

Meadowcrest Public School – SCC Virtual Meeting

December 3, 2020

Seventeen attendees, including Admin: David Marchand, Principal and Wendy Pokupec, Vice Principal; SCC Executive: Brian Rees, Chair; Lisa Miller, Treasurer; Tracey Rees, Secretary

6:30 pm Welcome and Introductions (Brian)

This will be a shorter SCC meeting accommodating the parent engagement session taking place beginning at 7:00 PM.

6:33 pm Review of Minutes from last meeting (Brian)

- Minutes from the last meeting were posted on school website. Detailed minutes.
- **Motion** to accept minutes: Lisa. **Seconded.**

6:35 pm Treasurer's Report (Lisa)

- **Tabled from previous meeting:** Move to accept treasurer's report tabled to next meeting to await updated statement of account prior to accepting.
- Items mentioned in last meeting have been corrected; the items not voted upon have been removed; items moved to school block budget.
- Gift Baskets funds are in there \$4,483.55 and part of SCC funds.
- Account appears accurate now.
- Summary – Brian:
 - Items to vote include pavement painting \$3,500 and \$1,500.
 - Ukuleles purchase \$1,856 has taken place and funds removed from SCC account as we had voted to cover \$2,000. Instruments now delivered to school and are being tuned. It is a 2-step tuning process and Mme Carey has been working hard to prepare, tag, and tune the ukes in preparation for use. There are multiple colours. Enough ukuleles to do 2 classes at a time; 1 junior class and 1 primary class will start.

6:40 pm Administrators' Report (David and Wendy)

- David has asked mother nature to keep snow away 😊. Wet not cold weather makes for problems with mud in the yard. If yard is not useable then kids cannot go outside. Most days good so far.
- Looking at graduation 2021. Look at hoodies and source for new year. Grad photos - there are pop ups are being offered. David is hoping to secure some dates specific for Meadowcrest grad photos. He will look at in new year.

- Heading towards winter break, reminders from Durham Public Health due to increasing numbers in Durham Region: remember protocols for staff and students. Masks. Handwashing.
- David mentioned he had to stop a group of students who were singing to music on break and sadly singing is not currently aloud.
- Holiday concerts – staff meeting on Monday will include discussion on that.
- No questions directed to admin

Brian mentioned **FlipGive**. So far 23 people signed up and \$23 earned for Meadowcrest. Email was sent out from admin regarding FlipGive fundraising. Details will be added to Facebook parent group too. (*That has increased to \$48 as of Dec 11th*)

6:46 pm Vote on Spending (Brian)

- **Tabled from previous meeting:** *Pavement painting to be considered for SCC coverage \$3,500 and \$1,500; wait for final numbers in account as it is larger expense, we need to ensure we have correct funds first.*
 - **Motion** forward to cover – Tracey. **Seconded. Voting** to cover. **Motion passed.** SCC to cover the costs for pavement painting.
- **Tabled from previous meeting:** *Discussion to give set amount to each teacher to use as needed for their specific class. Discuss again doing \$100 per teacher as we did last year.*
 - Brian suggested postponing this item to new year. David said if SCC is interested, money is there. There are opportunities coming up for things teachers can purchase. Lots of teacher stores are having great sales now. David said to let teachers know the sooner the better. He will only give teachers heads up if it is voted and approved. It would be \$2,200 for \$100 per teacher and it would be greatly appreciated.
 - **Motion** brought forward. **Seconded** by several. **Voted to approve** \$2,200 for teachers to each spend \$100 by end of February. David said it will really be appreciated. While cards were much appreciated, we will not worry about doing cards. David will email a digital card to share with teachers.

- Brian suggested the SCC offer a breakfast to staff as a gesture of thanks for all they do, similar to previous years. Perhaps we can vote to do one before Christmas. Is this allowed or permissible under the current protocols? David said he would take it on and have all individually packaged so it was permissible. Cost would likely be \$250.
 - **Motion** forward to proceed with this expenditure. **Seconded**. David will schedule this as a thank you from SCC to staff. He said it will be very much appreciated.

- David - With \$5,000 expense approved and the \$250 approved the balance in account is likely around \$9,800. – **Update** – With expenses approved from previous and tonight's meeting, balance in SCC account is approximate \$5,100.

Thank you for coming tonight.

Next Meeting Date: Thursday, February 4, 2021 at 6:30 p.m.

7:00 pm Meeting adjourned.