**SCC Meeting Minutes – March 20, 2023**

**Victoria School Library, Kamsack, SK**

1. **Call to order 6:00 p.m.**
2. **Attendees: Kendra Simon, Kim Hudye, Amanda Hunter, Alison Stefiuk, Jodi Sas, Caitlin Lucash, Andrea Armstrong, Andrea Marsh. Unable to attend were Andrea Verigin & Jamie Johnson.**
3. **Approval of Minutes: A motion to approve the minutes of the previous meeting, January 16, 2023, was made by Kim Hudye and Seconded by Andrea Marsh.**
4. **Treasurer Report: $5684.69 in the bank account as of February 28, 2023.**
5. **Principal’s Report:**

* **180 Students attending. A new EA position will be posted for the duration of the school year. Also bus driver position posted.**
* **Gym floor tender completed, construction hopeful to be done during the summer. Gaga pit to be installed this spring.**
* **Victoria School’s sound system will be for sale.**
* **The Mosaic grant is due at the end of March.**

1. **Old Business:**
   * **Victoria School would like to thank the SCC for the goodies during Staff Appreciation Week.**
   * **Jody Sas makes a motion that the SCC will cover the amount that was over the budget to purchase equipment for the school. The amount was $104.65, Alison Stefiuk seconds it.**
   * **Kitchen Renos to take place once funding is in place. Drawings for a future plan submitted by Leanne McLean and Stacy Hilton. SCC agreed they would like to see the Hot Lunch option served every day of the week vs twice, and more options for lunches. A committee should be formed to help with raising money for the Kitchen Renos. Jodi Sas also recommends we reach out to Ben Sipple with the Town of Kamsack to see what grants are out there that could be applied for. Kendra Simon will be reaching out to Canora High school, who put in a commercial kitchen. We also need to know the price of this renovation to proceed.**
2. **New Business:**
   * **Amanda Hunter makes a motion that Karie Thomas name is to be taken off the banking for Victoria School/SCC and Kendra Simon’s name is to be added on. Alison Stefiuk seconds it.**
3. **Meeting Adjourned at 6:50 p.m.**
4. **Next Meeting scheduled for Monday May 15th, 2023.**