

Wakaw SCC Meeting Minutes
February 4th, 2019
Wakaw School Library

Present:

Darryl Dickson, Angela Vallee, Darcy Doepker, Angelina Kaparidi, Dave Holinaty, Ashley Jeffery, Donna Michayluk, Amanda Holm

Absent: Alyssa Biccum, Julia Frie, Dawna Funk, Nadine Jennison, Stephanie Green, Amanda Peacock

Meeting was called to order at 6 pm by Vice Chairperson Amanda Holm

Errors noted. Motion to accept the minutes as read made by Darcy Doepker and seconded by Amanda Holm

Student Report-

- Fundraising for Telemiracle. Will be selling helping hands at lunch time. Raffle tickets for be a principal for a day and will also be doing pass the pie, both will be on February 27th. Hat day money will also go to Telemiracle.
- Thinking about ideas for Pink day and Valentines day.

Motion to move report as read made by Angelina Kaparidi and seconded by Amanda Holm

Treasurer Report: Report attached

- Motion to pay \$511 to Lake country coop to pay for refurbishing of picnic tables made by Ashley Jeffery and seconded by Amanda Holm. All in favor
- Use of facility approved at no charge for Candace Webers Kids in the kitchen. After school 1 day a week for 3 weeks in February and 3 weeks in March.

Motion to move report as read made by Darcy Doepker and seconded by Angela Vallee

Principal Report: Report attached

- 280 students at this time
- Warrior of the Month for December as follows-Kenzie Michalko, Autumn Dutka, Michael Burechailo, and Greg Frie. Cleanest classrooms- Grade 3, Grade 6, Grade 7 and grade 11.
- Staff appreciation week is February 10th to 16th this year. Asking SCC if would split the cost with SRC for Wakaw Schools staff supper on Wednesday February 13th at the Vietnamese restaurant in Wakaw. School division is providing \$90.00 leaving approximately \$180 each council.
- March 25th staff will be doing digging deeper in data pd and collaborative time for staff and literacy coaches. 10 teachers will have spent time with the literacy coaches this year through these residencies.
- Had both PR productions and Diskotek submit quotes for the stage lighting project. The Diskotek quote included a demonstration of the LED lights that would be included. Have decided to move forward with Diskoteks proposal. The cost will be around \$5000 with \$2500 coming from the town grant.

- SCC Annual Workshop is March 6th and 7th. The 7th is in Watrous. Suggested we attend as a group and move our SCC meeting to that day. Could have meeting in Watrous before the Workshop.
- Steve Harmer presentation “Brilliant and Resilient” on March 20th from 9am-10am for K-9s
- Chris Koch presentation on March 27th.

Motion to move March 11th SCC meeting to March 7th to attend SCC workshop in Watrous made by Darcy Doepker and seconded by Amanda Holm. All in favor.

Motion to pay for 1 or 2 SCC members to attend the 24th Annual congress on rural education in Canada workshop or the 2nd annual Saskatchewan school council conference made by Darcy Doepker and seconded by Angelina Kaparidi. All in favor.

Motion to cover up to \$180.00 for Staff appreciation supper made by Amanda Holm and seconded by Angela Vallee. All in favor

Motion to pay \$525 for Chris Koch performance made by Darcy Doepker and seconded by Ashley Jeffery. All in favor

Motion to move the report as read made by Darryl Dickson and seconded by Angelina Kaparidi All in favor.

Old Items:

- Have put in a request to division to refurbish the washrooms in the elementary end. Could possibly add more sinks in the refurbish giving more space for handwashing.

New items:

- Phone/speakers in some classrooms and areas of the school don't work very well. Our school is next on the list to receive work on this problem, hopefully this year.

Meeting adjourned at 6:58 pm

Next meeting March 7th in Watrous 5pm