

PJ Gillen School Community Council Meeting Minutes

(November 20, 2019; 7:00-8:30 pm)

Attendance

Member	Present	Member	Present
Andrea Bogard	Yes	Kimberley Parks	No
Deneille Noble	Yes	Kristen Reeve	Yes
Jodi Stewart	Yes	Crystal Sabo	Yes
Brenda Lomenda	Yes	Traci Sandilands	Yes
Laci denBrok	Yes	Michelle Silversides	No
Tenille Flick	Yes	Annette Stauch	Yes
Tyla Johnston	Yes	Kelsey Shields	Yes
Leah Maier	Yes	Wanita Lippai	Yes
Crystal Meekins	Yes	Susan Drader	Yes
Beatriz Moir	Yes	Jade Anderson	Yes
Kendra Paidel	Yes		

1. Call to Order

The regular meeting was called to order by A.Bogard at 7:00pm and a quorum was present.

2. Welcome and Introductions

A.Bogard, Chair, welcomed everyone to the meeting. Community members introduced themselves: Chelsea Lamb, Jason Moroz, Jess Yablonski, Daisha Vaughn

3. Review Meeting Norms

4. Approval of the Agenda

K.Shields added to agenda 8.6 Constitution Committee.

D.Noble: That the agenda be adopted including amendment 8.6.

Carried.

5. Approval of the Minutes

Recommended to refer to Meeting Basics in GSSD SCC Operations Manual. Review sample minutes and revise minutes presented to ensure minutes are transparent and capture points of discussion, not verbatim transcripts.

Principal and Chairperson will review prior to next regular meeting.

Not carried.

6. Election of Officials

- 6.1 Chairperson 2019-2021: A.Bogard (acclaimed)
 - A.Stauch nominated A.Bogard, accepted
 - T.Johnston nominated D.Noble, not accepted
 - B.Lomenda nominated T.Sandilands, not accepted
- 6.1 Vice Chairperson 2019-2020: D.Noble (acclaimed)
 - B.Moir nominated D.Noble, accepted

7. Follow up Items from Last Meeting

- 7.1 Band Room – Discussion of removal of Band Room; paving discussion deferred to spring 2020.
- 7.2 Lorraine Johnson – Shared her book with Grades 1-2. No further speaking arrangements have been made at this time.
- 7.3 Sask Lotteries Grant – Discussion of items to purchase.

8. New Business

- 8.1 Lord's Prayer – AP 216 presented; parent survey from April 2019 presented.
Discussion encouraging members to consider all information. Three options will be presented at next meeting for vote.
- 8.2 SCC Ministry Meeting Briefing (Yorkton) – T. Johnston attended with her husband.
T. Johnston shared key points from the meeting.
- 8.3 SCC Conference (Regina) – A. Bogard, D. Noble, & T. Johnston will be attending.
Sandilands: That the SCC cover the cost (registration fee, 1 shared hotel room, meals, mileage according to GSSD mileage) for A.Bogard, D.Noble, and T.Johnston to attend SCC Conference in Regina
Carried.
- 8.4 Christmas Luncheon – Discussion of upcoming Christmas Luncheon. T.Sandilands and L.Denbrok will lead the event.
- 8.5 SCC Roles
 - 8.5.1 SCC Manual – Discussed importance of referring to the manual. Can be viewed online at www.gssd.ca
 - 8.5.2 Roles of SCC Members – Discussed various roles. Roles are described in SCC Manual.
 - 8.5.3 Financial Plan – Discussed transparency of demonstrating how the SCC is financially supporting school LIP.
 - 8.5.4 Website Transparency – Discussed increased transparency of SCC by posting minutes, financial reports, and other documents to PJ Gillen website.
- 8.6 Constitution Committee – K.Shields proposed creating a Constitution Committee to review the current Constitution and amend to represent the current SCC. K.Shields, W.Lippai, T.Johnston, C.Meekins agree to be a part of the Constitution Committee.

9. Reports

- 9.1 Chairperson's Report Highlights – No report was shared at this time.

- 9.2 Principal's Report Highlights – K.Shields reported there are currently 247 students at PJG. Other topics discussed included LIP progress, upcoming dates, communication from GSSD, fundraiser updates, outdoor classroom, and celebrations.
- 9.3 Treasurer's Report Highlights – J.Stewart provided copies of the November Financial Report. The SCC has a balance of \$13,583.56.
- 9.4 GSSD Trustee's Report Highlights – no report was shared at this time
- 9.5 Committee Reports –
 - 9.5.1 Fundraising: T.Sandilands discussed Bake & Garage Sale scheduled for November 20, 2019.
 - 9.5.2 Mental Health Gala:
Meekins: That the SCC support the planning of a Mental Health Gala featuring Theo Fleury
Carried

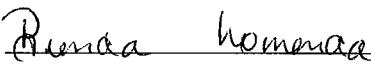
10. Next Meeting

The next meeting will be Tuesday, December 3, 2019 @ 7:00 pm in the PJG Library.

11. Adjourned – at 9:18 pm



A.Bogard
SCC Chair



B.Lomenda
SCC Secretary

