

Lakeview Elementary SCC Minutes
Tuesday October 5, 2021

1. **Welcome**

In Attendance: Karla Hansen, Dawn Paylor, Jessica Martodam, Nicki Munroe, Jolene Siklenka, Bridget Richardson, Jocelyn Neufeld, Nadisha Prithiviraj, Ashley Griffioen and Stacy Groenwegen

Called to Order at 19:03 by Karla Hansen

2. **Adoption of Agenda**

Jessica made a motion to adopt the agenda, Stacy seconded, all in favour, motion carried

3. **Review of September Minutes**

Michelle made a motion to adopt the minutes, Bridget seconded

4. **Report from School/Wellness Coordinator**

- no wellness coordinator present today
- SSST's are very appreciative of our support in purchasing three iPad's
- smile cookies on a Friday afternoon were very much appreciated
- October 28, 2021 there is an SCC information meeting in Meadow Lake, put date in calendar, we will get more information and share with everyone as we get it
- Budget – did receive money from grant, \$7,323.00 in one account, \$180.48 in other, iPad's cost \$1,576.86 which leaves us with \$5,746.14, story walk still needs to come out, estimating around \$1,500.00
- Carpenter asking for money to update the theater, they have asked all the SCC's for support, we discussed it in the spring but we didn't know where we sat with money and had committed to the Story Walk, Karla will add in the Agenda for the next meeting

6. **New Business**

a. **Elections**

- i) **Chairman** – Stacy nominates Karla, Joselyn seconds, the nomination, Karla accepts the nomination, all in favour motion carried, position will be open in October 2023;
- ii) **Vice Chairman** - Jolene nominates Stacy, Stacy declined the nomination, Bridget nominates Jessica, Jessica declined, Joselyn nominates Stacy, Stacy accepts the position, all in favour, motion carried, position expires October 2022,
- iii) **Secretary** - Jolene Siklenka has one year left in her two year term, position will open in October 2022
- iv) **Treasurer** – position will no longer be required
- v) **Directors** - Bridget Richardson, Jessica Martodam, Josely Neufeld, Nedeshia Meher, Ashley Griffian and Gord Whittle have all been appointed Directors by self nomination

b. **Fundraiser**

- Bridget makes a motion to do the Cookie Crumble fundraiser, Jessica seconds, all in favour, motion carried
- Jolene and Karla will look into more details and advise via email

Adjourned 19:51

Next meeting November 2, 2021, 19:00