



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

# Henry Braun SCC Minutes for *October 15th, 2018*

## Attendees:

### SCC Voting Members:

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

### Community Attendees:

Lisa Bedo	Kelly Clifton	Michelle Corkish
Angela Reddekopp		

### Staff Attendees:

Dixie Nelson	Grant Urban	Kyla Ortman (part of meeting)
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**Call to Order:** 7:00pm

## Approval of the Agenda and Minutes

**Motion:** Jennifer McLeod

**Second:** Shana Gorrill

## Reports

### School Reports:

#### *Upcoming dates:*

Halloween: SAC has plans but not aware what they are yet.

Oct 15-19 – Education Week

Oct 24 – Photo Retake Day

Oct 31 – 50/50 Draw and Halloween

Nov 9 - Remembrance Day Ceremony

Nov 16 - Assembly

Nov 23 - Three - Way Conferences

- Want to do more student recognition but not sure if the assembly is the best way

- Section for Mr. Braun, Section for Q & A, Presentations, etc. Maybe a guest from the community, rather than individual recognition it will be classroom recognition, last section will be a fun way to end (minute to win it).

**Attendance:**

- At the last Principles meeting they were challenged to look for incentives for kids to attend in winter months (Nov-Feb).

**Action: What can be done to encourage attendance? Looking to SCC for ideas:**

- Name in a draw to win
- Earn points
- Classroom incentives

***If any other suggestions are thought of email Dixie Nelson***

- Dixie Nelson reviewed the School Strategic Plan and she will align to it.

**Action: Dixie Nelson would like ideas from SCC on how SCC can support the school goals**

- Example of past support: Paid for Athletics and RAZ kids, hosted writing contests, etc.
- Send into Jennifer any thoughts and she will tally and share back with group and Dixie.

**Update from Kyla Ortman:**

- School-led Fundraiser will again be Cookie Dough.
- Will ask for a Dec 6 delivery date so that it aligns with Pointsetta pick up.
- Orders due Nov 27
- Tradeshow: Grade 8 kids are lined up to do set up and tear down as well will be running a canteen.

**Update from Grant Urban:**

- Promoted the Early years Learning Centres with parents to get the word out.
  - Offer lots of literacy programs, and learning to cook, sew, etc. Lots of drop in activities and are running in summer months as well.
  - If kids don't have transportation to it they can make arrangements to pick up.
  - They work with other organizations such as Speech Therapy, etc.

**School Zone Safety**

- Dixie Nelson shared School Zone Safety and it will be shared on the website.
- Safety patrol was in full swing starting today.

**Action for Dixie Nelson and Grant Urban: Have the fence on the sidewalk moved back or removed for winter.**

**SAC Report**

- no report

### Treasurers Report

- Balance \$12,567.47
- No transactions in past month other than Subway.
- Trade show, raffle and Pizza Hut lunch is coming in.
- SCC will cover costs of Raffle tickets and prizes, so sales will be 100% profit.

### Special Lunch

- Subway lunch at Track day had some glitches. We were dealing with a new person. Some issues occurred but in the end it went well. May look for a new location for next year.
- Pizza Lunch for younger grades will be Oct 25 (K-3). Ms. Horvath's class is away so will do something special with them another day.

### Fundraising Report

- Trade show is organized.  
Ask everyone to send out flyers in their neighborhood.  
Grade 8's are doing lunch at tradeshow-pulled pork, treats, baking, etc.
- Raffle Tickets  
Going well and feedback has been positive
- Henry Braun Clothing orders are out right now – not a fundraiser but will be back by Christmas for delivery
- Pointsetta forms go out on Nov 15<sup>th</sup> Need to be back by Nov 22<sup>nd</sup>. Pick up December 6

### Communications:

- Digital citizenship Seminar was attended by a few SCC Members

### Old Business:

- Actions from last meeting:
  - o **Action for SCC:** Shana to have the Attendance Matters information added to SCC Facebook page – **COMPLETED**
  - **Action for SCC:** Dixie asked that the group consider in their planning if there are ways that the SCC could be involved in fundraising for the United Way. Teachers already do so. **Decided to do a Popcorn Sale**
    - **Action for SCC: Plan a popcorn Sale-date and funds to go to United Way campaign**
  - Dixie Nelson would like to get the following this year:
    - o New sound system - estimate was \$5000
    - o New Bottle fill water fountain - \$4000
    - o **For consideration by SCC:** Mrs. Nelson would like to put the Principal

### **Motion made by for SCC to purchase a new sound system for the school:**

Jennifer McLeod

**Secunder:** Laura Tataryn

### New Business:

Vote for New Members at Large:

Nominated are:

- o Ashley Hutmacher

- Shannon Steeves
- Sheena Wolfer
- Michelle Penner

**Motion made to vote in New Members at Large:** Jennifer McLeod  
**Seconded:** Shana Gorrill

**7.0 Adjournment:** 7:48pm

***Next meeting Monday November 19th, 2018 at 7pm***