

Massey SCC Meeting
Thursday, 5 March, 2020 - 7:05 pm
École Massey School

In Attendance: Mike Farrer (Chair), Jana Cojocar (Co-Chair), Bryan Lacey, Frankie Pelletier, Shirley Bartz (Secretary), Nancy Armstrong, Azelia Ross-Neustaeter, Darren Myles, Tara Bennett, Sandra Berkan, Jonathan Yaffe, Valerie McKeller

Regrets: Kristina Potter, Alena Young, Colleen Montan-Sheppard, Amy McGregor, Samantha Bromm, Tricia Kessler (Treasurer), Maxine McKenzie-Cox, Kimberley Hintz,

1.0 Welcome

1.1 We all know each other – no intros necessary

2.0 Adoption of Agenda

2.1 **Motion:** Shirley moved to adopt the Agenda. Seconded by Nancy: Carried.

3.0 Approval of Minutes for February 2020

3.1 **Motion:** Jana moved to adopt the Minutes of February . Seconded by Nancy. Carried.

4.0 Principal Report (Frankie Pelletier) – sent us a copy of her report

4.1 Kevin Clifford's father passed away on Thursday last week and he has been away from work since then.

4.2 Attendance is in the 90%s, Enrollment went down by a couple, but a couple more are expected.

4.3 RBE SCC Funds are at \$1151.84

4.4 Outstanding \$81.00 spent by Mme Potter for mats for the classroom

4.5 Outstanding Prizes at \$200 for March Mathness Event

4.6 Monitor quote is \$1856 and Mme P is going to go with this

4.7 Activities: MAC Team, GSA, Battle of the Books (English), Basketball (knockout – if you lose your game, you're out); Games Club is ongoing, Guitar Club is ongoing, Jr. Games Club (day) is ongoing

4.8 Strategic Plan Some \$ spent on balance stools

4.9 Celebration of Learning is going like gangbusters; we won't use this next year, but SignUp Genius will suit us very well

4.10 Concours d'art oratoire is ongoing and preparation is at a fever pitch in the hallways; Parents are invited to attend

4.11 Recap of No school Days

4.12 March Mathness is going well; Announcement every Friday as to which bracket has handed in

4.13 Mme P is spending more \$ on a "Classroom Refresh" to the tune of 1 classroom per year (new furniture, etc.)

4.14 Tartans in Training; grade 8s will all go

4.15 Hoop Dancing will happen on April 9th at Campbell's gym

- 4.16 Mme Fick has asked for a Teacher Request for Shelving Units/Bins for her “Day 5 System” (~\$300-400); She and Mme P are in the process of finding a suitable unit
- 4.17 Map of the City - \$50 for a good PDF version; Albright Science will give us a quote to replace the wall map with this map; Mme P will use Massey’s account of fundraising \$
- 4.18 Erin Mulligan is moving on to a position downtown at an investment firm; We have some French-speaking candidates, but we may have a substitute until the hiring & training process is complete
 - 4.18.1 Jana has suggested we make a gift to Erin, through personal gifts from SCC and other members
- 4.19 Optimist Band Festival (overlaps the Ski Trip)
- 4.20 Book Fair – English; Massey gets a % of all the sales in \$ or books/supplies – most likely the latter
- 4.21 Art show is at Division Office
- 4.22 In the event of a work disruption due to “Job Action” (strike)
 - 4.22.1 Discussion from Mme. P on details
 - 4.22.2 We would have a 72 hour notice.

5.0 Treasurer's Report (Tricia)

- 5.1 Balance in the treasury is \$9576
- 5.2 Tricia has filed financial statements and taxes
- 5.3 Mike moved that we accept the Treasury Report. Seconded by Shirley: Carried

6.0 Communications Report (Tara Bennett)

- 6.1 Facebook Page is doing well
- 6.2 Next year people’s feeds will have a Healthy Hunger pop up automatically
- 6.3 We haven’t done a Newsletter for a couple of moths – do we want to do one?
 - 6.3.1 Frankie said she would take over doing the Newsletter via email, one pager, mini newspaper, w/ one or two classes highlighted
 - 6.3.2 SCC events, Social Media and other important dates will go into the Newsletter

7.0 Staff Appreciation Week (Tricia and Jana)

- 7.1 The event went really well, with lots of donations (e-transferred instead of gift cards)
 - 7.1.1 The donations were a little lower, but everyone got a gift card
 - 7.1.2 Jana bought a gift basket and Teachers got to nominate names for who would receive the gift basket – nice way for Staff to show appreciation among themselves!
 - 7.1.3 Pictures were sent out on social media
 - 7.1.4 Jana had lunch supervision covered, with a little help from Jana and Tricia!

8.0 Other Activities

- 8.1 Strategic Plan – we have a sub-committee!
 - 8.1.1 Timing of their meeting is TBD

8.2 Year Book – Student Privacy is undermining this

- 8.2.1** So only a Staff Member would be able to put this together on a school computer
- 8.2.2** Some discussion took place over the use of LifeTouch as a photo set-up service
- 8.2.3** Does LifeTouch have a Privacy Impact Assessment? If so, this might allow a volunteer (Svetlana) to continue doing this?
- 8.2.4** Passionate Discussion ensued, with the possibility of having a Lunchtime Supervisor (as an employee of the RPS) also being in charge of the Yearbook.
- 8.2.5** Frankie reiterated that she will follow the School Board rules regarding images of students and will not deviate from that.
 - 8.2.5.1** All in attendance agreed that this is fair and good.

8.3 Pats Game

- 8.3.1** The poster is out and the event is on Facebook
- 8.3.2** The date is Friday March 20 (PD day) – Playing Moose Jaw (easy win?)
- 8.3.3** A notice on Twitter, Facebook and webpage
- 8.3.4** \$16.50 – 7 pm time

8.4 Healthy Hunger in May and June will continue, with some favourites repeated

8.5 Track date is not confirmed – but as soon as Frankie has a date, she will post it on the website

9.0 Set Agenda for Next Meeting.

10.0 Adjournment: Azelia motions to adjourn. Closed @ 8:10 pm

MEETING SCHEDULE – all at 7pm at Ecole Massey School – Rm #13

~~Thursday 5 March~~

~~Thursday 6 February~~

~~Thursday January 9th~~

11.0