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

**Victoria School Library, Kamsack, SK**

1. **Call to order 6:20 p.m.**

**Attendees: Kendra Simon, Kim Chutskoff, Amanda Hunter, Alison Stefiuk, Caitlin Lucash, Andrea Marsh and Jamie Johnson. Unable to attend were Jodi Sas, Jenna Nahnybida and Kim Hudye.**

1. **Approval of Minutes: A motion to approve the minutes of the previous meeting, May 16, 2023, was made by Andrea Marsh and seconded by Amanda Hunter.**
2. **Treasurer Report: Over $5000.00 in the bank account as of September 2023.**
3. **Principal’s Report:**
* **192 Students attending. Will be hiring four new EA positions. New Grade 2 teacher is Lillian Zolton-Lozinski and Grade ¾ split teacher is Jodi-Lee James. Rayne Chorneyko will be our school counsellor. Dustin Erhardt was appointed caretaker position.**
* **New Gym floor have been installed. New sign installed as well but needs some final work.**
* **Casual Fridays for staff offered again for the school year.**
* **Fire drills/lockdown/bus evacuation drills set for this fall and next spring.**
* **All classrooms now have smart TV’s. Gr 1 & 2 classrooms received 15 new iPads. Victoria School’s sound system still for sale.**
* **$772.50 raised for Terry Fox Fundraiser.**
* **Early Dismissals are set for this school year.**
1. **GSSD Board Report: Jamie Johnson is chairperson.**
2. **Fundraising Approval Form 520-1: Tele miracle and Silver for Gold approved.**
3. **Old Business:**
	* **Kitchen Renovation: A motion to get a plan and letter in place to mail out to all major businesses in town. Also have an open donation everyone can donate to, made by Alison Stefiuk Seconded by Andrea Marsh.**
4. **New Business:**
	* **SCC PD Module 3 Action Plans: Available to view online. Video available.**
	* **Financial Support for Meet the Family BBQ: A motion made for the SCC to provide half the cost of the BBQ, made by Amanda Hunter seconded by Andrea Marsh.**
5. **Additional Items:**
* **SCC meeting dates are set until Sept 18, 2024.**
* **Jolene Katelnikoff – position of Vice President, still wanting or resigning? Amanda Hunter will reach out to her.**
1. **Meeting Adjourned at 6:54 p.m.**
2. **Next Meeting scheduled for Wednesday November 15th, 2023.**