

## Wild Rose School Community Council Minutes

Date: January 18, 2024

Time: 6:30

In attendance: Lynn Wood, Dana Steward, Tracy Bloomquist, Janice Voyer, Alysha Shillington

Adoption of Agenda: Dana motioned, Janice seconded

Adoption of last meeting minutes: Lynn motioned, Dana seconded

Principal's Report: See attached

Treasurer's Report: See attached

Business arising from principal's report:

- November Hot lunch sale \$85.80
- Lynn motion to donate \$100 from BP lunch sales to Telemiracle.
- Wild Rose will volunteer to host upcoming SRPSD SCC gathering. Date to be announced.

New Business:

- LifeTouch did not provide class photos this year. They had informed those schools affected last spring. A two-year agreement to provide class photos was offered by LifeTouch starting next fall. Dana has volunteered to take class photos in May/June. Photos will be developed at Walmart (4X6 size).
- Wapati ski trip for grades 5-8 to be booked for March. Dates to be confirmed.
- Swimming lessons to be booked with Shellbrook. We are asking for lessons and progress reports for students provided.

Next Meeting:

- Tues. March 19 at 6:30
- AGM Tues. May 14 at 6:30
  - o "The following School Council Officers will be elected annually from among the Representative Members (Parent, Community, Student and First Nations Members): • Chairperson • Vice-Chairperson • Secretary • Treasurer • Community Liaison"
  - o Wild Rose SCC Constitution is available on the SRPSD website in the Parent tab <https://www.srsd119.ca/parentinformationfiles/scccontitutionsfiles/Wild%20Rose%20SCC%20Constitution.pdf>

Meeting adjourned 7:45

## **January 18, 2024 SCC Wild Rose Public School**

### **Principal Report – Tracy Bloomquist**

#### Staff

- Caretaker Marife Falcon was the successful applicant for the permanent part-time position.

#### School Goals

- Continue with a literacy goal with focus on Literacy Look Fors” (Key Practices)
- Division wide professional learning community (PLC) on January 29 will feature Andy Hargreaves, international writer, researcher and advisor on teaching, leadership and educational change.

#### School Events

- December Fun kickstarted with the EA Rawlinson play “The Little Mermaid” followed by 12 days of fun activities
- Thank you for the Christmas dinner!
- BP Lunches – Jan 17, March 13, May 15
- LifeTouch Grad pictures scheduled for April 17 (Kindergarten and grade 8)
- Feb 13 will be our 100<sup>th</sup> day of school!

#### Grants

- We applied for and received from the RM of Shellbrook a Sask Lotteries Grant for \$600 towards subsidizing swimming lessons and ski trip

#### Other

- 20 Chromebooks have been ordered using walkathon funds
- Dana completed an inventory of kitchen dishes
- Update on facility usage – Rental agreement and insurance must be in place. There are minimal to no fees for community/non-profit group events. Minimal fees for private rentals – See SRPSD facility rental policy
- Outdoor basketball court estimated by Facility Superintendent to exceed \$20,000 for surface. The school division would cover labour + posts
- Sanitizing dishwasher (min. 140 degrees) estimated by Facility Superintendent to exceed \$5,000. The school division would install (electrical, plumbing and carpentry required).
- Rural School SCC gathering took place Nov. 21. Upcoming SCC Gathering Tues. Feb. 6

## Posted and actual balance as of January 18, 2024

Subtotal Option: FUND-F/S CATEGORY-FUNCTION-OBJECT-SUBOBJECT-PROGRAM-LOCATION-SUBPROGRAM, OFF

Account ^	Description	Budget	Commitment	Expenditures	Balance \$
<a href="#">1-1-04-080-063-000-023-5250</a>	-R-SGF-NCURR-FUNDR--WR-SCC	0.00	0.00	(830.25)	830.25
<a href="#">1-2-16-135-649-000-023-5250</a>	-E-SGF-SUPSER-COS--WR-SCC	0.00	0.00	1,026.23	(1,026.23)
<a href="#">1-2-16-170-365-000-023-5250</a>	-E-SGF-STEXP-SF--WR-SCC	7,987.54	0.00	(1,800.00)	9,787.54
Total		7,987.54	0.00	(1,604.02)	9,591.56

## Revenue (Deposits)

Batch #	SC	S/L	Order Number	Invoice Number ^	Entry Date	Description	Commitment	Expenditure
						Opening Balance:	0.00	0.00
202402-KEV-31					31-Oct-2023	boston pizza hot lunch	0.00	(637.90)
202403-KEV-21				023-0006	21-Nov-2023	boston pizza lunch	0.00	(192.35)
Total							0.00	(830.25)

## Expenses

Batch #	SC	S/L	Order Number	Invoice Number ^	Entry Date	Description	Commitment	Expenditure
						Opening Balance:	0.00	0.00
202404-INV-01	IE			DEC 1 2023	04-Dec-2023	STEWARD, DANA D	0.00	111.88
202404-INV-18	IE			DEC 15 2023	18-Dec-2023	STEWARD, DANA D	0.00	69.22
202405-INV-01	IE			DEC 21 2023	02-Jan-2024	WOOD, LYNN	0.00	100.68
202404-VIS-02	PC			PC218134	28-Dec-2023	BOSTON PIZZA-Bloomquist, Tracy	0.00	189.23
202404-VIS-02	PC			PC218135	28-Dec-2023	BOSTON PIZZA-Bloomquist, Tracy	0.00	555.22
Total							0.00	1,026.23