

William Mason School - School Community Council Meeting
March 19, 2024

- 1) Call to Order, In Attendance: Trevor Davidson, Andrew Rushby, Amanda Moser, Monica Bell, Larissa Bond, Nicole Kelsey, Kacy-Jae McLean, Marcy Burka-Charles, Alyson Karalash
- 2) Approval of Agenda: Approved
- 3) Meeting Minutes from Prior Meeting: Did not read
- 4) Reports
 - a) Chairperson Report - Kacy-Jae McLean
 - i) See playground report
 - b) Principal Report - Trevor Davidson
 - i) Gr 3-12 went skiing at Wapiti - it was a success.
 - ii) Cross Country Ski trips are cancelled because snow melted
 - iii) SLC's – Thurs & Mon, moved from Wed as sanctions from STF strike
 - iv) May & June – playground will be removed by STF. Asked to hold off until June
 - v) Elementary Assembly – March 27th
 - vi) Easter Break – March 28-April 3
 - vii) PJ Day – April 8th
 - viii) April 11- Grilled Cheese Sale
 - ix) Megan LeCuyer in Mrs Rempel's room, intern from the U of R
 - x) Purchased a new stove for Home Ec Room, and will be purchasing another
 - xi) Sports Update:
 - (1) Thank you coaches for coaching Basketball, Mr & Mrs Fisher, Mrs Kurbis & Mr Baron
 - (2) Badminton – Sr & Jr is running – 24 signed up for JR Badminton.
 - (3) Thank you to Todd Atkins for coaching curling
 - c) Treasurer's Report - Tiffany Ealey
 - i) \$2955.45 in account.
 - (1) Wrote cheque to NESD for \$1700 from raffle to deposit in SCC's NESD account
 - d) SRC Report – Amanda Moser
 - i) The S.R.C. has continued to focus on sports for many of our activities. Something that we have done recently is a dodgeball tournament between the different house teams which went very well and got the entire high school involved-- we are appreciative of the efforts by Parker Phinney-Wilde, Maddy Smith, and Jessica Pocha. We also recently did a fruit fundraiser where we got students to sell boxes of fruit, making over \$1000 in the fundraiser. Recently, our SRC also introduced a new logo to our school. We are thankful that not many activities have been shut down due to teacher sanctions. Additionally, the SRC is looking into padding for the back wall of the gym to replace the school logo. We recently had a Smokie and Perogie Sale in which we made \$222. One major expense that we recently had was the wapiti ski trip, which happened earlier this month and cost a total of \$3397. Coming up in April we have a Grilled Cheese Sale on April 11th, Decades Week and World Book Day.
- 5) Playground
 - a) Donation Update: \$76,750
 - i) Donations: \$67,250, SCC Account: \$9500

- b) Grants: Applied for Co-op Community Spaces & Canada Post Community Foundation. BASF Growing Home nomination - will find out this week.
 - c) Playground Options – Received one quote, awaiting three quotes before moving ahead to narrow down final options
 - d) Base Options
 - i) See breakdown below
 - e) Fundraising Ideas: FB Auction, Cake Auction, Meal, 50/50
 - i) May Long, Friday May 17th, BBQ Fundraiser at Co-op Corner: Letter sent to Co-op to request to host
 - (1) Extra volunteers needed – Ask Mrs Moser’s class
 - (2) Raffle – possibly Smoker from Brandt – Kacy-Jae will approach to ask for donation
 - (3) Bottle drive drop off
- 6) Old Business
- a) Activity with community involvement: Movie night, school dance, breakfast
 - b) Basket Raffle Update: \$1700 raised for monthly meals
 - c) Literacy Night: Postponed from January 23rd as STF on strike.
 - i) Theme: Blast Off to Family Literacy Night.
 - ii) New Date: Tabled. If cannot go ahead with Literacy night, possibly make up literacy packages to send home. World Reading Day – April 23rd
 - iii) SCC Lunch Jan 9th: 164 meals served. Cost: approx. \$500
 - iv) Financial Audit - ongoing.
- 7) New Business
- a) Monica Bell presenting on SCC finances:
 - i) All fundraising monies need to go through NESD accounts. SCC Grant account used for administration & operational fees
 - ii) Write cheque to NESD for raffle -- \$1700. Will now be reimbursed through NESD. Cannot use SCC e-transfer for fundraising.
 - iii) Will give updates on NESD SCC account at meetings.
 - iv) Monica will provide list of administrative fees SCC will be charged for using school’s supplies
 - b) Letter from Amanda Moser:
 - (1) Asking SCC to present to Life Transitions Class why volunteering is important. Grades 11 & 12. Would like us to include students in volunteer opportunities
 - (2) Christie Milne will give presentation on April 16th.
 - (3) Volunteer opportunity ideas: Bottle drive pick-up and BBQ with SCC.
 - c) Stacy Laird - attending to do presentation today
 - i) Key Points:
 - (1) Annual Discussions to add to SCC agenda:
 - (a) Does your SCC represent your community
 - (b) Approval or disapproval of student fees
 - (2) SCC Edsby Group for all of NESD SCCs being created to share ideas
 - (3) Yearly strategic goals will be shared before they are finalized for SCC to provide feedback.
 - (4) Use of grant money – conflicting with financial info given above. SCC has discretion of what grant is spent on. Only stipulation, cannot be spent specifically on staff. Example, retirement gift or weekly donuts. Follow-up questions at next SCC Meeting for clarification.
 - (5) Invite NESD Board Member area rep to join meeting
 - d) Next SCC Lunch: Hot Dogs, Thurs March 21st, 10:30am
 - e) Next Meeting Date: Tues, April 16th @ 3:45pm
8. Motion to Adjourn

Breakdown of Approximate Playground Costs:

- Option with Accessible Rubber Surfacing & Commercial Install:
Blue Imp Playground Equipment: \$78,231.68 (taxes included)
CMT Contracting Accessible Base: \$37,362.60 (taxes included)
Commercial Installation, Preparation of base, Extra Materials (Ex. rebar & wood):
\$44,273 (taxes included)

Anticipated Total Project Cost: \$159,867.28

- Option with Accessible Engineered Wood Fiber & Commercial Installation:
Blue Imp Playground Equipment: \$78,231.68 (taxes included)
EWF Safety Surfacing: \$10,337.43 (taxes included)
Other Costs: Commercial Installation, Preparation of base, Extra Materials (Ex.
rebar & wood): \$44,273 (taxes included)

Anticipated Total: \$132,842.11

- Option with Pea Gravel Surfacing & Commercial Installation:
Blue Imp Playground Equipment: \$78,231.68 (taxes included)
Pea Gravel: \$6854.25
Other Costs: Commercial Installation, Preparation of base, Extra Materials (Ex.
rebar & wood): \$44,273 (taxes included)

Anticipated Total: \$129,358.93

- Option with Accessible Rubber Surfacing & Volunteer Installation:
Blue Imp Playground Equipment: \$78,231.68 (taxes included)
CMT Contracting Accessible Base: \$37,362.60 (taxes included)
Other Costs: \$28,644.00

Anticipated Total: \$144,238.28

- Option with Pea Gravel & Volunteer Installation
Blue Imp Playground Equipment: \$78,231.68 (taxes included)
Pea Gravel: \$6854.25
Other Costs: \$28,644.00

Anticipated Costs: \$113,729.93

Installation Options:

Commercial Installation: \$26,096.11
Supervised/Volunteer Installation: \$7881.00

Base Options:

CMT Contracting Accessible Base: \$37,362.60 (taxes included)
EWF Safety Surfacing: \$10,337.43 (taxes included)
Pea Gravel: \$6854.25