

William Mason School Community Council Meeting Agenda
September 13th, 2023

1. Call to Order - Trevor Davidson, Andrew Rushby, Monica Bell, Tiffany Ealey, Nicole Kelsey, Kacy-Jae McLean, Alyson Karalash, 3:45pm
2. Approval of Agenda
3. Meeting Minutes from Prior Meeting – read by Alyson
4. Reports
 - a. Chairperson Report – Kacy-Jae McLean
 - i. Excited to get back to planning school lunches, fundraising for playground and being present at the school
 - b. Principal Report – Trevor Davidson
 - i. Fundraiser Ideas: Co-op gift cards, citrus fruit sale, school clothes, WMS Walk/Run – approved by SCC
 - ii. Decision made not to charge students who join school sports teams.
 - iii. Student Population: 156
 - iv. School BBQ – 11am – 1pm, Friday Sept 15th. SRC will have activities. Fundraiser will be for Sr Sports to travel outside of NESD.
 - v. Engagement for students – Literacy Night, Art Club
 - vi. Christmas Concert – Grades K-6.
 - vii. Thank you to our coaches as they are unpaid and volunteer positions.
 - c. Treasurer’s Report – Tiffany Ealey
 - i. Yearly Grant – based on school population. Tiffany will submit grant application.
 - ii. \$1224.56 in account – Scholarship Cheque has not been cashed as of July statement.
 - d. SRC Report
 - i. Danny Lewis – SRC President
 - ii. 12 Days of Christmas – Christmas themed days
 - iii. Gym Blast & Amazing Race
 - iv. Outdoor Race for High School
5. Sports Update
 - a. All four teams have started their seasons.
 - b. Sr Boys Volleyball travelling to Lashburn/Lloydminster
6. Old Business
 - a. SCC FB Group – Will be addressed on Sept 20th at a meeting Trevor is attending. Will report back.
 - b. Non-Fundraising Activity with community involvement – Tabled from prior meeting.
 - i. Stacey Lair – New Director – will come to speak to SCC. Will extend invitation to come and join us. She will have an hour presentation.
 - ii. Will discuss ideas at future meetings.

- c. Financial Audit
 - i. Adding Tiffany to SCC Diamond North Credit Union bank account
 - ii. Playground account total: Cannot give total to public – can give an approximate. Needs to be used for a designated project.
 - d. Future Spending Goals:
 - i. Playground Quote: Have not yet received – Main focus of SCC fundraising this year.
 - ii. Volleyball Equipment Update: New ref stand purchased.
 - iii. Basketball Court: Looking at returning it back to playground area – Spring/Summer project. Looking at using existing cement pad for future basketball court
 - iv. On-going – Monthly lunches
7. New Business
- a. Monthly Lunches
 - i. October - Friday, Oct 6th – Taco in a Bag
 - b. Fundraising Ideas for 2023/2024
 - i. Donation letters to businesses – Can tap into grants, ask for donations from the RMs, Community Initiatives Fund, Kacy-Jae will research grant possibilities.
 - 1. Need to discuss how businesses will be recognized when giving donation.
 - ii. FB Auction
 - c. SCC Open House / AGM – Oct 11th @ Supper - 5:30; Meeting - 6pm, open to community and potential new members/volunteers
 - d. Updated list of SCC Members – Trevor updated list
 - e. Scholastic Book Fair – Request for SCC to help during Student Led Conferences on Oct 18th & 19th.
 - f. School BBQ – will have flyer to give to parents informing of AGM/invitation to join SCC as a board member or volunteer
8. Set Date for Next Meeting – Oct 11th, 5:30 supper, 6pm meeting
9. Motion to Adjourn – 4:45pm