

Brunswick SCC Minutes
June 4, 2024

Attendees: Christina P, Jenny M., Sathish K, Virginia Z., Erinn S., Laurel K., Jessica F., Lisa B., Erica B., Lana H.

Call to order: 6:15pm

Approve agenda: Carried

Approve Minutes from January: Lisa B Second Virginia Z. Carried

Approve Minutes from November: Lisa B Second Virginia Z. Carried

Approve minutes from May: Virginia Z Second Lisa B. Carried

1. Finance Report
 - a. Balance as of \$2117.63 - nothing new to report
2. Fundraising Report - nothing new to report
3. Communications Report
 - a. Last Milk June 7th - Jenny to send poster in to give notification
 - b. Volunteer appreciation - not using SCC funds, could provide other shows of appreciation
 - c. Ways to improve Edsby communications:
 - i. Is it possible to make an Edsby group for all parents with administration able to post and all parents able to view? All comments turned off.
 - ii. Find out what parents want to be notified of, or other things.
 - d. Jenny stepping down from Comm Committee
4. Admin Report:
 - a. Staffing:
 - i. moving staff into different roles, be prepared to teach 2 grade levels each year.
 - ii. Pam Kellington - DET and Literacy support. Vanessa continuing with french and 3 of 4 arts ed strands combined.
 - b. Sprints. Thinking classrooms. Source: e.g. "Building Thinking Classrooms" book
5. Old Business
 - a. Track and Field
 - i. Canteen being organized by Lisa & Erica -will have pre-orders that will be ready to go for hot dog/hamburger and juice. Treats can be bought day of.
ACTION: Jenny will make poster
 - ii. Funds:
 1. MOTION: to give track & field BBQ proceeds for 2024 to SCC fundraising M/S/C: Lisa/Erinn/Carried.
 2. ensuring at least \$3000 remains in playground maintenance fund.

- a. MOTION: to transfer above \$3000 from playground maintenance fund to the playground fundraising account.
M/S/C: Erinn/Lisa/carried.
 - i. Is marked under SCC project code budget item, used for playground as well as track & field expenses. Could move portion to playground fund but need motion from SCC.
 - ii. Other budget item SBF project code is a school account - milk program and service/bank fees also on that account.
 - iii. ACTION ITEM: find records of how the money accumulated from where and what it was intended for.
 - b. After AGM:
 - i. After AGM determine officer positions,
 - 1. Chair = Lisa Burke
 - 2. Vice Chair = Virginia Zimmer
 - 3. Treasurer = Erica Badinski
 - 4. Secretary:= Laurel Korbo
 - 5. Members at Large: Satish Kumar, Andre , Alison Enns
 - ii. meeting dates
 - iii. plan welcome back event for september (Meet teachers more than last year?, get parents comfortable being in the building) open house in classrooms at beginning of day with coffee & muffins for every classroom, can go between classes if siblings? invite parents that can't attend to come at a different time. Give the invitation in advance, say it is open on other days. Could have tours or presentations or scc in front classroom?
 - c. Year End
 - i. School wide - next year classroom announcement will be done before end of school
 - ii. Sept. meeting date
 - iii. Appreciation - Jodi takes lead typically, will do an activity on 24th.SCC could provide a cheesecake.
- 6. New Business
 - a. Monthly agenda planning
 - b. Volunteer appreciation
 - c. OSAC presentation, Laurel
 - i. Arts council can fully fund osac school tours next year. Booking started in May for fall, could book in fall for 2025.
 - ii. Vanessa Khole is best school contact, Arts Council contact person is Karen Eckhart performingchair@melfortartscouncil.com

Meeting Adjourned: 6:54pm
Next Meeting, Sept 11 2024