

## **Davison School Community Council**

**February 13th, 2023**

**In Attendance** – Darla, Kendra, Melissa, Esther, Stacey, Nicole, Rena, Carma

**Regrets** – Kathy, Carma

Meeting called to order 6:45pm

Minutes from January 2023 adopted as presented - *Melissa*

Agenda adopted as presented with power to amend

**Financial Report** – Opening Balance -\$9774.97

Closing Balance - \$9774.97

Kendra still needs to sign 2 more forms at the bank.

**Principal's Report** - \*attached\*

- 202 Students including 25 PreK
- Megabat book has been ordered. Mr. Braun or Darla will be in Saskatoon over break to pick up
- New flags going up including Treaty 4 flag. They will stay up all year.

**Old Business** Zoom Meeting Notes from Jan 23, 2023 7:03pm

- One Book One School (Megabat)— In attendance – Kendra, Rena, Nicole, Darla, Esther, Melissa, Stacey – Meeting concluded 7:19pm
  - \$8.24 + tax per book – 160 books – planning to use some of the funds raised from Winter Wonderland. Ordering through McNally and Robinson in Saskatoon. Quote is approx. \$140 for shipping. They were ordered today to have them there by February break. \$1384.74
  - Last years one school one book books were purchased a year or two in advance through school funds and SCC donation.
  - Would like include in the annual budget an amount to donate for One Book One School
  - Darla will let us know if she needs someone to pick up the books in Saskatoon or if they will be shipped instead once she knows when they arrive at the bookstore.
  - *Melissa motion to donate \$500 this year and Nicole seconded. All in favor.*

**Old Business arising from minutes**

- Fundraising Plan – We would like to narrow down a list of two/three fundraising ideas for this year and save some for next year. Raffle with prizes 50/50 tickets, COOP BBQ, Bingo -this year  
Next year look into fruit sale and possibly curling bonspiel
  - Raffle - Nicole will contact Home Hardware/Canadian Tire to explore options for a bike raffle or other tier prizes, ie: yeti cooler. We will find out more information first before looking into a lottery license.
  - COOP BBQ look into for June 2, 10:30-2. Melissa will call to see if this is possible
  - Bingo – Kendra will call the Legion – maybe they would donate the space and we could possibly do a meal or canteen. April would be an ideal time.

- Teacher & Staff Appreciation Feb 13-17, budget of \$25 per day – members providing snacks are: Rena (Feb13), Stacey (Feb14), Carma (Feb 15), Nicole (Feb 16), Kendra (Feb 17)
- School fees - \$1000 still outstanding. Revisit in April. Darla will send a letter in the mail. Email and letters home have already been sent.
- SCC Symposium – Melissa and Kendra attended. They talked about the SCC, professional development, fundraising, school value statements and the wording on the statements, and some family engagement activities. Guided tour of classroom with questions after – something we could try here.
- ELearning: Professional Development GSSD – Table to next meeting

#### **New Business**

- Operating Budget – Kendra will put together a spreadsheet and email out.
  - Staff and gifts target \$650, School activities including one book one school \$650, Student Recognitions and year end treat \$400, Events \$5000, Student well being (lice kits) \$125, Canteen \$1200. Expected Operating cost \$7625 Expected incoming \$8310
- Hot Lunch – March 23 – Rail City – chicken strips and mac and cheese - Nicole will contact Rail City, Kendra has a form from previous hot lunch and will update the form. Have the forms sent out to students on March 6 so all orders can go to Rail City by March 14.

Next Meeting – March 13<sup>th</sup>, 2023 6:45pm

Meeting Adjourned 7:50pm