Wild Rose SCC AGM - May 14, 2024

Meeting called to order at 6:31 pm

In attendance: Lynn Wood, Dana Steward, Tracy Bloomquist, Kelsey Price, Marlene Schutte, Heather Straff, Cher Bloom, Bonnie Gosselin, Kelsey Price

Principal's Report:

Staff:

- Caretaker Marife Falcon successful candidate and received contract in Dec 2023. She was previously a substitute caretaker with us since Sept 2023.
- Interns at our school for three weeks, we welcomed one 2^{nd} year teacher and two 3^{rd} year preinterns in the grade $\frac{1}{2}$, $\frac{3}{4}$ and $\frac{7}{8}$ classrooms

School goals:

• SRPSD Strategic Plan 2024-2030 was discussed, we have had a literacy school goal in the past and will be moving towards increasing math fluency focusing on best practices in math

School events:

 Sanctions have affected some events, planning to go ahead as usual with planned activities in May and June (Small School Track Meet – May 23, P4A Track Meet June 4-5, Heart of the Youth Community Pow Wow May 31 for grades 1-6, swimming lessons June 11-14 for grades 1-4, class year end trips, Kindergarten Grad June 20, Grade 8 Farewell June 19, End of Year BBQ)

Year end trips:

• Grades 1-4 going to Forestry Farm in Saskatoon, Grades 5-6 TBD, Grades 7-8 Camp Kadesh

Donations/Fundraising/Grants/Projects:

- Sandbox installed between gym and pergola in garden area, kids very appreciative and it is well
 used daily
- 4H donation of money towards recess play equipment allowed us to purchase balls, skipping ropes, outdoor volleyball net
- Staff appreciation week a great success
- May 8 Lynn Wood and Tracy Bloomquist attended SCC gathering on transition to high school,
 Superintendent Garette Tebay gathered suggestions and questions from attendees
- BP lunches small profit but enjoyed by staff and students, organized by a volunteer coordinator
- Beautiful grounds at Wild Rose courtesy of Ruth Peake, garden boxes harvested by Dana Steward in the fall

School Community Council Information:

SRSPD Admin Procedures 110 outlines the Roles and Responsibilities of SCCs

http://www.srsd119.ca/administration-procedures/

- School Community Council Constitutions available on the school division website in Parent tab http://www.srsd119.ca/parent-information-2/school-community-council-constitutions/
- Wild Rose School Community Council Minutes available on our school website http://wr.srsd119.ca/

Financial Report:

\$9661.80 balance – see attached

Trustee Report:

- Strategic plan 2024-2030
- More capacity building
- Volunteerism credit, high school students can get a 30 level credit for volunteering
- Strategic plan metrics, monitoring progress growth in our focus areas, measurement tools utilized will align with the following criteria
- Budget released, based on enrollment not needs
- Sask Rivers enrollment has been on the decline
- Canada only G7 country without Food program, SRSPD to start pilot project food program

New Business:

- Kaley Spigott will be our new school social worker this fall, Holly is leaving and has accepted a full time position at another school
- Retirement gifts and thank you gifts for Ruth, Dana, Richard, Holly
- Possible gift ideas Wild Rose picture to Holly and Richard
- We will possibly be ordering more Chromebooks, Tracy Bloomquist to look into this

Year End Picnic:

Community BBQ – June 26, hot dogs and juice will be served with a community style potluck,
 Lynn to make a brief statement about SCC at community BBQ

New Business from attendees:

- Marlene Schutte concerned how community not included in school correspondence, feeling
 distanced and different than it was in the past, school calendar currently posted on Facebook,
 SCC/Wild Rose needs to do better in including members of the community, more concerned
 about being included in school community events
- Ideas to communicate with the community: creating a community bulletin board with upcoming events, fliers in mailboxes at the post office in Holbein

• Dana Steward brought forward that in past years, teachers had presented certificates for completed grades to students so parents could have photo ops/for memories, this was not done last year and parents would like this brought back again

Nominations and electing of SCC executive:

• Tracy nominates Lynn Wood, Dana Steward and Kelsey Price to maintain their current positions

NEXT MEETING: Tues Sept 17 at 5:30 pm