

ERNIE STUDER SCC

Meeting Minutes

OCTOBER 3rd 2022

Present: Brad Freyman – Jeanelle Warner – Kate Vidal

Next meeting: October 17th @ 7:00pm (In person)

1. Review of Minutes of Last Meeting

- Bus Driver appreciation funds to be discussed today
- Day Planners – PIQ Invoice to be paid – Kate makes a motion to pay PiQ Inc the amount of \$596.40 as per their invoice. Jeanelle seconds.
- Positions to be discussed today
- Fundraisers to be discussed at the next meeting with new council members.

2. Review of Financial Statement

- SCC FUND – Balance \$9,999.06 (+Christmas store funds amount TBD)
- PLAYGROUND FUND – Balance - \$8295.82

3. District Mental Health offerings - Spurgeon

- Spurgeon has asked that we look at doing an information night to inform parents of what is offered by the district for mental health information, resources and services.
- Wednesday evening would work best as he is already at the school. Will look at coinciding this with Student Led Conference night maybe.

4. New Members

- Kate brought forward new member names. 4 members accepted by acclamation.
- Alicia Wenger – Ruth Morgenstern – Darcy Dull – Laura Bauer
- Kate will reach out to them to give them the date for our next meeting and add them to our message thread that evening.

5. Bus Driver Appreciation

- District will allow us to utilize \$150/year of SCC Funds to pay for Teacher/Bus Driver gifts. Remainder will have to be fundraised.
- Bus driver gifts will cost \$15 per driver. 4 drivers. Kate will provide gifts on Oct 17th and submit receipts.

6. Other

- Nothing put forward.

7. Staff Appreciation

- Next meeting decided for October 17th @ 7pm in person in the library at the school

Adjourned.