

Yorkdale SCC

Meeting Minutes – May 11, 2021

In Attendance: Tim Bomboir, Dennis Nesselth, Randeem Simonsen, Richelle MacDonald, Janelle Pryblyski, Julie Gabriel, Nicole Pohl, Baydon Rowe, Polly-Ann Rowe, Ane Roodt

Regrets: Shaune Beatty, Raquel Weinmaster

6:32 meeting called to order.

Past Minute Review:

Nicole Pohl would like to add to the wording around last month's minutes with the loss incurred with the Regional Cafeteria lunch. The nominal loss was expected and planned for as we provide hot lunches for the Soup Haven students; this is not to be misconstrued as an unknown or mistaken loss.

Otherwise the last meeting's minutes were accepted as filed.

Financial Report:

Currently \$7K in the bank. SCC incurred \$8 in charges this month for bank fees. Polly-Ann to talk to credit union to see if these fees can be lessened as \$8 is pretty steep for an account that has very little to no monthly activity.

Principal's Report:

Shaune had two items that required discussion and decisions:

School Fees:

Polly-Ann made a motion to increase 2021-2022 school fees back to pre-covid levels of \$20 per Grade 1 – 8 student, and \$10 per Kindergarten student. Seconded by Baydon. None opposed.

Playground wood chip top up – funding by SCC:

Polly-Ann to contact the school division to determine if it is a possibility to tack on the wood chips to our existing playground loan. SCC does not have the funds currently in the bank to be able to fund this project. (Last time wood chips were purchased, this cost north of \$10K).

Julie to work with Shaune to determine the costs associated with the playground material; wood in particular has increased substantially in price this year and this may not make this project feasible. Additional research to be done and presented back to the SCC committee before a decision can be made.

If the purchase of wood chips is not feasible, we could look at tilling and raking existing wood chips to make the ground a bit safer.

New Business – Hot Lunch:

Nicole Pohl to work with Yorkdale staff to come up with some dates for the last lunch (coinciding with year end outdoor events); Nicole to contact the Regional cafeteria and come up with menu options, forms etc.

New Business – Fundraising:

It was discussed that the next fundraiser should likely take place in September of 2021; no fundraisers will be happening before the end of the 2020/2021 school year.

Polly-Ann to loop Nicole Ardell in to contact Mom's Pantry for September kick off for delivery before Thanksgiving Oct 2021.

Meeting adjourned 7:28pm.