

#### MCS SCHOOL COMMUNITY COUNCIL – MEETING MINUTES

June 18, 2025 MCS Library



#### Present

Mandy Desrochers, Chair	Deb Schmidt, Secretary
Cheryl Mikolas, Member	Brandy Lechner, Teacher
Olivia Mikolas, SRG President 2024/25	Delaney Alspach, SRG President 2025/26
Darren Wandy, Principal	Kristin Meyers, Vice-Principal

#### Absent

Laura Nelson, Member	Colleen Beres, Treasurer
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#### Guest/s

Nolan Matthews, Teacher	

#### 1. Call to Order: 6:32pm

**Regular Meeting** 

#### 2. Welcome and Introductions

#### 3. Approval of the Agenda

Motion: Agenda Approved as presented:

Moved: Cheryl Seconded: Brandy CARRIED

## 4. Approval of the Minutes

Motion: The minutes of the meeting held on May 14, 2025, were approved. Corrections to be notified to Deb Schmidt and updated minutes will be presented at October 1 meeting, if required.

Moved: Cheryl Seconded: Brandy CARRIED

#### 5. Follow Up Items From Last Meeting/s - (Old Business)

#### 5.1 KITCHEN (FOOD LABS) REFURBISHMENT PROJECT

- Playhouse construction is well underway. Both houses started, one will be completed as soon as possible around end of school year.
- Drawings/Renderings needed for Community Awareness/ fundraising.
- Most recent plan available does not have an office space and includes washroom. Needs to be reviewed/updated.
- New committee meeting required to discuss progress/changes.
- From Kenda: GSSD have a maximum loan amount of \$100,000.00. 25% deposit required, 20% interested. To be paid back over 5 years.

**ACTION POINT**: Raffle Tickets – Mandy (Carried from May 14, 2025 Meeting)

#### **5.2 VENDING MACHINES**

Ongoing.

ACTION POINT: New/Upgraded machines for MCS. (Carried from April 16, 2025 Meeting)

#### **5.3 CALENDAR/NOTICEBOARD**

- SRG has already approved funding for up to \$1,000.00. MCS SCC were not aware of this when we previously motioned to fund Mr Matthew's project.

Motion: MCS SCC will split the cost of the Calendar/Noticeboard to be placed at the Admin Entrance to MCS 50/50 with MCS SRG.

Moved: Mandy Seconded: Cheryl CARRIED

- Summer Reading Program is due to take place July 14 12:00 – 3:00pm and August 14 12:00 – 3:00pm.

Motion: MCS SCC will pay for snacks provided at both sessions.

Moved: Mandy Seconded: Cheryl CARRIED

#### **5.4 SASKATCHEWAN SAFETY DAY**



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- Cade Sprackman was a presenter.
- Plan for a more organized structure next time with keynote speaker and displays. Volunteers were needed, but MCS was not made aware of this requirement until last minute. Other Community Groups were in attendance.

#### **5.5 COBRA CARDS**

- May look at reintroducing incentive prizes/gift cards/cash to encourage sales.

ACTION POINT: Darren to advise total amount raised. (Carried from May 14, 2025 Meeting)

#### 6. New Business

#### **6.1 NEW MEMBERS**

- Recruitment is always required for MCS SCC. Sherjan Maybanting is interested in joining as a Christ the Teacher School Division representative.
- "Drop Your Backpack" night will be an opportunity to encourage EDSBY signup and new members to the SCC.. ideally parents of younger students who can serve for a longer period to reduce member turnover.

#### 7. Reports

#### 7.1 Student Representative Report - Olivia

- Free hot dogs and burgers were provided as part of Saskatchewan Safety Day. SRG wore new shirts and incoming Rep Delaney Alspach gave a speech.
- SRG will host a "fun day" for the junior students: egg and 3-legged races, fire truck water spray and disc golf to take place on June 24<sup>th</sup>
- Cobra Connect (Cobra For a Day) Spearheaded by Sophia Stav, supported by SRG.

