

P.J. Gillen School Community Council
Annual General Meeting
Wednesday, October 30, 2019
7:00 pm P.J. Gillen Library

ATTENDANCE: Kelsey Shields (principal) Wanita Lippai (vice-principal) Susan Drader (teacher representative) Annette Stauch, Jodi Stewart, Leah Maier, Kristen Reavie, Andrea Bogard, Tyla Johnston, Kimberly Parks, Laci Denbrok, Crystal Sabo, Crystal Meekins, Beatriz Moir, Traci Sandilands, Deneille Noble, Michelle Silversides, Kendra Paidel, Brenda Lomenda

1. Call to order 7:00 pm

2. Review of Meeting Norms: provided on paper to share, verbal explanation by Kelsey.

3. Review of October 25, 2018 PJ-AGM minutes provided on paper. moved: Deneille Noble, second: Kendra Paidel

4. Elections:

Open discussion of the roles of the SCC, on-line referral.

Floor is open for nominations.

Brenda Lomenda nominates Kendra Paidel, Kendra accepts

Kendra Paidel nominates Crystal Sabo, Crystal accepts

Crystal Sabo nominates Leah Maier, Leah accepts

Leah Maier nominates Laci Denbrok, Laci accepts

Laci Denbrok nominates Deneille Noble, Deneille accepts

Deneille Noble nominates Kristen Reavie, Kristen accepts

Kristen Reavie nominates Annette Stauch, Annette accepts

Annette Stauch nominates Tyla Johnston, Tyla accepts

Tyla Johnston nominates Beatriz Moir, Beatriz accepts

Beatriz Moir nominates Andrea Bogard, Andrea accepts

Andrea Bogard nominates Michelle Silversides, Michelle accepts

Michelle Silversides nominates Crystal Meekins, Crystal accepts

Crystal Meekins nominates Kimberly Parks, Kimberly accepts

Kimberly Parks nominates Tenille Flick (as parent), Tenille not present

5. Annual Report from previous (2018-19) year

5.1 Financial Report: report provided on paper by Jodi, 09/01/18 to 08/31/19. Open discussion, shared that the SCC is saving for a big project, hence the large dollar amount. Balance as of 08/31/19 \$12,912.47. moved: Kimberly Parks second: Deneille Noble

5.2 Activity Report: Goal of increasing parent/community engagement. Encouraging adults to instruct PJ students by sharing their knowledge & expertise by providing an interactive & fun learning experience. Cultural Fair tentatively scheduled for March 6, 2020 Kindergarten Engagement days: 1 completed, 1 planned. Future outdoor activities are being planned

5.3 Committee Reports:

If needed, committees will be created throughout the year.

Brenda was lead of Pancake breakfast 2019 was a success! Tracy @ Big Way was great to order from. SCC agreed that all unused products were donated to the school. All helpers went over & above to make it a enjoyable meal! It was great to have local dignitaries serving. All items ordered are noted & will be reviewed next year, attendance numbers will depend on the

order. Set-up to stay the same. Twin Valley Vet Clinic donated \$125, SCC share \$317.66. Total cost = \$442.66.

Jodi will be lead of Christmas Turkey Luncheon tentative date: Friday, December 20, 2019. SCC members & parents will be asked to help.

Traci is lead on the SCC Garage Sale in the gym November 30, 2019. \$25/ table. There has been questioning of people wanting to donate items & proceeds go towards the fundraiser. Traci will get this figured out for the sale. Proceeds from this fundraiser will be directed to the "meal program" at PJ.

Open discussion of having a Discreet Meal Program. Having muffins, fruit, granola bars, staple foods, snacks readily available to students in need or that may have forgotten. The canteen is available for anyone who wants to prepare together. All donations of muffins or quick snacks will be greatly appreciated, but need to be mindful of "NUT FREE".

REPORTS 5.1, 5.2, 5.3 reviewed moved: Traci Sandilands, second: Kendra Paidel.

6. Selection of Officers

6.1 Chairperson: Tammy MacDonald 2017-19 – expired

6.2 Vice-Chairperson: Robbyn Chomos 2017-19 – expired

6.3 Secretary: Brenda Lomenda 2018-2020, year 2 of term

6.4 Treasurer: Jodi Stewart 2018-20, year 2 of term

6.5 Other

Members @ Large:

Traci Sandilands 2018-20 year 2 of term

Deneille Noble 2017-19 expired

Kendra Paidel 2017-19 expired

Michelle Silversides 2017-19 expired

Selection of officers will be done at the next regular scheduled meeting.

7. Other Business

7.1 Learning Improvement Plan. 2019-20 LIP provided on paper. PJ Gillen Staff is feeling the budget cut of 1 1/2 teachers. There is reduced support for students & staff. Classrooms are getting bigger. Less preparation time. The staff feels that they are working with the bare minimum to provide the students the highest level of learning. Teaching a positive, successful & engaging curriculum is becoming more difficult with each financial & support cut. They are doing their absolute best to not have split classrooms.

7.2 SCC is required to hold a minimum of 5 meetings/ year + AGM must be completed by November annually.

Meeting dates for 2019-20. All meetings will be held at 7:00 pm in P.J. Gillen Library.

September 18, 2019 – completed

October 30, 2019 AGM

December 5, 2019

January 29, 2020

March 19, 2020

May 7, 2020

*dates may be changed if the need should arise from the B.O.D.

7.3 P.J. Gillen School Community Council Constitution Review

Paper copy of constitution was provided, it was realized that it was a out-dated copy. Verbal reading from on-line constitution was referred to.

Constitution Changes:

2. Membership

a)-i.-1. delete words 5 to 9. New wording: **Minimum 3** parent and community members **not including officers**. *All in favour.

a)-ii. Permanent Members

1. Principal

2. Vice-Principal

3. Teacher Representative

*All in favour

d) Officers must be representative members.

Insert **Duties of SCC Officers from GSSD/PJ SCC Operations Manual**. *All in favour

-Traci Sandilands proposes "PJ Chairperson must have been a member of P.J. SCC for a minimum of 1 year." Second: Michelle Silversides

Not including Principal Kelsey, Vice-Principal Wanita, Teacher Rep Susan. Show of hands vote: 3 didn't vote, 6 in favour, 7 not in favour. **Does NOT pass

8. Open Discussion

What can the SCC do to help PJ students & staff meet the LIP goal for 2019-20?

PJ SCC is open to ideas & suggestions throughout the year in order help support staff & students.

9. Adjournment: 8:42 pm moved: Traci Sandilands second: Kendra Paidel

10. Next Regular Meeting:

December 5, 2019