



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

Henry Braun SCC Minutes for *JANUARY 14, 2019*

Attendees:

SCC Voting Members:

Laura Tataryn	Cynthia Raby	Kristi Liske
Ashley Hutmacher	Michelle Penner	Jennifer McLeod
Shana Gorrill	Sheena Wolfer	

Community Attendees:

None

Staff Attendees:

Dixie Nelson
Grant Urban

Call to Order: 7:00pm

Approval of the Agenda and Minutes

Motion: Cynthia Raby
Second: Shana Gorrill

Reports

Up-Coming dates:

- January 16 and 17 -Popcorn sale Proceeds to Robb Nash (Moved to Jan 21/22)
- January 23 -Robb Nash presentation for Grades 6 & 7
- January 24 -Throwback Thursday Spirit Day- dress from the past
- January 25 -SCC Teacher Appreciation
- February 1 -Progress Reports are sent home
- February 6 & 7 Dairy Queen Special lunch- SCC
- February 12 -Assembly
- February 14 -Red, White and Pink Day- Dress with those colors
- February 15 -Valentines Dance- TENTATIVE
1:00- 2:00- K-Gr. 4 2:15- 3:30- Gr 5-8

School Zone Review

- Concerns and suggestions about Intersection controls, Parent Drop-off and Pick-up Zones and Pavement markings.

Junior Supportive Environment program- New to our school and will start the beginning of February. This will mean the we will have one new teacher and two EAs.

Treasurer's report:

- \$14449 is our balance.
- \$7600 from the Raffle
- Collected \$125 from the Concert and will be donated to the United Way
- Rental for Basketball jerseys was \$70

Cynthia made a motion to approve the report - Shana approved report

Special Lunch:

- Early February (Feb 6th and 7th) – Dairy Queen

Popcorn Sales

- January 21 for Kindergartens
- January 22 for rest of the school
- \$2 per bag

Fundraising:

- Nothing for now

Old Business:

- **Writing contest for February** – go out end of January and back Feb 11 and announce winners on 14/15th
 - **ACTION:** Jennifer to look for her old notes from the last contest to build off.
- **50/50 Raffle – Teacher Technology Requests**

The group reviewed submitted requests from teachers for technology for the classrooms and discussed what items would not be supported or could be sourced alternatively.

Shana made a motion to: Empty the technology raffle account and supplement remainder from our general account to purchasing all requests except for the cell phones, costs to mount current projector to ceiling, HDMI cable, the digital SLC camera and wireless mic headphones.

Ashely seconded the motion
All in favour none opposed.

New Business:

January 25th day will be the Staff Appreciation Lunch

Jenn will season the pork and Kristi and Jenn will cook the pulled pork
Salads – Laura, Ashely, Sheena, Cynthia

Buns, pickles and butter – Michelle

Dessert - Melissa

Punch and Supplies – Cynthia

Shana and Cynthia can set up and clean up on the day.

Teacher Appreciation week is week of Feb 11:

Motion was made by Shana to spend \$400 teach week

Michelle seconded

All in favor and none opposed

Plan for the week:

- Monday-gift bags-Melissa
- Tuesday-coffee and muffins-Cynthia
- Wednesday-Draw-Shana
- Thru- valentines candy-Cynthia
- Friday-Meat/cheese tray-Laura

Next Meeting is February 11th at 7pm