

William Mason School - School Community Council Meeting Minutes
April 16, 2024

- 1) Call to Order, In Attendance: Andrew Rushby, Sierra Vogelaar, Larissa Bond, Nicole Kelsey, Tiffany Ealey, Kacy-Jae McLean, Alyson Karalash
- 2) Approval of Agenda
- 3) Meeting Minutes from Prior Meeting – not read
- 4) Reports
 - a) Chairperson Report - Kacy-Jae McLean
 - i) See playground report
 - b) Principal Report – Andrew Rushby
 - i) STF Strike sanctions – ongoing
 - ii) Moving weight room to different location. Creating a high school common area to have activities and somewhere to go.
 - iii) Adding art room to science room
 - iv) Badminton is ongoing. Starting & stopping with STF strike.
 - c) Treasurer's Report - Tiffany Ealey
 - i) Current balance: \$1260.55
 - ii) Cheque for \$297.50 deposited from Lotteries and Gaming Saskatchewan. Write cheque for \$297.50 to be deposited in NESD's SCC account. Total after withdrawal: \$963.05 of grant to be used by end of calendar year.
 - iii) Budget \$300 for grad scholarship & approx. \$350 for literacy awards
 - iv) This year's operating grant: \$1642
 - d) SRC Report – Sierra
 - i) No meeting for awhile because of STF sanctions
 - ii) Decades spirit week currently happening
- 5) Playground
 - a) Donation Update: \$80,353.85
 - i) Donations: \$70,853.85, SCC Account: \$9500
(1) Not included: ADAMA: \$5000
 - b) Grants: Applied for Co-op Community Spaces (May) & Canada Post Community Foundation (August)
 - i) Denied: BASF Growing Home nomination, Peavy Mart – Rooted in Communities, Cameco, SaskEnergy
 - c) Playground Options – Received quotes from all four companies
 - i) Mr Rushby will find out next step with NESD
 - ii) Two playground companies we would like to consider. Once we have approval from NESD, will move forward with playground choice
(1) If extra funds, would like students to help choose elements

- iii) The prices range from \$91,000 to \$133,000 depending on playground and base choice
 - d) Base Options – will be moving forward with either EWF or pea gravel
 - e) BBQ with Co-op Corner
 - i) May Long, Friday May 17, 11am-7pm
 - (1) Bottle drive – can have trucks or trailer at the back of lot to fill
 - (2) Raffle or 50/50 – Kacy-Jae has contacted Brandt for Smoker donation for raffle
 - (3) Volunteers – Co-op employees, students, ask SCC volunteers, SRC may help as well
 - (4) School pre-order – would be a paid lunch
 - (5) Food: Need to order 1000 hamburgers & buns, Hot dogs, napkins, onions, cheese, condiments, ice
 - (6) To bring: Tables, trough for pop, coolers for food, signs for corner & highway to advertise, table for donations/thermometer, board with Thank Yous, sign from spectrum with sponsors
 - ii) Drop & Go Virtual Bottle Drive at Sarcan – Set up by Larissa
 - (1) Usually updated weekly
 - (2) Receive an e-transfer from Sarcan and will write a cheque to NESD
 - iii) Request to NESD for statement of why old playground is being removed to share with public – Mr Rushby will ask
 - iv) Updated letter to send to students. Possible mailout to surrounding communities.
 - (1) Garrick: 18/cents per copy. Approx. \$6 total with tax. Waiting to hear back about Choiceland. Approved to go ahead. Update fundraiser letter and sponsors.
- 6) Old Business
 - a) Activity with community involvement: Movie night, school dance, breakfast
 - b) Future Fundraising Ideas: FB Auction, Cake Auction, Meal, 50/50
 - c) Literacy Night:
 - i) Theme: Blast Off to Family Literacy Night.
 - ii) Will hand out packages at assembly on April 25th – finish by May 1st
 - iii) Need to figure out prizes – contact scholastic to find if giving a book credit is an option
 - d) SCC Lunch March 21: Hot Dog Lunch & Donuts: 212 hot dogs served. Approx. \$500 spent.
 - i) Voice cost of lunches to school and public
 - e) Financial Audit - ongoing.
- 7) New Business

- a) Removal of inactive SCC Members – policy states three missed meetings without communication, members are to be removed.
- b) Vote for Mike Carter to be removed (Tiffany, Kacy-Jae)
- c) Will follow-up with Marcella Forden as she is no longer in the SCC Edsby group to receive notifications
- d) Follow up questions for Stacy Laird regarding SCC's finances.
 - i) Do all monies received by SCC need to be deposited into NESD's SCC bank account? Example, raffles or donations for lunches – yes, they have to be deposited into NESD's account.
 - (1) If yes, can SCC collect monies through direct deposit & write cheque to NESD?
 - (2) If no, how do we set up direct deposit through NESD for ease of raffles & fundraisers
 - e) Are there set administration/supply fees for SCCs, example: printing
 - (1) Set by school. 10 cents per copy. SCC needs an invoice.
- 8) April SCC Lunch: April 29th – pizza
 - a) Teachers will take orders - three choices: cheese, pepperoni, Hawaiian. Each student will receive two pieces. Possibly a drink.
 - b) Co-op can cook up to 32 pieces. Pick up at 11am.
 - c) Charging \$15.99/pizza with 10% discount
- 9) Next Meeting Date: May 13th – 9am
- 10) Adjourn Meeting