**Neilburg Composite School Community Council**

**March 9, 2023**

**Call to order:** 7:03pm

**Present:** Rachel Wightman, Stacey Mills, Bev Natress, Char Gonzales, Ashely Weinkauf, Riki-Lee Weinkauf, Ria Wiens, Emma Weinkauf – teacher rep., Roxanne Reynoldson – principal

**Absent:** Sara Goodfellow, Sarah Hein, Justine Natress, Brooke Forbes

**Secretary Report:** Rachel Wightman

* Minutes from the February 9,2023 meeting
* Rachel motion to adopt the minutes as read.
* Ashley 2nd
* Passed

**Treasurer’s Report:** Bev Natress

* NCS SCC: $2632.29
  + The fertilizer was paid for.
  + Hot lunch funds were collected.
* NWSD: $6237.00
* Bev motioned to adopt the report as read.
* Rachel 2nd
* Passed

**Principal Report:** Roxanne Reynoldson

* Enrollment – 186 students
* Fall of 2023 enrollment is projected at 198 (if the current online learning students return to classroom learning the enrollment is projected to be 215).
* The newsletter went out on March 2.
* Sr. boys basketball participate in conferences on the weekend.
* Sr badminton is coached by Ms. Ross.
* Jr badminton is coached by Ms. Reynoldson.
* Choir, coached by Miss Leader is preparing for the spring music festival.
* Mrs. Downie is running an art club every other Thursday after school for grades 4-6.
* There has been some interior painting. The orange is disappearing! The Gr 1 room, and the front entrance are done.
* The garbage cans for the playground are waiting to be installed.
* The division has recommended our SCC reach out to the MJS SCC to help with the students transition in the fall.
* Mrs. Walde was subbing for Ms. Kim’s leave, (May 7). Roxanne is interviewing for a replacement teacher.
* Azure Zajonz is the new ½ library tech. until June 28.
* It has been recommended to form committees for our spending projects.
* Parent teacher interviews will be held March 23 & 30.
* Two Khodi Dill books have been purchased. We will ask for autographs when he visits our school in May.

**Old Business**

* For the Marsden transition, Rachel will reach out their SCC to see if we can do anything to help the students.
* Soup and bun hot lunch today was well liked. Thank you MEFC ladies.
* March 23 the Neilburg Family Restaurant will deliver the chicken finger & fries hot lunch in 2 trips.
* Bear Tracks ice melt financials need to be reviewed with Kara. Ashley will take care of that.
* Emma, Gr1, signed up for the Canadian Ag literary program that Dustin recommended.
* A staff member is needed for our planned movie night (March 17) to go ahead. Roxanne will find someone. Ashely will make a poster. Ria will touch base with Sarah about ordering popcorn and drinks. Stacey will purchase chocolate coins. Charmaine made a motion that the SCC will cover all the costs for the movie night. Rachel 2nd. Motion passed.
* Rachel made a motion to reimburse the cost of the chocolate coins. Ashely 2nd. Motion passed.
* Stacey will pace out our school grounds to come up with an approx. number of trees we would like so we can order for spring arrival.
* There is a list of upcoming ideas/ projects to do on the back of the agenda.

**New Business**

* Ashely shared info about Digital Keys DJ’s from Cut Knife. She will contact them with a potential date of May5 and ask for more details.
* Garbage can dome lids will wait until the garbage cans are installed so the correct size can be purchased.
* Stacey wrote a letter (shared on our chat) about updates needed to our playground.
* Ashely is waiting to hear about from her inquiries about spray grass for the hill. To make a safely sloped “nice” hill, more dirt is needed. A lawn mower needs to be able to drive over it. The marshy area should be filled in. Stacey will find out more details on what would be needed. Would the RM help us?
* Ashley posted info on our chat about the Synergy shares program. We would like them to partner with us in updating our gym. New paint, a new sound system, new basketball backboards, and new score clock, etc.
* Riki will talk to Nicole about purchasing supplies for the home Ec. Room. Riki will price items out and report back at our next meeting. The home Ec. Room needs updating for next school year.
* Sara Goodfellow wrote via text on Feb. 10 to likely count her as a silent member. Ashely asked if Sara would want someone to step in. Sara voiced willingness to give up the vice chair if someone was willing to take it. Sara was not present at the meeting due to other commitments. Ashely relayed the message, wondering if someone would step into the vice chair position as Sara has other commitments. Stacey was willing to step up. Rachel nominated Stacey for the vice chair position. Charmaine 2nd the motion. Motion passed. Post meeting, March 9/10, Sara was informed via text that Stacey was willing to step in and took the vice chair position. Sara resigned as vice chair via text. She will remain a member at large and keep the school and SCC members connected.
* Student lounge in the elementary end need to have furniture that is approved by NWSD. Stacey will add to her request letter.
* The courtyard also needs an update.

**Next meeting:** April 6 @ 7:00 pm

**Adjourned:** 8:03pm