Silverwood Heights School Community Council  
Meeting Minutes  
Tuesday, October 8, 2013

In Attendance: Lori Bateman (Chair), Brett Gartner (Co-Chair), Gen Wood (Principal), Candace Ahmed (Vice Principal), Janess Chivers (Member at Large), Joellee Rosa (Member at Large), Linda Sauser (Member at Large), Rana Derksen (Member at Large), Erin Stephen (Member at Large), Lindsey Prosofsky (Member at Large), Tanis Pura (Secretary), Rosalyn Jutras, Robin Vanin

Lori called the meeting to order at 7:02pm

Motion: Approve the agenda as presented  
Moved by Joellee Rosa  
Seconded by Janess Chivers  
Carried

Business arising from Minutes  
The meeting minutes from September 10, 2013, were approved via email motion by SCC Members. Feedback from the Pancake Breakfast was positive. Next year we need to request a bigger grill. Strawberries were still frozen even though they had thawed for a day in fridges. Next year prepare strawberries 2 days in advance to ensure adequate time to thaw. Pre-pouring juice was a success. Ran out of juice and whipped cream toward the end of the event. Made approximately $180 through silver donation for Ronald McDonald House.

Tabled motion to accept Code of Ethics to November SCC meeting.

REPORTS:  

Chair: No report

Co-Chair: No report

Secretary: No report

Members at Large: No reports

Administration:  
• The Saskatoon Public School Division website is spsd.sk.ca. The website is open to the public. Silverwood Heights School website can be accessed from the main site. Under our school page there is a link to our SCC. Any information posted on our SCC page can be accessed by the public. Are we okay with our minutes being posted there? Do we want to publish our
membership? Any objections to our names being published? There will be a member log in page in the future where more private information can be published for the families of the school. SCC does not object to having our meeting minutes and membership published on the SCC link.

- Picture Day feedback - mostly positive response about the Lifetouch photographer’s interaction with the students. Lifetouch is requesting our school sign a contract with them. Gen informed contract request would be discussed with SCC and decision will be made. SCC recommends waiting to see the pictures before deciding to commit to a contract.
- Grades 5-8 will be participating in WE Day. Building on the social media platform this year. emails sent to students to remind them of small community service they can perform to be good community members.
- The Just Read committee has chosen a theme of Reading Olympics to tie in with learning about the upcoming winter olympics. Five parents have volunteered to help. Reading will be tracked in minutes instead of books. Certain number of minutes will transfer to something up on the wall.
- PTI scheduling can be completed online. Information on the website link to be sent home. A username and password is required, Lynn can reset usernames and passwords if families have forgotten their log in information. Families will be notified when the site goes live for parents to log in. If a parent does not have internet access they can phone the school to schedule their conference. Kindergarten will not be available to book online. School will allow parents with Kindergarten students to book in their Kindergarten student AND any other student in the school by phone. If SCC agrees, Administration would like to try the online booking this yer. If it is not a success we can go back to the former way of booking next year.

**SHCA**: The SHCA AGM is approaching. SCC would benefit if we had a representative attend the meetings to report back to the SCC any news from the Community Association. Gen reported there are plans to develop a fitness park in the area between Silverwood Heights and Brownell Schools.

**Preschool**: The Preschool Board received numerous concerns regarding the behaviour of two students, one boy and one girl. The Preschool Board, Gen and the preschool teacher discussed options to help these children be more successful in the preschool program. Tanis contacted both families to share the concerns and the options the team thought would be helpful. The family of the boy is open to working with the Preschool to ensure a positive experience for the boy and his classmates. The boy will attend the M,W,F program but only for one hour. A member of the boy’s family is to attend with him for the entire hour to help him learn to stay on task and other preschool expectations. The preschool team anticipates this boy will be able to successfully transition back into full time preschool in the future. The family of the girl student was not receptive to the plan proposed by the preschool team. They chose to withdraw her from our preschool.

**SHED/Kindercare**: Enrolment is up 10 - 15 students from last year. Kindercare has room for one more student to register. Both programs are running smoothly. The public is phoning to
enquire about both programs which is positive as that means word is getting out that SHS has these programs to offer.

**New Business:**

**Financials:** Receipts from the Pancake Breakfast need to be submitted. Approximately $500 to be reimbursed.

SCC funds have been used to purchase the Willow Book Series in years past. Discussion if this should be done again this year.

**Motion:** SCC to use approximately $350 of available funds to purchase the Willow Book Series.

Moved by Rana Derksen

Seconded by Erin Stephen

Carried

**SCC General Assembly:** Every school in the Saskatoon Public School Division has a School Community Council. Three times per year the SPSD holds a General Assembly for all SCCs. We need two or three people to volunteer to attend on behalf of our SCC and to report back on the information from the General Assembly. Tanis Pura and Erin Stephen will attend. Lori will send Tanis and Erin the information on the meeting dates.

**Motion:** Anyone who attends a SCC meeting should have the meeting minutes sent to them.

Moved by Joellee Rosa

Seconded by Tanis Pura

Carried

**Motion:** Adjourn the meeting

Moved by Lori Bateman

Seconded by Erin Stephen

Carried

The meeting was adjourned at 7:51 pm.