

ERNIE STUDER SCC

Meeting Minutes

April 17, 2023

Present: Kate Vidal, Alicia Wenger, Darcy Dull, Ruth Morgenstern, Brad Freyman

Next Meeting: May 29/23 @ 7pm @ school

1. Review of Minutes of Last Meeting

Ruth made a motion to adopt the old minutes. Alicia seconded.

2. Old Business

Tower garden grant:

Submitted and will hear in September

Pink shirt day Sales

\$675 gross - \$335.34 costs = \$340 net income

Profit to go to school division fundraising balance

Kate still owed \$50 from School cash for difference in purchase and school cash

Scholastic Book Fair:

- Online closing out this week
- All wishlist books acquired but not all librarians
- Some books for end of year gifts.

Mental Health First Aid for Adults:

- a. April 13 & 14; 9-4: ran successfully
- b. Gr 11 & 12's to take May 2 & 3

Student Career Fair Game:

- Summer job fair for Loon Lake summer jobs; at rec center and end April
- Table to next fall job skills fair

Farm to School grant

- Tabled until September
- Reach out to Speaker of AB school re:Ag lessons

3. Financial Statement

-SCC balance: \$10, 695.00

-PLAYGROUND FUND: Balance \$7595.82 (minus garden grant \$500)

-Christmas store money \$215.20; at Division

-Book Fair not complete: approx. \$500.00

4. Upcoming Events

Hot Lunches

Date	Hot Lunch	Even/Odd	In/Out	Volunteer
April 19	Ribs & fries	Odd	Lakehouse	Darcy
April 26	Sausage & perogies	Even	In School	Kate, etc
May 3	Chicken Caesar wraps	Odd	Lakehouse	Darcy
May 10	Beef on a bun/pulled pork	Even	In school	Darcy
May 17	Chicken strips & fries	Odd	Lakehouse	Darcy
May 24	Taco in a Bag	Odd	In School	Ruth, etc
May 31	Spaghetti & meat sauce	Even	In school	Kate, etc

June 7	Pizza	Odd	Lakehouse	Alicia
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Ruth makes a motion to buy thank gift for Lakehouse for max total of \$100. Alicia seconds.
Justifying thank you gifts as student funds because Lakehouse is providing hot lunches at cost.

Muffins in the Morning

May 19

Alicia makes a motion to buy new trays up to \$200. Ruth seconds

Plan to invite community members: mayor, RM & town council, RCMP, Seniors, retired teachers.

Kate to post of facebook.

Whole school camp out

June 16 dependent on projector booking. Alternate date June 23.

Outdoor projector & screen rental

Tent only camping in school backyard

Rain plan: movie only in gym

SCC to provide/sell popcorn and general concession. Kate to get popcorn supplies from Generals Coffee service.

No meal provided.

Each student must come with their parent and sleep in their family tent.

Other:

- Mother's Day Tea (May)- tabled for next year
- Daddy & Daughter Dance (June)- tabled for next year
- Grad gifts
 - o Previously had given water bottles from Kelly graphics; none left
 - o 2023 grads: 10
 - o Kate to price out more stainless steel water bottles at Fort Pitt and Kelly graphics
- ESS Staffing:
 - o VP Cordell Musyj retiring; Jon Kemp has been hired as VP
 - o Grade ¾ Steph Pompu on leave; staffing to decrease by 0.5 PTE position.

5. Scholarships

-Ruth motions to put \$400 towards Meadow Lake and District scholarship committee.
Alicia seconds.

6. Outstanding bills

- Tabled until next meeting

Meeting adjourned