

## Davison School Community Council

September 23th, 2024

**In Attendance** – Darla, Kendra, Melissa, Esther, Jill, Rena, Carma, Karen      **Guests** – Bob Simpson

**Regrets** – Kathy, Stacey, Nicole

Meeting called to order 6:46pm

Minutes from June 2024 adopted as presented - *Melissa*

Agenda adopted as presented with power to amend. - *Rena*

**Financial Report** –      Opening Balance -\$9825.55

Closing Balance - \$8266.37 Aug 2024 via facebook post Sept 9 from Stacey

- Amounts necessary for the Painted Hand Casino grant have been put through.
- Cheque for pathway paid to E&H redimix \$1591.80 and TF Concrete \$6237 in August
- June deposit \$243 from cookie/milk sale, plus \$25 purchase of leftover cookies from Darla. July deposit \$94.36 from Sask Milk for the milk reimbursement from the cookie and milk sale at the art show.
- June expenses Cheq#469-476 calculated and posted on facebook page Sep 9 from Stacey – \$119.96 for burgers for track and field canteen, \$275.58 to Coop for track and field expenses, \$275 to Nellie’s for Donuts, \$58.23 for cookie supplies, \$100 SCC Student cash award, \$225 to Davison school for school fees, \$375 to Stacey for year end gift cards for teachers, and \$175 to Davison School for breakfast club donation.
- Nellie’s Donuts purchased in Jun 2024 for \$275 for 188 students
- Thank you gift cards \$15 (24 Sobeys, 1 Tims) for 25 staff = \$375 – Cheque made to Stacey
- \*We will need to pay Chelsey Kirschmann for the welcome signage. She plans to add a few more and Carma will send the amount to Stacey to get to Chelsey.

**Principal’s Report** - \*attached\*

- 197 students including PreK
- Up 2 EA positions and waiting on Jordan’s Principle for more possible.
- School Pictures are this week
- Terry Fox walk and assembly Sept 26 at 1pm
- Grades 1-6 are using Gradebook via Edsby to share marks/assignments with parents.
- Not doing Mom’s Pantry fundraiser this year. We can post to let families know.

**Business from Jun 2024 and Summer Discussions**

- June 2024 SCC Award winner was Brynlee Tuffs. Cheque given for \$100
- Cookie Musical cookie sale profit was \$175. *Kendra made a motion via facebook poll on Jun 23, to donate \$175 to the Breakfast club. Motion carried.*
- School fees remaining \$450 – *Kendra made a motion via facebook page on Jun 24, to cover half of the outstanding school fees for \$225. All in favor.* Cheque#474 \$225 made to Davison School.

- Outdoor Pathway – *Jill motions via facebook on July 23, we spend \$500 to cover the extra cost of labor for the outdoor pathway, Terry Friessen will pay the other \$500. All in favor.*
- Thank you to the Outdoor Pathway labor volunteers Terry Schick and Jason Higgins.
- Outdoor Pathway Update – update from Jill on Aug 19 via facebook – Jill is waiting on invoices to finalize everything. She expects one from Terry Friessen for the labor plus the \$500 for his worker, an invoice for the sealant and remaining gravel. We have 60 days from project completion to get the follow up report done and submitted to the Painted Hand Casino for the grant. This then confirms completion, and the Painted Hand Casino will issue the remaining 20%.
- Outdoor Pathway Thank you signage – Aug 21 – Jill proposed to get a plexi/wood sign that can be erected at the end of the walkway by the garbage can approx. 3ft wide by 2ft high. She is in contact with a business owner/friend that is willing to make it for us. **All in favor.**
- Backpack Night/Welcome Back BBQ – We discussed on facebook and decided not to do a BBQ for Backpack Night this year. The previous year we bought 11 packs of hotdogs approx. 200 hotdogs, used 9 and struggled to give them away.

### Old Business

- Outdoor Pathway – Jill sent in the Completion of Painted Hand Casino grant. Pathway took approximately 3 weeks to complete. Huge thank you to Jill for her leadership and network to complete this project.  
Signage to display our thanks was put up at the end of the pathway beside the picnic table.
- Welcome greetings – Thank you to Chelsey Kirschmann for putting up the welcome greetings in the main entrance. Carma will send Stacey the amount owed to Chelsey.

### New Business

- Engagement Activities – We would like to brainstorm ideas after the AGM. Carma proposed idea to partner with MCS photography club to hold a family photo event. Melissa proposed idea to have a family dance. Other ideas we discussed last year were family fitness, family bbq picnic, culture night.
- Hot Lunches – We will wait to plan hot lunches until next meeting.
- Newsletter – Kendra will prep the information to have ready for the AGM.
- Call for Volunteers – Kendra has the form last year.
- Set Meeting for AGM – Tuesday October 15<sup>th</sup> 6:30pm with monthly meeting to follow 7pm  
*Carma makes a motion to spend \$100 for snacks at the AGM. Melissa seconds. All in favor.*
- Education Funding information from Sask School Board Association – Bob spoke to us regarding funding and the hope for more predictable funding.
- Breakfast/Lunch funding – Rena has a link for more funding we can apply for from FCC that she will share with Jill. They will see if an application is possible by next meeting. Carma is looking into grants to apply for as a community and is waiting for more information.

Next Meeting –AGM Tuesday, October 15<sup>th</sup>, 2024 6:30pm followed by monthly meeting

Meeting Adjourned 7:46pm