

Walker School Community Council

MINUTES

October 12, 2016

1. Welcome
2. Previous meeting minutes posted at [walker.rbe.sk.ca/SCC](http://walker.rbe.sk.ca/SCC)
3. Call for additional agenda items
4. Principal's Report and Questions

**WALKER GOALS:**

- A. Mrs. Houk shared Learning Improvement Plan goals, and ways in which WSCC can support these goals. Friday October 21<sup>st</sup> is Going Bananas for Books Day from 9-9:30 a.m. Family members are encouraged to come and read with their children.
- B. Raz Kids for six classrooms to be purchased, WSCC to assist. Dollar amount unavailable at this time.
- C. Attendance/Belonging: Tied to RBE initiative. (Attendance Matters). Discussion was had around how WSCC can support/promote Attendance Matters; see new business.
- D. Truth and Reconciliation: WSCC willing to support/fund TRC initiatives to be developed as year progresses.
- E. Shared Data on Literacy.

5. **Treasurer's Report** – no report due to absence of outgoing treasurer.

6. **Chair's Report** – Funding opportunities/ Upcoming events/ Fundraising activities

- A. Kickoff pizza party - our financials are similar to last year, so that's great. We're happy to provide the first slice free – we make a little more at the BBQ, so it all equals out.

	<u>Last year</u>	<u>This year</u>
<b>Expenses</b>	927.86	979.78
<b>Revenues</b>	703.10	776.00
<b>Deficit</b>	(224.76)	(203.78)

We really appreciated the teachers' help with the pizzas, and especially clean-up!

- B. **Signing authority procedure** – The retiring officers sign a copy of the minutes and the chair will deliver them to the credit union and sign a new signature card. The co-chair and new treasurer will go to the credit union at their convenience and sign the card.
- C. **Fundraiser wrap-up** – The school's share so far is \$2130. The fundraiser ends Tuesday, October 18th.
- D. **Late winter/spring event** - Workshop on video games/cell phones/social media - Cost to rent Science Centre is \$1000 + \$150 for the small theatre. It is available any week night from 6-9 or Saturday from 9-noon. We need to give them one month's notice, so we have time to see how much money we make from the fundraiser, and if our school will be supported by No Frills.

## 7. New Business

A. **United Way Tickets** – Have fun and support the United Way! Tickets are available from Walker staff to a comedy night on Saturday, November 19<sup>th</sup> at the Jack MacKenzie School. Doors Open at 6, show is at 7. Dara moved the WSCC fund 2 tickets as a draw, seconded by Shelley; CARRIED.

B. **Recycling** – Asked WSCC to fund recycling containers for lunchrooms. WSCC will seek a volunteer to pick-up and take recycling to SARCAN weekly. Shelley moved up to \$150 be allotted for recycling containers, seconded by Dara.; CARRIED. Chair will research sourcing of containers.

C. **Assemblies – Attendance awards**, student led. WSCC to support monthly draws for attendance (9 months) and then a prize at the end of the year (split into three different grade levels). Dara will contact Coney Island and see what deal they can provide on milkshakes, Shelley will look into larger end-of-year prizes. Tristan moved the council take \$900 from LIP fund to support prizes for attendance goals, seconded by Dara; CARRIED.

D. **RAZ Kids** –Shelley moved the WSCC provide up to \$500 for the purchase of RAZ kids for classrooms interested, seconded by Dara; CARRIED.

E. Discussion was had around how to promote parental involvement in the **Walker Outdoor Learning Space**. Might we get Campus Regina/Trades involved? NOTE: After the meeting the Chair learned that the area of the schoolyard intended for this space actually belongs to city. She will research past communication channels with the city regarding this area (from the files documenting when the playground equipment was purchased) and determine what permissions are required, and what grants might be possible. We still invite parents to participate in a subcommittee to plan what we would like this space to look like.

7. Adjournment – moved by Dara.

Next meeting is November 9th.