

Minutes
Pierceland School Community Council Meeting
May 31, 2011

Present:

Linda Laursen	Sherry Little	
Shannon Tkachuk	Marla L'Heureux	Tammy Landry
Melissa Blyan	Juanita Friesen	Chelsea Noble
Darcie Torgerson	Anita Kajner	

Absent:

Roxanne Dahlseide	Amanda Wilert	Terry Fortune
Lisa Ashby	Raquel Rawlake-Parker	Jeanette Vanthunyne

1. **CALL TO ORDER** at 7:48p.m.
2. **ADOPTION OF AGENDA**
 - Motion to adopt by Melissa
 - Second by Shannon
3. **NEW POSITIONS**
 - Chair- Melissa nominated Juanita, Juanita accepts-1 year
 - Vice- Darcie nominates Melissa, Melissa accepts- 2 years
 - Secretary- Linda- 1 year
 - Darcie- 2 years
 - Chelsea – 2 years
 - Anita- 2 years
 - Shannon- 1 year
 - Sherry – 1year
 - Tammy- 1 year
4. **APPROVAL OF MINUTES**
 - Motion by Tammy, second by Melissa, carried
 - Business arising from the minutes
5. **REPORTS**
 - A) Principal's Report
 - a. OSR (Orchestrated Success for Reading) is a new program in the elementary to start in the fall. It will take place from 12:20to 12:50pm daily.
 - b. Field trip approvals- Motion by Anita is approve the list of field trips with the request that the grade 3 classes use the same mode of transportation. Second by Chelsea. Carried.
 - c. Bullying policy- motion to approve by Melissa, second by Chelsea. Carried.

- d. School fees- motion to remove the caution fee at grade 7 and add a \$10 textbook and consumable fee for all students made by Sherry and second by Melissa. Carried.

B) Student's Report

a.

6. TABLED ITEMS FROM PREVIOUS MEETING

- Grad photos- Linda has typed up the names. Juanita, Melissa Frolick and Darcie are going to get together to hang them before the end of the school year.
- Mom's Pantry- raised \$1279.98 for mathletics.
- Art Auction- raised \$259.00 for Mathletics.
- Total money that will be given to Mathletics this year from SCC is \$1663.98. We will ask Terry to get us some numbers to see if this program is worthwhile to continue to support it.

7. NEW BUSINESS

- Community Registration- will be on September 1 from 6-8 at the school gym. Linda will get an ad put in the paper to advertise and contact the organizations to book tables.
- Meet the teacher night- will be on September 15th from 5-7pm. Shannon and Chelsea will organize the food/BBQ. Darcie, Juanita and Tammy will organize entertainment.
- SCC workshop- Juanita went to on May 18th. There is going to be a new booklet coming out for SCC members and a password so that we can use the WIKI system on the division website. Many SCC's get T-shirts. Motion was made for Linda to look into getting t-shirts made for us to use at events we are helping with. We will try to stay in the \$15 a shirts range.
- Volunteer luncheon- we will do the same as last year. Linda will get that organized to hand out to people in September.
- Rodeo parade- Darcie and Juanita will do a float to put in the parade.
- Money- we will pay our bills that need to be paid before year-end. This year we will leave some money to carry over to next year.
- Fundraising- "More time moms" sells calendars, cookbooks, ect. Juanita will get the order forms ready to hand out with a hand in date of June 29 (report card day).
- Idea was brought up to have the students art work used for the cover of our school agenda's.

8. INFORMATION/CORRESPONDENCE

- Letter from Sarah Logan- requesting a donation for her trip. Anita made a motion to give her \$100, Melissa second, carried.

- Letter from Greg Gerwing, CFO NWSD was read.

9. NEXT MEETING DATE:
August 30 at 7:00pm at the school

10. ADJOURNMENT
Motion to adjourn by Darcie at 9:16p.m.

Chairman

Secretary