Supper

November 4th was chosen as date of fall supper. Sub committee was formed with Rhonda, Michelle, Donnita and Yolanda. Chad made a motion to support fall supper expenditures up to \$2,000. Michelle seconded. It was passed. Fall supper committee meeting September 21 at 4:30 pm.

Next Meeting

The next meeting will be held Wednesday, October 19 at 5:30 p.m. at the school in the library.