

## **Meeting Minutes**

### **SCC Meeting**

**Thursday, November 27, 2014**

SCC Executive: Chair – Rebecca Guest, Vice Chair – Annette Groskopf, Treasurer – Christine Serviss, Secretary – Amy Gaudaur

Staff: Gail Perroni, Kim Rankin, Sarah O'Connor

## **AGENDA**

### **1. Gail Perroni**

#### Administrative Report - School Plan

#### **Outcomes**

- Overview of School Improvement Plan (EQAO Provincial Assessment Goals)
- Goals for the year, action plans and implementation of such reviewed for both literacy and mathematics
- In literacy there is a focus on goal setting and student engagement. Students should be able to articulate their learning goals and success criteria.
- In mathematics there is a focus on using a variety of resources (manipulatives both concrete and digital) to support success in math. Students will demonstrate increased confidence to solve math problems. Math Walls will be in all classrooms to show evidence of student thinking and learning.

#### Funding Requests

#### **Outcomes**

- 19K in the bank currently
- Gail proposes the following:
  - Scientist in the School for every class in the school ( $\$210 \times 32 = \$6700$ )
  - Tree Reading Books (\$1700)
  - Battle of the Books (\$800)
  - Kobo Online Books (\$300)
  - Literature Circles, Jr and Int (\$300)
  - Graduation (\$500 for kindergarten and gr. 8)
  - Laptops were just purchased (\$4450)
  - Recess Games request (\$150)
- Total: \$15400

## 2. Kim Rankin

### Great Things Happening at Blair Ridge

#### Outcomes

- Bullying prevention week, students were encouraged to recognize acts of kindness
- Student lead conferences happened last week for the first time in replacement of parent teacher interviews
- Thank you to everyone who contributed to the pot luck dinner held for the staff on interview night
- Thank you to Ms. Howe for organizing the Remembrance Day assembly and related activities
- BCI (Building Collaborative Inquiry) teacher training, January 13 is the next BCI
- Successful intermediate volleyball season, current junior season happening at this time
- Primary and Junior choir
- Yoga
- Battle of the books
- Basketball
- Eco team
- Glee Club
- 525 items of food were collected by "We Club" for "We Scare Hunger" campaign in October
- Magazine subscriptions totalled \$18 183. in magazines sold (down \$4000 from last year), school earns 30% of magazines sold (approximately \$5000 made this year)
- Author visit (for grade 7 & 8)
- Spirit Days (Twin day, funky hair and a dance)
- Intermediate division had MADD presentation: very impactful for students
- Big Kid Entertainment attending the school Dec 5
- And many more wonderful things are happening at Blair Ridge!

#### Important Dates:

- Holiday Concerts: December 12: Kindergarten, December 16: Primary, December 17: Junior and Intermediate
- December 19 is the last day of classes (One hour early dismissal)
- January 21 the new Brooklin High School is attending to speak to grade 8 students
- January 23 is a PA day

### **3. Chair's Report – Rebecca Guest**

#### Holiday Hamper Program

##### **Outcomes**

- Food and toys to be collected
- There will be cut outs for students to put up on the wall by the office when they bring in an item
- List of items requested will be sent out by Rebecca
- All goes to local community agencies

#### Pizza Lunch

##### **Outcomes**

- \$20 K in orders from the first three months of this year
- Moving to a system that does NOT allow for selecting different orders from week to week
- Orders will be chunked over three terms during the year

### **6. Treasurer's Report**

##### **Outcomes**

#### Carry Over

- Christine will be working with Annette to do a "match back" to ensure that we can continue to cover previously SCC funded initiatives, and identify what those items are
- At this time Annette speculates that with the carry over funds from last year will be sufficient to cover the costs of all the funding requests today and incoming monies expected with maintain our commitments
- Annette will compose a list of items that we have committed to funding year over year
- Christine speculates that we will have \$30K over the year in pizza sales

### **7. Funding Requests**

##### **Outcomes**

#### Request one:

Annette motions that we cover the costs for Scientists in the School for every class for the remainder of this academic year in the approximate amount of \$6,700 ( $\$210 \times 32 = \$6700$ ) Tanya seconds, everyone in favour, motion carries.

#### Request two:

Nathalie motions that we cover the costs for Tree Reading Books in the approximate amount of \$1,700 Denise seconds, everyone in favour, motion carries.

Request three:

Leanne motions that we cover the costs for Battle of the Books in the amount of \$800, Nathalie seconds, everyone in favour, motion carries.

Request four:

Amy motions that we cover the costs for Kobo Online Books in the approximate amount of \$300 Karen seconds, everyone in favour, motion carries.

Request five:

Tara motions that we cover the costs for Literature Circles for Junior and Intermediate students in the approximate amount of \$300 Radika seconds, everyone in favour, motion carries.

Request six:

Amy motions that we cover the costs for Graduation (kindergarten and gr. 8) in the approximate amount of \$1,000 Rebecca seconds, everyone in favour, motion carries.

Request seven:

Heather motions that we cover the costs for laptops in the amount of \$4,450 Joanna seconds, everyone in favour, motion carries.

Request eight:

Karen motions that we cover the costs for recess games in the approximate amount of \$150 Tara seconds, everyone in favour, motion carries.

**Next SCC meeting: January 2015**