

## SCC Meeting Minutes

Highbush Public School – School Council Meeting December 12, 2024

The SCC Meeting was called to order by: Grace Damian (SCC Chair) at 6:08 pm

**Regrets:** Marcia, Sarah, Sadiyah

**Land Acknowledgement:** Grace

Meeting Minutes:

Meetings will be circulated after the meeting, approval will be given via email and once ratified, will be posted to school website

### Principal Report

Melissa Sparkman to provide principal's report.

#### ***Caroline motions to approve Report***

- *Lauren seconds motion*
- *Majority votes in favour and Principal report is approved*

### Teachers Report

- Raffle baskets are done with ticket sales closing on school-cash online on December 15<sup>th</sup> and draw will be taking place on the 18<sup>th</sup> of December
  - Printing flyers and posting around school to drive interest
  - Baskets will also be out for visibility during winter concert evenings
- Sandra's husband will repair the net if possible and if not, they will be brought down to remove hazard until the Spring when the SCC will be replacing the net.

#### ***Sandra motions to approve Report***

- *Lauren seconds motion*
- *Majority votes in favour and Teacher's report is approved*

### Treasurers Report

- Current balance – \$3498.07
  - Includes all expenses that were approved during the October SCC meeting
- High jump equipment - \$7666.82 (Melissa willing to pay ½)
  - SCC's portion will be \$3833.41
- Hula hoops (x12) – Melissa will buy hula hoops
- Scoop & Ball (x4) – Melissa will buy Scoop and balls
- Mud Kitchen (Peter will be building and donating to the school)
- Double-fence paint easel – this has been ordered by Melissa in 2023/2024 school year and it was backordered

***Caroline motions to purchase light table, rakes & shovels,***

- *Lauren seconds motion*
- *Majority votes in favour and Teacher's report is approved*

**Fundraising:**

- \$79.10 debit to the account for more pizza bins due to more classrooms this year
- October chip day - \$373.36 profit
- Popcorn day - \$201.20 profit
- Cookie day upcoming for December (already posted on school cash online)
- 43 teachers and Caroline will confirm with Angela that teachers have claimed the \$50 start-up

***Peter motions to approve Report***

- *Sandra seconds motion*
- *Majority votes in favour and Treasurer's report is approved*

***Grace motions to put \$250 towards 'Teacher Appreciation Breakfast'***

- *Sandra seconds motion*
- *Majority votes in favour and Teacher's report is approved*
- *Event will happen during December 19<sup>th</sup>*

***Caroline motions to purchase for 1/2 high-jump equipment with school paying for other half (1/2)***

- *Peter seconds motion*
- *Majority votes in favour and Treasurer's report is approved*

***Sandra motions to purchase soccer nets for ~\$350 to be installed in the spring***

- *Caroline seconds motion*
- *Majority votes in favour and Treasurer's report is approved*

**Fundraising Committee**

- December 18<sup>th</sup> proposal to have a 'Raise the Dough' event with Dominos
- Krispy Kreme is scheduled for Wednesday March 5<sup>th</sup> (will try to move to April)
  - Krispy Kreme (\$8 per dozen is what we pay and last year, SCC sold at \$12.50/box)
- Potential candygrams for Valentine's Day
  - Lauren will chat with Laura on what has been previously done and see if there is interest in creating these candygrams for distribution

**Family Engagement Committee**

- Collaboration between eco club & SCC on the Winter clothing exchange
- Goodlife Pickering Ridge
  - Manager wants to do something collaboratively with the SCC and have the Goodlife team come in and chat about health and healthy living

**Governance Committee**

- Still being led by Peter
- Need to amend constitution to require that only the 3 executive roles need to be present for votes to pass

#### **Other Business**

- Winner of 'Survivor Canada' will be present for an assembly/presentation (Gr. 3-8)

#### **Motions**

**All motions are mentioned in the above document in RED print**

Meeting adjourned at 7:32pm

Next meeting scheduled for February 3, 2024 @6pm