

June 12, 2018 - Minutes

Attendance: Mike Spicer, Heidi Walters, Kelsey Wolf, Jacquie and Jeremy Foster, Kevin Clark, Christina Kaluza-Hughes (Teacher Rep)

Mike called the meeting to order.

1. Adoption of Minutes

-Christina made the motion to adopt May minutes, Jacquie 2nd it, all in favour. Minutes will be added to the school website by Debby.

2. Financial Update

-\$9723.14 in account

-Surplus of \$4120.95 for the year.

-Still have some things to pay for at the end of the year-Year end BBQ, teacher gifts, grade 8 gifts and TV purchase.

-There was a request from the teachers that the remaining money in the LIP account would be used towards the purchase of a copy for each classroom teacher of the Reading and Writing Strategies book. Mike made a motion that the remaining money would be used towards this purchase, Jacquie 2nd it, all in favour.

-Request for Purchase of a TV for the front entry in the Admin Report had a quote of \$2500-\$3000. Heidi made a motion to use \$2000 from Electronic Budget pending a quote for Pawson, if more is needed another request can be made in the Fall. Kevin 2nd it, all in favour.

-Mike made a motion to adopt the budget as presented, Heidi 2nd it, all in favour.

3. Old Business

- a. June 28 BBQ – Mike, Heidi, Jacquie, and Kelsey will help. The kindergarten class whose last day is June 27 will have their lunch then. Heidi, Jacquie and Kelsey will take care of this. Heidi will order the hot dogs and buns and Mike will pick them up. Kelsey will get freezies and juice boxes. Order for a max. of 275 people.
- b. Kindergarten Orientation – Jacquie and Heidi said it went very well. Four parents signed up saying that they were interested in taking part with the SCC for next year. Jacquie sent a reminder to them about the AGM.
- c. Grade 8 Farewell – Kelsey is taking care of this.

4. New Business:

- a. Hot Lunches – Looking into Healthy Hunger for next school year.
- b. Staff Leaving – There are eight staff members leaving Pawson:
 - i. Crystal Wilkinson- 5 years (\$50 max)
 - ii. Mitch McDonald-1 year (\$10)
 - iii. Darian Kerster-1 year (\$10)?
 - iv. Marnie Hubbard-1 year (\$10)
 - v. Joan Ellis-1 Year (\$10)

- vi. Allen McWilliams-5 years? (\$50)
- vii. Morgan Herbison- 7 years (\$50)
- viii. Loraine O'Donnell-3 years (\$30)

5. School Administration Update

Admin Report: Kim Markwart

Presented by: Christina Kaluza-Hughes

1. Introductions

- Teacher Representative Christina Kaluza Hughes - SLC Teacher

2. SCCP – School Community Councils Program (LIP Budget) Update as of May 8, 2018:

- Balance of \$14.54 is remaining in account after the purchase of the Reading and Writing Strategies Books for each teacher.

3. Safety Patrollers and Announcers Celebration:

On June 13th, 2018 we will be providing a pizza lunch to celebrate the efforts of the students who do announcements and safety patrol. We appreciate their contributions to Ruth Pawson School.

4. Grade 8 Farewell Planning

The students have been working hard to get ready for their upcoming farewell on June 26th.

The decorations have been created, photos have been taken, slide show is being created, and speeches are being constructed.

5. Menchie Madness

The Menchie sales were a huge success and the SLC raised approx \$500. The money raised will go towards the SLC program activities and expenses for track and field.

6. Pawson Players

On Wednesday, May 23, 2018 the Pawson Players preformed a drama play - *Nobody Sleeps* written by Guernsey Le Pelley in 1941. The community centre was full and the students and parents enjoyed the evening. The students did a fantastic job. Thank you to Mrs. Lelliott for working with the Pawson Players and sharing her love of drama.

7. Kindergarten Parent Orientation:

Mrs. Silverthorn conducted a parent orientation for our new Kindergarten families. Many families came out to learn about the wonderful program that Mrs. Silverthorn runs in her Kindergarten class. Mrs. Jacquie Foster and Mrs. Heidi Walters attended the meeting and provided the parents with information regarding

Ruth Pawson SCC. They also encourage the group of parents to get involved with the SCC.

