



Milestone School Community Council

SCC MEETING MINUTES

DATE: Monday, October 17th, 2016 @ 7:00 pm (High School Library)

Board Members: Chairperson, Leanne Sjodin; Vice-Chair, Melissa McCloy; Treasurer, Deanna Brown; Secretary, Kristin Wilkie; Members at large: Meghan Stephenson, Krista Simmons, Leah Ward, and Cara Williams

Principal: Shelly Gorski

Vice-Principal: Ferrah Graham

Staff Rep: Lyle Popovic

Division Rep: Judy Bradley

ATTENDEES: Shelly Gorski, Ferrah Graham, Lyle Popovic, Leanne Sjodin, Judy Bradley, Deanna Brown, Cara Williams, Leah Ward,

ABSENT: Krista Simmons, Melissa McCloy, Kristin Wilkie

MEETING SUMMARY: DISCUSSION / TOPICS

Meeting Called to Order: Leanne Sjodin

Time: 7:00 pm

Adoption of Agenda

- Motion to accept the Agenda as presented: Deanna Brown
- Seconded: Cara Williams
- Passed: YES

Adoption of Minutes

- Motion to accept the Minutes as prepared: Cara Williams
- Seconded: Leah Ward
- Passed: YES

OLD BUSINESS

- Constitution and Policy Manual
 - Deanna to review and come up as a first draft. Table to next meeting and will have a better idea of work involved

NEW BUSINESS

- PVSD Facilities Master Plan Presentation
 - In attendance for this portion of the meeting as well were Michelle (planner) and Charles (architect) with Aodbt in Saskatoon; Lyle from PVSD; Stephen Schury and Jeff Brown representing the Town.
 - Tendered Architectural study and it was prepared by Aodbt
 - They have a lot of K-12 school design experience in Rural SK (Swift Current, La Ronge, Yorkton, Hudson Bay, Langenburg, Melfort... etc)
 - Broadview, Fort Qu'Appelle, Milestone, Montmartre, Whitewood, Wolseley are all on the list for capital improvements in the future
 - This study is very high level – there is no budget or funding at this point
 - Elementary School – no direct view to entryway from the office (This could be an easy fix by adding a window in the wall to the main entrance)
 - High School – Issues – separate Band, IA and Home Ec, no commons area, poor sight lines from the office to the entryway, no VP office, no servery
 - Community Use of School – options for joint use and possible joint funding
 - Fitness facility and gym that could be shared
 - Possible sharing of the library (eg – Warman middle years school contains a public library)
 - Insurance – Town could form a Rec Board and purchase insurance
- Education Week
 - Bus Driver Appreciation: Meghan has purchased Contigo insulated mugs with hot chocolate
 - Cultural Symposium
 - Lunch – Melissa to pick up everything for approximately 47 lunches at a total cost of about \$150. Cara and Leanne to use Band room Friday morning and prep the lunches
 - *Motion:* Deanna Brown made a motion to purchase supplies for and prepare the cultural day lunch
 - *Seconded:* Cara Williams
 - *Passed:* YES
 - Terrance Littlelent – Hoop Dancing and teachings. Can the SCC contribute towards the \$2800 fee?
 - Issue is that we have not received out PVSD Grant as of yet. After bills are paid we will have about \$660 in our account. The school did apply for a grant to cover some of the cost as well but has not heard back yet. If we can pay after we received our Grant we would be able to contribute a bigger portion.... Answer was yes.
 - *Motion:* Meghan Stephenson made a motion to contribute \$800 towards the fee for Terrance Littlelent
 - *Seconded:* Cara Williams
 - *Passed:* YES
 - SCC Contribution towards the Open Door Society donation?
 - No donation for this as we are now at approximately \$950
- Work Bee – Help for Ms. Towriss – Deanna to email out some possible dates towards the end of November

- Snack Day – push to October 27th – Deanna to pick up. Leanne, Cara and Meghan to hand out
- Fundraising ideas for the future? Any projects that might be in the near future that might require our help
- Thank-you card – Mavis sent a thank you card to the SCC for the retirement gift of the Pandora Bracelet. Leanne read the card out loud

Reports

- Lyle Popovic → SLC - Student Leadership Council Report
 - Magazine sales goal was 250 – 359 were sold
 - Will post on website final numbers
 - Money will be used for field trips
 - Spent last Friday planning out the upcoming year – education week, rider pride day, Halloween, remembrance day, etc
- Shelly Gorski → Principal's Report (Milestone School Report)
 - Thank-you to Meghan and Leanne for your help with the cupcakes for the field dedication
 - Thanks again to Meghan for the mugs for the Bus Drivers
 - Thank-you Mrs. Bradley for your involvement in the Terry Fox walk, field dedication, reading during education week
 - Thank-you to Leah for attending the PVSD Institute day
 - Excellent turnout for Open House
 - Last Cross country meet held in Lumsden – thanks to Miss. Bowes and Miss. Anderson
 - Magazine fundraiser wrapped up – 359 subscriptions sold – thinks some of the success can be attributed to the addition of the gift catalogue
 - Education Week – literacy goals (regional library visits and guest readers) and FNM Ways of Knowing (Blacklight Hoop Performance – 2:30 pm all welcome)
 - PVSD – Strategic plan update and budget
 - Booking interviews online starting Oct 24
 - Birthday Assembly 11:45 on October 31
 - Report Cards Nov 8
 - Remembrance Day Ceremony – Nov 10 at 10:30
 - Leanne to attend and lay the wreath for the SCC
 - Interview Wed the 16th and Thurs the 17th
 - Book fairs – looking for SCC help to staff the sales from 4-8 pm
- Deanna Brown → Treasurer's Report
 - See Attached Report
 - *Motion:* Cara Williams made a motion to accept the Treasurer's report as prepared
 - *Seconded:* Meghan Stephenson
 - *Passed:* YES
- Judy Bradley → PVSD Trustee's Report
 - Celebrate – Milestone twice on the front page and also Cody Moore featured inside
 - Suggest the school newsletter be dropped off at the Drop In Centre and also Carrington Court

- Talked about the strategic plan in more detail
- Student input on direction and what works and what doesn't
- Provincial funding review – how funding formula was established. Naomi Miller and Tammy Rich have worked on a new proposed formula and have received feedback from the schools. Next step is to take this to the Minister for recommendation
- Transformation Change – what is it? What it means... a big piece being worried about
- Annual Awards night – 16 attending and 6 are getting recognition
- Will check into Grant funding and let Deanna know
- Thought the presentation tonight gave 3 solid options. Glad it was positive presentation and meeting
- Thank-you for everything and hope to be back at the next meeting!

Next meeting: Monday, November 21st, 2016 at 7:00 pm

ERRORS to September 19, 2016 Minutes:

- Also absent was Krista Simmons
- SNACK DATES:
 - October 21st, 2016 – Prairie Circle
 - November 21st, 2016 – Prairie Circle
 - January 27th, 2017 - SCC
 - March 10th, 2017 - SCC
 - April 27th, 2017 – Prairie Circle
 - May 31st, 2017 – Prairie Circle
- Judy Bradley's report – “new **HIGH** school in White City is needed”