#### 7.2 Chairperson's Report - No Report.

#### 7.3 MCS Administrator's Report

- Attached report
- Note Michael Sweatman is returning to MCS as acting Vice-Principal for at least the first Semester. Darren
   Wandy will be returning as acting Principal for at least the first Semester. Return to work program will be in place.

#### 7.4 <u>Treasurer's Report</u> – No Report

#### 7.5 GSSD Representative's Report

- Online information session taking place June 24, 6:30pm
- Facilities Project: Elevator repair/replacement experiencing delays
- Next Board Meeting: August, 2025

## 7.6 Teacher Representative's Report - No Report

Motion: All reports as read.

Moved: Mandy Seconded: Cheryl CARRIED

8. Next Meeting scheduled for: August 2025 - TBC

### 9. Adjournment

Motion by Mandy Desrochers to adjourn meeting at 8:15pm

Moved: Brandy Seconded: Cheryl CARRIED



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Mandy Desrochers
MCS SCC Chair

Deb Schmidt MCS SCC Secretary

#### **OUTSTANDING ACTION POINTS FROM PREVIOUS MEETINGS:**

November 1, 2023 – REGULAR MEETING

**ACTION POINT**: Brainstorm SCC ideas – "Have an Investment in the Building" (Melville Comp).

**ACTION POINT:** Add an "Open House" feel to Student-led Conferences to add interest/interactions.

**December 6, 2023 – REGULAR MEETING** 

5. Follow Up Items From Last Meeting - (Old Business) -

5b. Fundraising (Cafeteria/Canteen)

**ACTION POINT**: Continue to discuss ideas/opportunities.

**April 10, 2024 - REGULAR MEETING** 

5. Follow Up Items From Last Meeting/s - (Old Business) -

5e. Positive School Culture – Student Code of Conduct

**ACTION POINT:** MCS Exterior Cameras non-functional

May 1, 2024 - REGULAR MEETING

6. New Business

**6.4 Grants and Funding** 

ACTION POINT: Grants needed for Nutrition Program

7.3 Principal's Report - LEARNING IMPROVEMENT PROGRAM

**ACTION POINT**: Darren will email to SCC when available for Review/Sign-off

June 19, 2024 - REGULAR MEETING

7.3 Principal's Report (attached)

**INDIGENOUS PEOPLE'S DAY – JUNE 21** 

ACTION POINT: in 2025, apply for Grants for Indigenous People's Day awareness events and activities

**6. CAFETERIA WORKER** 

**ACTION POINT**: Ongoing Fundraising for Canteen/Cafeteria

**ACTION POINT:** Letter notification to MCS Families about our Breakfast Program. Donations are WELCOME!

10. CAFETERIA

**ACTION POINT:** Darren to discuss with Suncrest College. Then submit funding request to GSSD.

October 9, 2024 - REGULAR MEETING

5. Follow Up Items From Last Meeting/s - (Old Business)

5.1 Grad 2024/2025

**ACTION POINT**: Future GRAD Committees must ensure First Nation's Honor Song included in Ceremony Plan.

March 5, 2025 - REGULAR MEETING

#### **6.1 MCS CONSTITUTION**

- Reminder from Mick Parmer that MCS Constitution need to be reviewed every 5 years.
- Deb advised that she, Joelle (previous SCC Chair) and Darren had commenced work as there was no prior specific Constitution for Melville Comprehensive School.

#### 7.1 Student Representative Report - Olivia

<u>ACTION POINT</u>: Reminder for SRG to approach SCC with ideas for Fundraising initiatives to ensure there are no conflicts with other groups/schools/organizations (Mick Parmar)



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## **April 16, 2025 - REGULAR MEETING**

## 6.2 Vending Machines

Darren to investigate new machines for MCS

May 14, 2025 - REGULAR MEETING

**5.1 KITCHEN (FOOD LABS) REFURBISHMENT PROJECT** 

**ACTION POINT**: Raffle Tickets – Mandy

**5.2 COBRA CARDS** 

**ACTION POINT:** Darren to check with Shannon regarding total Cobra Cards sold.

# 7.1 STUDENT REPRESENTATIVE REPORT

- Community Calendar project

**ACTION POINT**: Nolan will advise the SCC of the amount for materials for SCC to Sponsor the Board.