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| **No.** | **Agenda Item** | **Discussion** | **Action** |
|  | Committee | Becky Cathcart, Angie Evans, Charlene Paul, Jill McKenzie, Andrea Perillat, Robyn Newstead, Katie Clark, Colin Covey, Leah Huff |  |
|  | Minutes from Last Meeting | Minutes adopted by Robyn Newstead. Seconded by Jill McKenzie |  |
|  | Treasurer’s Report | Current Balance $0  All funds are gone to new playground equipment and installation. |  |
|  | Roles of SCC | **Council Chair – Becky Cathcart**  Oversee council operations  Conduct council meetings  Ensure that all members have input into discussions and decisions  Act as spokesperson for council  Prepare council meeting agendas in consultation the principal and other designated council members  **Council Vice-Chair – Angie Evans**  Support council chair  Perform responsibilities assigned by Council Chair  Maintain the intention of standing for election as Council Chair when that term expires  Conduct council meetings in the absence of the Council Chair  **Council Secretary – Jill McKenzie**  Record and prepare council meeting minutes  Receive and send correspondence on behalf of council  Take charge of official records of council  Ensure that appropriate notice is given for all council meetings  **Council Treasurer – Charlene Paul**  Manage council finances using procedures outline in *Chapter 6 of Operations Manual* |  |
| 5 | School Learning Improvement Plan 2018-2019 | SCC needs to align goals with School LIP   * Colin printed out the School LIP. * The main areas are: Math, Reading, and School Engagement.   **Ideas:**  -Guest Author  -Breakfast Club (student engagement)  -Fruit Bowl | SCC members read School LIP and come with idea that match school goals.  Jill will print a list of authors and get teachers to choose one. |
| 5. | Principal Report | See attached |  |
| 6. | Fundraising | **Band-aid Fundraiser**  Disaster Plasters  HOW IT WORKS Each student is provided with a carry pack of 15 boxes of adhesive bandages to sell into their communities. Students can sell as many packs as they like. Money collected from sales is placed into the envelope provided and returned to the school office.  WHAT’S IN IT FOR YOUR SCHOOL? The individual boxes of 50 Disaster Plasters sell for $5.00 each.  $2.00 from every box sold goes directly back to your school.  That means each pack of 15 boxes sold will return $30.00 to your school.  **Diamond Seven Meat Fundraiser**. We want to start selling November 5th and end on November 22nd.  **Co-op Coupon Sheets**. Order 100 sheets today. Start selling Monday, September 24, 2018. We make $20 per sheet sold. | Angie will find out more information about fundraiser.  Becky will talk to Aron at Diamond Seven.  Katie will order. Charlene will pick up. Katie will make a poster for Monday note. |
| 9. | Next Meeting | Thursday, October 25th at noon |  |

**SCC – Principal Report**

**Dates to Remember:**

1. **Today** Throw Back Dress-up Day
2. **Thursday, Sept. 20**  School Colour Dress-up Day

Hillmond X-country meet

Jr. Boys Volleyball Home Games

Jr. ‘A’ Girls Volleyball @ Neilburg

1. **Friday, Sept. 21st** PJ Dress-up Day
2. **September 21 and 22nd** Sr. Mega-Volley (Maidstone)
3. **Wed. Sept. 26th** X-country @ Bud Miller
4. **Thursday, Sept. 27th** Terry Fox Run @ 2:30pm
   * 1. Hot Dog Lunch - $2.00 per dog proceeds to Terry Fox Foundation
5. **Friday, Sept. 28th** Orange Shirt Day
6. **Sept. 28th and 29th**  Jr. Mega – Volley (Maidstone)
7. **Wed. Oct. 3rd**  School Pictures

X-country District @ Sandy Beach

Jr. ‘B’ Mega-Volley

1. **Thurs. Oct. 4th**  Jr. Volleyball (Boys and Girls Home Game)
2. **Friday, Oct. 5th**  Turkey Dinner (11:30 – 12:30)
3. **Monday, Oct. 8th** No School (Thanksgiving)
4. **Thurs. Oct. 11th** Jr. Boys Home Game / Jr. ‘A’ Girls @ Marshall
5. **Oct 12 and 13th** Sr. Girls Volleyball Home Tournament
6. **Monday, Oct 22nd** No School for Students
7. **Thursday, Oct 25th** Jr. Boys Division Play-off @ Hillmond

Jr. Girls Division Play-off @ Lashburn

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**Discussion Items:**

1. Field Trip Proposal -
2. LIP -
   1. **Possible SCC involvement areas:**
      1. Mall on Saturday 12 – 4: Coles Book Store (Adopt a School) – Reading
      2. Breakfast Program
      3. Turkey Dinner needs volunteers (student engagement)
         1. Shopping/Prepping
      4. Read with Students –
      5. Math – some type of support (math challenge day, math games day, come do math with me???)
      6. Remembrance Day Lunch – helpers (student engagement)
      7. Other