

**Churchbridge Public School SCC Meeting Minutes**  
Tuesday October 8, 2019 – 7:00 PM Annual General Meeting  
CPS Library

**Members Present:**

Chair – Tricia Rathgeber

Vice Chair – Deidra Schaan

Treasurer – Kendra Patzwald

Student Representatives – Hope Werle

Principal – Amanda Kornaga

Vice Principal – Derek Serdachny

Members at Large – Shawna Sawchuk

Community Members and Parents – Melissa Bily, Kerri Rooke, Sharla Brenner, Cassie Kaeding

**Members Missing:**

Secretary and Communications Liaison – Pam Marfleet

Teacher Representative – Melanie Ricketson

School Board Representative – Lois Smandych

Members at Large – Kristen Antosh, Tara Becker

Student Representatives: Alana Prier

Former President – Kristen Groeneveld

**CALL TO ORDER**

- Meeting was called to order at 7:04 PM by meeting Chair, Tricia.

**APPROVAL OF AGENDA**

- Agenda distributed via email and paper copy provided to members at meeting, agenda reviewed; motion made by Shawna to approve the agenda.

**APPROVAL OF MINUTES**

- The minutes for the October 29, 2018 AGM were read by Shawna, no errors or omissions submitted; motion made by Kendra to approve the October 29, 2018 AGM minutes.

**REPORTS**

Chairperson report (2018-2019) read by Tricia:

- Tricia outlined the Learning Improvement Plan from the past school year, there was an emphasis on reading writing, math and mental health; SCC supported the Chargerfest fundraiser; purchased more Chromebooks and math carts for students; provided a Millwright update, Bob Haake; well wishes to Kristen Groeneveld (former SCC President)
- No motion was made to accept the Chairperson's report.

Treasurer's report (2018-2019) read by Kendra:

- The balance recorded as of August 31, 2019 is \$633.04; nothing is outstanding; motion made by Deidra to accept the Treasurer's report.

**ELECTIONS**

- Current board members who are being asked to serve another 2-year term on the CPS SCC:
  - Deidra Schaan; she has agreed to serve another 2-year term
  - Kristen Groeneveld; she has indicated she is stepping down effective immediately
  - Current board members who were elected October 2018 and have one year remaining of their 2-year term: Tricia, Pamela, Kendra, Shawna, Tara, Kristen (allowed up to 9 voting members, quorum is 5 members)

- Recommendations to elect others interested in serving on the CPS SCC, including but not limited to:
  - Cassie Kaeding; was nominated and accepted to serve on the CPS SCC
  - Amy Thomas; not in attendance, advised she is unable to commit this year
  - Kerri Rooke; will attend meetings when able
  - Sharla Brenner; will attend meetings when able
  - Melissa Bily; will attend meetings when able
- Election/appointment to the following positions (these are elected each AGM):
  - Chairperson – Tricia was nominated and accepted the position
  - Vice Chairperson – Deidra was nominated and accepted the position
  - Secretary/Communications Coordinator – Shawna was nominated and accepted the position
  - Treasurer – Kendra was nominated and accepted the position

#### **ADJOURNMENT**

- AGM adjourned @ 7:17 PM by Chair, Tricia.