

# Waverley Public School

## SCC Meeting Minutes

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1. Meeting called to order at 6:02 pm by Alison Finlay
2. In Attendance: Alison Finlay (Principal) Kimberly Gaspar (School Secretary), Nicole Lafrance (Teacher Rep), Alex Renaud (Teacher Rep.), Kristin Johnson, Ashley Hodder, Karina Carney, Lauren Jarvis, Sabrina Annis, Jessica McComb, Sureka Smith, Kristy Jobb, Lisa Pomfret, Danielle Magvas, Angie Blackburn.
3. Self-introductions were made by all in attendance.
4. Land Acknowledgement ready by Alison Finlay.
5. Review of Agenda by Alison Finlay.
6. **Principals Report** – Alison Finlay
  - Library Updates: New carpet, tables, chairs and couches. Thanks to SCC for the new Chromebook cart and Chromebooks purchased for school clubs.
  - School upgrades: Classrooms and offices have been freshly painted and a lighting refresh took place over the summer. Thanks to staff for their hard work in getting everything organized after the refresh.
  - Playground lines have been repainted, thanks to SCC for raising the funds to cover the cost.
  - A welcome back assembly was held on Friday September 8<sup>th</sup>, students were enthusiastic and have a positive mindset to start the year.
  - Ms. Finlay reminded SCC that police checks are valid for 365 days from issue and that forms to update police checks are available to take after the meeting.
7. **Teacher's Report** – Alex Renaud
  - Students are excited to be back at school!
  - Classroom set up in in progress.
  - Student Council elections will be held on Wednesday September 13, 2023
  - Various clubs are starting back up including soccer and cross country.
  - Fall decorations are in progress around the school.
8. **SCC Elections:** Nominations were presented by Alison Finlay and reviewed by all. Discussions regarding role responsibility followed and the following members accepted the roles and responsibilities of the following positions for the duration of the 2023-2024 School Year.
  - Co-Chairs: Lisa Pomfret & Sureka Smith
  - Treasurer: Sabrina Annis
  - Secretary: Ashley Hodder
  - Regional Rep: Kristy Jobb

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### 9. Meet the teacher night / food truck alley

- Food trucks confirmed are: Beaver Tails, Hot Dogs N' More, Cosmic Ice Cream.
- Council is working on getting at least one more option and it was recommended by Alison Finlay that the last option be or contain vegetarian dishes. Suggestions: Samosa Fusion, Spicy Affairs.
- There will be an SCC tent set up to collect names of people interested in volunteering.

### 10. Review of the School Code of Conduct

- The full code of conduct was made available on the overhead screen for everyone to read. The following additions were suggested and will be considered for the final version:
- The addition of "Religion" and Gender" be added to item #3.
- The addition of "No dogs on school property" be added.

### 11. Chocolate Fundraiser – Karina Carney & Sureka Smith

- 5 Options were considered; Hershey's, Purdy's, Rheo Thompson, World's Finest & Laura Secord (also owned and operated by World's Finest).
- Options were discussed and Hershey's was ruled out because they do not have nut free options. Purdy's was ruled out because they do not allow for the return of unopened unsold cases, Rheo Thompson was good option but because of their price point and too few options were also ruled out. Between the World's Finest options, the selection of \$3 or 3 for \$5 bars were selected.
- Gifts and prizes will be composed of Waverley Spirit Wear and gift cards. These will be purchased by the principal on her PCARD to be reimbursed from the fundraiser profits.
- It was debated whether or not to have prizes for "top sellers" or to give tickets to a draw based on sales. This decision has been tabled until our Oct. 3 meeting.
- Opt-out forms to be available for families by Thursday September 14 to be sent home with youngest and only students and must be returned by September 25. ~ Bars will be sent home with students on Oct. 5.

#### ➤ **MOTION: World's Finest Variety Bars for fall fundraiser:**

Motioned by: Karina Carney

Seconded by: Sureka Smith

Vote put to members: Motion Carried.

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### 12. Pizza Lunch – Danielle Magvas

- Danielle has offered to be our Pizza Lunch Co-Ordinator again this year. We will use the same format on School Cash Online for Pizza Lunches every Thursday starting September 28. Item will be available on School Cash on Wednesday September 13.

➤ **MOTION:** Profits from Pizza Sales for 2023/2024 will go towards the purchase of additional Chromebooks for School Clubs. (Caveat tabled till Oct. 3)

Motioned by: Karina Carney

Seconded by: Ashley Hodder

Vote put to members: Motion Carried.

### 13. Healthy Hunger – Alison Finlay

- Additional Hot Lunch Days proposed through the Healthy Hunger program are administered by a third party off site and require very little effort to run and minimal volunteers to manage. Discussions have been tabled until Oct. 3.

### 14. Breakfast Club – Alison Finlay

- We have purchased frozen breakfast items from Sweets of the Earth to start off our program. They are allergen free and come individually wrapped.
- Council will look into apples from Kent Farms or Maple Grove Farms.
- We will advertise in the newsletter, at the open house and on the sign outside for volunteers to help run the breakfast program.

### 15. Krispy Kreme – Karina Carney

- Kariana presented some dates for the 2 fundraisers we hope to have this year. The first is a February date to be in support of the grade 8 grad and the second to be in May. Discussions and motions regarding these fundraisers will be tabled until Oct. 3.
- May date: May 22<sup>nd</sup>. Karina will confirm for Oct. 3.

### 16. Meeting Adjourned 7:20pm

**Next Meeting: Tuesday October 3.**

**6:00 pm in the Library.**