Kindergarten Trial Runs:

Mrs. Silverthorn conducted two trial runs that the new Kindergarten students attended. They had the opportunity to check out Kindergarten and see what all the excitement is all about. The students also got to experience Mrs. Silverthorn's kind and gentle approach which will make the transition to kindergarten easier.

- 8. Track and Field** – On June 4th Pawson School had their Track and Field meet. The students participate in events of their choice. The staff and students cheered on each of the students regardless of their placing in events. The top participants will move on to represent Pawson School in the Interschool Track meet at Douglas Park on June 18th, 2018. Thank you to Mrs. Kaluza-Hughes, Mrs. Hastings and Mrs. Smith for organizing the Track and Field meet. It was an awesome day!
- 9. Freeze Kids Comic Books-** The students at Pawson had the opportunity to participate in the Freeze Kids Comic Book Workshop on June 7th, 2018. Students had the experience of learning how to draw different comic characters with the assistance from professional artist from Freeze DNA. The students were very engaged and enjoyed this experience thoroughly.

10. Upcoming Events:

June 13 th	Ruth Pawson Grade 1 and 2/3 classes going to the Science Centre
June 18 th	Douglas Park Track day
June 19 th	Ruth Pawson Twin Day
June 20 th	Ruth Pawson Neon Day Grade 3/4- 8 classes going to Dewdney Pool
June 21 st	National Indigenous Peoples' Day
June 22 nd	Ruth Pawson Super Hero Day
June 25 th	Kdg Schedule B going to Amazing Adventures Primary students are going to the Golden Mile Bowling Centre Senior students are going to the Golden Mile Bowling Centre
June 26 th	Kdg Schedule A going to Amazing Adventures Primary students going to the Golden Mile Bowling Centre
June 26 th	Grade 8 Farewell
June 27 th	Primary students are going to Rick Hansen Spray Park SCC BBQ for Kindergartens
June 28 th	Final assembly and SCC BBQ

10. Request for Purchase:

We would like to purchase a TV monitor and Brightsand media player for the front entrance of the school. This will give us another opportunity to celebrate the events and accomplishments of the students and staff at Ruth Pawson School. It will also serve as another method to communicate to our families and community members.

I am providing you with a sample quote that another school was provided. This quote does not include tax or power source installation charge which will be required at Ruth Pawson School. Also, we are requesting a bigger monitor display - 50- 55" Display.

Two companies will be providing a quote and the school board will be deciding which company provides the best offer. To date we do not have an actual amount but I am requesting that the SCC cover the cost to purchase and install the TV monitor and Media Player device. It will cost approximately \$2500 – \$3000.

AGM

Mike called AGM to order at 7:07pm.

Mike Spicer, Heidi Walters, Kelsey Wolf, Jacquie and Jeremy Foster, Kevin Clark, Christina Kaluza-Hughes, Murray and Shannon Lutzer, Debbie Bourassa, Morgan Mucha present

Mike made a motion to adopt the 2017 AGM minutes as presented, Kevin 2nd it, all in favour.

Returning Members at Large: Jacquie Foster, Heidi Walters, Kevin Clark
5 two-year Member at Large positions open, 1 one-year Member at Large position open.

Mike nominates Kelsey
Jacquie nominates Debbie
Christina nominates Jeremy-1 year term
Mike nominates Morgan
Jacquie nominates Murray
Jacquie nominates Shannon

All nominations are accepted and nominations are closed

All executive positions are open for election.

Kelsey let her name stand for Chair
Debbie let her name stand for Vice-Chair
Kevin let his name stand for Treasurer
Morgan let her name stand for Secretary

AGM closed by Christina at 7:22PM.

Planning for 2018-2019

-Jacquie and Kelsey have started a Ruth Pawson SCC Facebook page. It will be promoted at the Open House in September, but people have already started to like it. AGM and the Year End BBQ have been posted there.

-A suggestion was made that t-shirts be purchased for the incoming Kindergarten classes as a way of welcoming the new students to the school. Heidi made the motion that we pursue this idea spending no more than \$20/student to a max. of \$1000, final classroom numbers will be obtained in August. Jacquie 2nd it, all in favour.

-Community night for next school year is something that the SCC would like to do.

-Paint Night Fundraiser was suggested as something we consider for next year.

Meeting adjourned by Mike at 7:50

Next meeting – September 11 at 6:30