## **Dr. Emily Stowe**

## SCC Minutes for Tues, Nov 19th/2019, 6:15 - 7:25pm

Attendance: Christina, Kelly, Colleen, Krystal, Margaret, Jackie, Lisa, Krystal, Kerry- Ann, Dan, Cathy, Wendy, Amy, Neeka
Staff: Lorena, Candace

- 1. Welcome and Declaration
- 2. Motion to pass previous Minutes: Kelly (1); Dan (2)
- 3. Principal's Report see attachment
- 4. Teacher's Report see attachment
- Budget currently sitting at \$6270.40
   Poinsettias approx. 180 plants; orders seem up for this year
   Market \$735 (thus far vendor space rentals)
   Healthy Hunger \$974
- 6. New Business
  - Regional Council Meeting see attachment
  - Booster Juice proposal to add wraps on alternate weeks; TBD
  - Robyn Hanley-Dafoe scheduled for Jan 22<sup>nd</sup> @ 6:30pm; no fee but we will offer an honorarium. Motion to give \$300 Kerry-Ann (1); Colleen (2)
  - PRO Grant submitted application and if approved will be for Mathletes;
    May 7/2020. Mathletes includes gd 2-6. \$1400/daytime and \$2400 for daytime and evening. Motion to cover cost if PRO Grant isn't received: Cathy (1); Kerry-Ann (@2)
  - Christmas Market Friday, Dec 6
     Request to purchase new signs for 'Friday' @ \$100.
     Motion passed: Kelly (1); Kerry-Ann (2)
     Games to be made/delivered Christina/Wendy
     Volunteer sign up
  - 7. Motion to Adjourn: Kelly (1); Wendy (2)