



Henry Braun School Community Council  
710 Graham Road, Regina, SK S4N 7A6

# Minutes

Meeting Date: Monday, April 10, 2017

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## Present:

Jennifer McLeod	Shannon St. Onge	Jennifer Pederson
Dixie Nelson	Melissa Randall	Sandi Wagner
Cynthia Raby	Laura Tataryn	Karin Leusink
Judy McMahon (staff)	Erin Geddes	Cheryl Zepick

1. Call to Order – *Completed at 7pm*
2. Approval of Agenda - *Approved by Jenn McLeod*
3. Approval of minutes from last meeting - *Approved by Jenn McLeod*
4. Reports:
  - School Report - *Presented by Dixie Nelson*
    - If you notice playground garbage cans need emptying over summer, please call City to get it done
    - Play structures - work order currently in for repair to blue slide. Will also be removing wooden borders around structures. ACTION: **Update on status at next meeting**
    - 30th Anniversary next year - Celebration suggestions: special assembly, cake, BBQ, plaque on new play structure, create a planning committee with teachers and parents, Garth Wright (sounds/lights) interested in assisting ACTION: **Cynthia to work with Dixie to set up a committee**
    - Family Night - None planned for May
    - Upcoming Dates:
      - April 12 - assembly
      - April 12 - K-2 Games Night
      - April 14-23 - Easter break

- April 25 - Kindergarten Parent and Guardian Orientation (sign up for Try K Day; more parent-focused)
- April 26 - Gym Blast for Gr 6-8 (teams, do team building activities, etc.)
- April 27 - Litterless lunch
- May 9 - Gr 7 & 8 band trip
- May 17-June 4 - PAA for Gr 8 (Campus Regina Public; try trades, etc.)
- May 18 - Try K Day (new Kindergarteners come for one hour)
- May 19 - PD and Staff meeting - NO SCHOOL
- May 24 - Band concert and Gr 5 band recruiting
- SAC Report - *Presented by Dixie Nelson*
  - Raised \$800 for Teddy Bears Anonymous
- Special Lunch Report - *Presented by Jennifer McLeod*
  - A&W lunch went well - \$450 profit
  - May - Hot Dog BBQ or Snack day (i.e. Menchie's) - **ACTION: Determine date and snack or lunch**
- Fundraising Report - *Presented by Cynthia Raby*
  - Spring flower orders due April 26th, delivery May 10th - **ACTION: Jenn P. to email for help with delivery and pick up**
  - 2017 Trade Show - Oct. 21/17; Dixie will book tables; Cynthia will book gym
  - Yearbook - Order forms will go out soon
- Treasurer's Report - *Presented by Cynthia Raby*
  - Report *approved by Jennifer Pederson*
  - A&W deposit and withdrawal noted
  - Bank fees and babysitter fees withdrawn

## 5. Communications:

- a. Newsletter - *Sandi Wagner*
  - No update required
- b. Bulletin Board - *Cynthia Raby*
  - Updated
- c. Facebook - *Shana Gorrill*

- No update required

## 6. Old Business Updates

- Truth & Reconciliation - Discussed providing \$500 to Ms. Donbrook to purchase appropriate literature for library **UPDATE: Andra has purchased 10 books re: First Nations, Metis, Truth & Reconciliation, Residential Schools, Transgender - Paid for from her own budget; SCC will reimburse - ACTION: Find out cost of books and determine how much to reimburse - CARRIED FORWARD**

## 7. New Business

- Grade 8 Graduation - *Shana Gorrill (via email)*
  - Grade 7s do not typically assist with the graduation
  - SCC give out award - staff chooses participant
  - Graduation date is June 22
- Art Show - *Shana Gorrill (via email)*
  - June 14th
  - Art will stay up for Citizenship Award Assembly
  - Request for snack table donation
  - **ACTION: Cynthia to look into snacks**
- Playground
  - We have a September install date; will take out old structure at same time
  - Choose new structure in June
  - Will need approximately 14 people to help with install; suggestion to have a signup sheet at Art Show
  - Suggestion to choose 3 structures in price range and have students vote
  - Suggestion to unveil at 30th Anniversary BBQ or Meet the Teacher Night
  - **ACTION: Choose play structure(s)**
- Document Cameras
  - Have arrived and been paid for
  - Assigned to classrooms to share
- Kindergarten Changes

- Will be full days next year, based on school 5-day system
- Day 1 and 3, alternating Day 5 or Day 2 and 4, alternating Day 5
- Calendar is on the School Board website
- Yearbook
  - 99% complete, will be submitted April 11th
  - June 2nd delivery
  - Next year - 30th Anniversary edition - celebration suggestions: use original Bobcat logo, special anniversary shirts, put students in a “30” and take aerial photo; memorial book (sell to alumni)
- Annual General Meeting (AGM)
  - May 17th, 2017
  - Positions up for vote are: Co-Chair and Treasurer (2 yr terms) and Members at Large (1 yr terms)
  - Meeting must be advertised 3 weeks prior
  - Voting will take place at meeting, if needed
  - **ACTION: Cynthia to send email in May asking for nominations and votes**

Next meeting: May 17, 2017 (AGM)