

Yorkton Central School SCC Meeting Minutes

October 1, 2019

Attendees: Polly-Ann Rowe, Baydon Rowe, Deryk Wyatt, Julie Brown, Tim Bomboir, Florence Stachura, Janelle Prybylski, Sandra Diduck, Breanne (intern), Lindsay (parent of Grade 2 student), Shaune Beatty, Nicole Pohl, Nicole Ardell

Regrets: Richelle MacDonald, Raquel Weinmaster, Oriahna Rhinas

Meeting called to order at 6:30 pm by Nicole Ardell. Introductions were made welcoming Julie Brown and Lindsay to the meeting.

Old Business:

Playground

- Some topsoil is needed to complete the leveling of the area around the playground. **Nicole Ardell will inquire if Potzus is able to donate this.**
- Want to organize a “grand opening.” See under New Business.

New Business:

Playground Grand Opening

- Education week (Oct 21-25) would be a great time to incorporate this. Several members will be away Thursday and Friday and there are other activities planned for Monday and Tuesday so it was determined that the **Grand Opening will be Wednesday, October 23rd.**
- The Grand Opening will include an open house where sponsors can bring their mascots/signage to the playground for more exposure. They are also invited to join the hotdog lunch held the same day. The office will communicate the details with the sponsors.
- Nicole P has created a thank you poster that will be printed 24x36. Three copies will be displayed at the open house. The approximate cost will be \$15-20 per poster. **We are waiting for confirmation of the donations by Grain Millers and Legacy Co-op before printing the posters.**
- **Lunch forms will be distributed by Nicole P by Oct 9th and returned for counting by Oct 18th.** Date and time for counting to be determined.

Hot Lunches

- We will be having a hotdog lunch in October as part of our playground grand opening. Further lunch dates can be discussed at the November meeting.

Audit

- Polly-Ann received an email requesting our SCC records for an audit. **Information must be to the accounting manager by Oct 21st.** She has most of it ready to go and will submit it immediately.

Financial Report

- Polly-Ann offered an overview of our playground loan from GSSD:

\$103,749	Playquest Bill
- \$20,000	Donations received at GSSD office on our behalf
= \$83,000	Owed from SCC

- Our account currently has a balance of \$73,000 with expected cheques from Painted Hand Casino (\$400), Legacy Co-op (\$10,000), Carma Graymk (\$1,500), and the grant from SLGA (\$3,500 - 25% of our raffle proceeds). **Motion was made by Polly-Ann to write a cheque to GSSD for \$65,000 toward the playground loan. Seconded by Janelle. All in favour. Motion carried.**
- Sandra Diduck made a request on the behalf of the teachers for \$100 per classroom for educational games and materials. **Motion was made by Polly-Ann to grant this request at a cost of approximately \$2100. Seconded by Nicole A. All in favour. Motion carried.**

Principal's Report - only discussion not included in printed report is included here

- Since the beginning of the year we have had some staff changes. **Mrs. Markham has retired and Faith Hedley will be leaving as of Friday, Oct 4th.**
- Mr. Beatty has been approached by Source Embroidery about clothing orders. In the past we had been only providing this every other year, but this would be the third year in a row to run this program. It was decided that we should provide this opportunity due to the fact that there are several new students and that students quickly outgrow their clothes. We want to be mindful of asking parents for money but didn't feel this is a high pressure sale.
- School budget will be presented at the next meeting. Although attendance is up in numbers, the budget will likely be less.
- It was discussed that some of the remaining funds in the account be used toward a cross-fit area in the school. Mr. Beatty has researched some options and consulted with Teryn from CrossFit Function. He estimates a cost of \$20-25,000 and would like to see it completed by the end of the Christmas break. It was agreed sponsors donated funds have been directed to the playground, but any surplus funds from fundraising could be directed to this project.
- Mr. Beatty gave a thorough overview of the Learning Improvement Plan (L.I.P.). **Motion was made by Nicole P to approve the L.I.P. as presented. Seconded by Nicole A. All in favour. Motion carried.** Parents are encouraged to read over the material again over the next week and direct any questions to Mr. Beatty. He requires a signature from the SCC Chairperson or Vice-Chairperson to submit his paperwork to the Good Spirit School Division.

Meeting adjourned at 8:00 pm.

Annual General Meeting will be **Tuesday, November 5, 2019 at 6:30 p.m.**