**Glaslyn SCC**

Regular Meeting

October 15, 2018

Attendance: Jessica LaClare, Darrell Newton, Karen Durocher, Rhonda McHugh, Teal Nash, Becky Lins, Carolanne Pylypow, Kacie Macnab, Damian Nichols, Marissa Pilat, Blaire Koop, Joy Maess, Iracema Booy

Missing:

1. Call to order: Carolanne Pylypow at 7:02pm
2. Review Previous minutes: Rhonda and Becky adopted the minutes as read
   1. Carolanne called for any additions to the agenda, and also wanted to make the following expectation clear: please try and stick to the agenda as present (it was felt that the last meeting-AGM was a little out of control and we need to leave our unrelated comments/questions for the section in the agenda titled “Questions and Comments”)
3. Financial Report: Adopted as read by Rhonda/Becky

* Division allotted: $0.00
* School generated: $7084.95
* Outstanding bills: $23.74 for bills, $61.05

1. Principal’s report: see attached

L.I.P.

Increase intellectual engagement by 10% - measures by survey for high school,

Darrell’s comment: said engagement is low across Canada (Canadian average is low 40%), kids are still doing well at school but their engagement is low. This is where the SCC can really contribute.

1. Darrell Newton – reinforced student engagement as a goal \*Building relationships with kids is absolutely huge = having one significant adult in a students’ lives makes a huge positive difference
2. Review our constitution and elect new members
   1. Nominations:
      1. Becky/Damian nominated Teal Nash, she accepted
      2. Joy/Rhonda nominated Blaire Koop, she accepted
      3. Karen/Marissa nominated Iracema Booy, she accepted
      4. Damian/Jessica made a motion that we accept Cindy Charles’ resignation
      5. Rhonda will be filling Cindy’s final year, the three new members will all commit to a two-year term
3. Brainstorming session – initiatives and fundraising ideas
4. Grants – Joy Maess
   1. Community Initiatives Fund/Seed Master/Canada Post/Bonny Macnab/Jordan’s Principle/many others, has done a lot of research, building relationships, attended grant workshops
   2. Darrell - Any grant we apply for needs to go through the SCC (imperative that we speak as one voice, has to be vetted through a group of people, there must be a process and we need to have a unified application)
   3. We will go to St.Walburg to the SCC information session
   4. Marissa – through Beth Sabraw, the We group applied for a “Taking it Globally” grant for $750 to pay for gardening supplies/flowers
5. Questions and Comments:
   1. SCC and student led conferences – Blaire Koop/Damian made a motion to have a table set up with Coffee and snacks to promote what the SCC does.
6. Damian adjourned the meeting at 8:43pm