Keppel Sarawak SCC Meeting Minutes

Date: Sept 18,2019
Present: Laurie Gilkinson, Larissa Sherman, Angela Struss, Wendy Montgomery, Alisha Sutherland, Ashley Kuhl, Heather Carmichael, Jessica King-Vickers, Lindsay Brooks, Amy Young

1. Approval of agenda - Alisha Sutherland and Heather Carmichael
2. Approval of Minutes - Ashley Kuhl and Angela Struss
3. Principals Report - $\$ 10,000$ school money and $\$ 22,000$ SCC funds - upgraded track, heathers memorial area, paving, shed, buddy benches in, mulch, chalkboards, sandbox, grading, etc

- Side walk - addition to $27^{\text {th }}$ street. Working with Georgian bluffs and owen sound. Preliminary work done, waiting on tenders. Work in progress.
- Staffing - EA movement, well supported by the board
- At 360 kids, (up 32 kids since projected enrollment) will be reorganizing, Fri Sept 20 get numbers from board as to how we need to reorganize. Move has to be done by Sept 30 .
- Laurie suggested an open house to invite parents in for literacy day, math day, science day, etc

4. Teacher Rep - no report
5. Treasurer's Report - No report
6. Nominations - Community partner - Heather nominated Lindsay. Lindsay accepts Treasurer - Larissa nominated Angela. Angela accepts Co-Secretary - Ashley nominated Larissa and Meghan. Larissa accepts for both.
7. Co-Chair - Lindsay nominated Jess and Heather. Both accepted.
8. New business - Poinsettia Tea - Tues Dec 17, 2019. Snow Day Wed Dec 18, 2019

- Josh Armstrongs donations to breakfast club - purchasing toaster, plates, cups, pantry, etc
- JK Reg night - SCC needs a table
- Book Fair - Delivery Oct 31, open Nov 1 - 6, Over $\$ 6000$ in rewards for teachers to spend
- Swag - Laurie reached out about new designs
- Subway - Tuesdays, $1^{\text {st }}$ break. To start Oct 29
- Pizza Day - Thursdays starting Oct 10

9. Upcoming activities: Terry Fox Run Sept 26, Picture Day Oct 18, Cross Country Oct 17, Meet the Teacher Oct 5
10. Next Meeting: Wed Oct 16, 6:30 staff room

Meeting Adjourned:8:10 pm

