William Mason School - School Community Council Meeting Minutes June 3, 2024

- 1) Call to Order, In attendance: Andrew Rushby, Monica Bell, Kacy-Jae McLean, Larissa Bond, Nicole Kelsey, Tiffany Ealey, Alyson Karalash
- 2) Approval of Agenda
- 3) Meeting Minutes from Prior Meeting not read
- 4) Reports
 - a) Chairperson Report Kacy-Jae McLean
 - i) See Old/New Business
 - b) Principal Report Andrew Rushby
 - i) Busy time of year: track & field, grad, field trips, lots going on the last month of school
 - c) Treasurer's Report Tiffany Ealey
 - i) Grant: \$751.88, writing cheque to NESD \$156.45 from Sarcan (not included in this total).
 - ii) NESD SCC Account: Playground: \$101,629.47, SCC (Lunch): \$700.14
 - d) Financial Audit ongoing.
 - e) SRC Report no report
- 5) Playground
 - a) Donation Update: \$104,190.10
 - i) Donations: \$94,690.10; SCC Account: \$9500
 - b) Playground
 - i) Next step to reach fundraising goal and then choose playground. Then present package of four quotes to NESD to approve chosen playground
 - ii) Denied Co-op Community Spaces Grant. Still waiting to hear from a few applications.
 - iii) Mailout to request donations/thank sponsors: mailed to Smeaton, Snowden, Choiceland & Garrick residents. 10c a copy from WMS, 18c a mailout approximately \$140 for everything. Mailed to 210 community members & 80 families at the school.
 - c) Base choosing pea gravel. EWF requires more on-going maintenance. Rubber surfacing would need to fundraise substantially more & because playground is built on a swamp, would require on-going maintenance and would likely split (info from contractor).
- 6) Old Business
 - a) Removal of inactive SCC Members policy states three missed meetings without communication, members are to be removed.
 - i) Vote for Mike Carter to be removed (Tiffany, Kacy-Jae)
 - ii) Will follow-up with Marcella Forden as she is no longer in the SCC Edsby group to receive notifications will wait until end of year.
 - b) BBQ with Co-op Corner
 - i) Funds raised: BBQ: \$1721.65; 50/50: \$797; Tip Jar: \$316.90; Donation: \$9763; Grand Total: \$12.598.55
 - ii) Thank you to the Co-op for donating 200 burgers & additional items. Thank you to the Co-op, WMS School Students & community members for volunteering their time & making it a success
 - iii) 540 burgers sold, 100 hot dogs. It was a rainy day thinking may sell more if it was warmer out. Approx. 80 orders from the school. Alyson has info about numbers sold/what to order for future.
 - c) Grad Scholarship Applications three applications to review. Presenter for Grad Banquet on June 15th @ 6:30pm. \$300 scholarship.
 - i) Winner chosen: Morgan LaRoche
 - d) Nia's Literacy Award waiting for John Holmen to cut butterfly plaques.

- e) June School Lunch: June 6th Hamburgers & Donuts meet at 10:45am. School will provide BBQ.
- 7) New Business
 - a) Other:
 - i) Possible t-shirts for next year to be visible & community can easily identify us
 - ii) Social media: explaining who we are/what we do. New members looking at diversifying our board. Will post all meetings & inviting parents/community.
 - iii) Vans: high cost of renting
 - (1) Over \$6000 spent this year and difficult to get a van
 - (2) NESD would provide 25%, would give an interest free loan for other 25% -- will add to later meeting
- 8) Next Meeting Date: Sept. 11, 2024 5:30pm, supper will be provided by SCC members.
- 9) Adjourn Meeting