**SCC Meeting Minutes – November 15, 2023**

**Victoria School Library, Kamsack, SK**

1. **Call to order at 6:15 p.m.**

**Attendees: Kendra Simon, Kim Chutskoff, Alison Stefiuk, Jamie Johnson, Jenna Nahnybida, Jodi Sas, Shelby Whims, Kyra Rudy, and Amanda Kornaga. Unable to attend were Amanda Hunter, Kim Hudye & Caitlin Lucash.**

1. **Approval of Minutes: A motion to approve the minutes of the previous meeting, Sept 20, 2023, was made by Jodi Sas and seconded by Jenna Nahnybida.**
2. **Treasurer Report: $4956.83 in the bank account as of October 31, 2023.**
3. **Principal’s Report:**

* **Victoria School now has 10 Full Time EAS and 2 half time EAS**
* **New sign installed just waiting for final programming.**
* **3 Fire drills, 1 lockdown and a bus evacuation drills were done this fall.**
* **Classrooms will be using Edsby for communication.**
* **School usage: SCC Meetings & Gym Jam on Fridays. Kam Kids Daycare has also moved into Victoria School for an undetermined amount of time.**
* **Remembrance Day Service was held Nov 15, 2023.**
* **The School Level Plan has been signed and submitted and will be available on the school website.**

1. **GSSD Board Report: Jamie Johnson is chairperson.**
2. **Chairperson’s Annual Report: NA**
3. **Elections: Vice President and Treasurer positions needed to be filled.**

* **SCC President – Amanda Hunter (New Term)**
* **Vice President – Shelby Whims (New Term)**
* **Secretary – Alison Stefiuk (2nd year)**
* **Treasurer – Kyra Rudy (New term)**
* **Parent Reps – Jenna Nahnybida, Jodi Sas, Caitlin Lucash**
* **Staff Reps – Kim Chutskoff & Kim Hudye**
* **Administration - Kendra Simon**
* **Kyra Rudy will be added to the signing authority for the SCC account as our new treasurer. Andrea Marsh will be removed from signing authority as her term as treasurer has been completed. Kendra Simon will remain on for signing authority.**

1. **Old Business:**

* **Kitchen Renovation Fundraising: Jodi Sas recommended a raffle draw at the Christmas Concert. Also, a letter needs to be drafted up for the businesses and community memebers who wish to donate. Kendra will plan an evening to draft a letter and plan the raffle. Amanda Kornaga will help with grants we can apply for. (Nutrien & Affinity CU some examples)**

1. **New Business:**

* **Holiday meal feedback: Idea to make meatballs instead of ham, more cost effective. Set for Dec 15th.**
* **Christmas Concert is set for Dec 19th and Winter Break will be Dec 21st – Jan 3rd.**

1. **Additional Items: N/A**
2. **Meeting Adjourned for 7:06 p.m.**
3. **Next Meeting scheduled for Wednesday January 17th, 2023.**