

## SCC MEETING AGENDA

September 23 @5:30, 2020



WELCOME BACK

1	<p>In attendance: Louise Gel, Michelle Gulka, Kara Fidelack, Shauna Galacz, Renee Didluck, Kelli Boen, Kathy Bank, Leah Kowalyk, Gloria Wiwcharuk, Karen Balacz, Bev Watt, Hannah Watt, Natalya Bondarchuk,</p> <p><b><u>Set meeting times and dates for the year</u></b></p> <p>Sept 23   Oct 21   Nov18   Jan20   Feb24   Mar17 Apr1   May19</p>
2	<p><b>AGM Nominations:</b> If new members present, explain the role of the SCC</p> <p>Secretary: Karen Balacz Treasurer: Kathy Bank Chairperson: Leah Kowalyk Vice Chair: Bev Watt</p> <p>Members at large: Shauna Galacz, Renee Didluck, Kelli Boen, Gloria Wiwcharuk, Karen Balacz, Bev Watt, Natalya Bondarchuk, Rachelle Kuzek and Jaime Zanger</p> <p>Administrators: Louise gel and Michelle Gel Teacher Rep: Kara Fidelack Student advisors: Hannah Watt and Lexie Gulka</p>

	Hannah shared her SCC report and the activities planned for the month of October
3	<p><b>Financial report- (treasurer)</b>  Signing authority at the Credit Union – no changes needed  See detailed financial report attached.  Motion 1 Bev watt 2<sup>nd</sup> Gloria carried</p>
**	<p><b>Demographics:</b>  325 students 22Teachers  10 Educational Associates  Reentry Plan – shared and discussed</p>
	<p><b>Approval of this year’s fundraisers</b></p> <ul style="list-style-type: none"> <li>• Babysitters for SLC’s on October 9/10 and March 11/12 minimum wage.</li> <li>• Virtues project (once per month) <b>select topics</b></li> <li>• Moose tickets (\$25/month)</li> <li>• Awards for Color Nite (table and revisit with new idea next month)</li> <li>• SRC seasonal activities</li> <li>• Grade 12 cleanup</li> <li>• Book fair</li> <li>• Readathon</li> <li>• Mom’s pantry (grades 8 and 9)</li> <li>• Cookie dough and</li> <li>• Christmas Gift Wrap sales(grades 7 and 10)</li> <li>• SADD activities and chip blitz</li> <li>• Football game fundraisers</li> </ul> <p>Fundraisers help fund non league expenses for sports teams, 15 passenger van, officials for tournaments, tournament expenses,</p> <p>Motion #1 – Bev 2<sup>nd</sup> by Gloria</p>

5 Report cards – vote to continue with current process of emailing out report cards – calling families at this time

**Assessment Dates and Deadlines (2020-21)**

Report Card deadlines - All Schools (except White Fox)

Term Dates	Marks/Comments Due and Export Begins	Report Card Release
Term 1 (Sept 1 – Nov 13)	Fri, Nov 13, 4:00 pm	Tue, Nov 17
Term 2 (Nov 16 – Jan 29)	Fri, Jan 29, 4:00 pm	Tues, Feb 2
Term 3 (Jan 30 – Apr 20)	Tues, April 20, 4:00 pm	Fri, April 23
Term 4 (Apr 21 – Jun 30)	*Fri, June 25, 4:00 pm **Mon, June 28, 4:00 pm	Wed, June 30

\* Elementary Specific Schools – Brunswick, CRES, CPES, Gronlid, Maude Burke, Reynolds, TES, Wagner

\*\* All Secondary Schools except White Fox

8 Adoption of A3 Goals for the year

a) Reading, writing and math outcome Motion

Bev2<sup>nd</sup> Karen carried

b) Holistic well-being outcome

Bev2<sup>nd</sup> Leah carried

c) Graduation rates outcome

Leah 2<sup>nd</sup> Bev carried

d) Improving First Nations, Metis and Inuit student engagement and grad rate outcome

Leah 2<sup>nd</sup> Bev carried

e) 3) Early Years Outcome

Hannah 2<sup>nd</sup> Kelli carried

Virtues project themes per month

September \_\_\_\_\_

October \_\_\_\_\_

November \_\_\_\_\_

December \_\_\_\_\_

January \_\_\_\_\_

February \_\_\_\_\_

March \_\_\_\_\_

April \_\_\_\_\_

May \_\_\_\_\_

TABLED UNTIL NEXT MEETING – TRY TO FIND A NEW IDEA

HBCS data handbook review  
Hot spots



**Annual Financial Report for School Community Councils  
For the year ending August 31, 2020**

**Name of School Community Council:**

Hudson Bay Community Council

Funds in bank as of September 1

\$ 3,760.34

**REVENUES:**

Annual Operating Grant from Division  
Special Grant from Division  
Other Revenue: (Specify)  
1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
5 3 outstanding cheques

\$	2388

**TOTAL REVENUES:**

\$ 2,388.00

**EXPENDITURES:**

Persephone Theatre  
Teacher Led Conferences  
Color Night Awards  
Teacher Appreciation  
Other Expenses: (Specify)  
1 Banking Fees  
2 Mileage - linkage SCC & B of Education  
3 Moose Award  
4 Virtue Award - non profit  
5 student

\$	542.86
	879.87
	400
	226.46
	12
	95.12
	50
	125
	125

**TOTAL EXPENDITURES:**

\$ 2,456.31

Net Income (Loss) for the year - Revenues minus Expenditures

-68.31

**TOTAL BALANCE AUGUST 31, 2020:**

\$ 3,692.03

*+77.65 (3 outstanding chqs)*

\*\* Attach a copy of the August 31st bank statement for verification purposes 3769.68

\*\* Completion and submission of this report will trigger the current year SCC payment.

Date: 09/22/20

Signature: Kathy Bank

Treasurer Name: Kathrene Bank

Address: 210 Patricia Street Hudson Bay, Sask S0E0Y0

Phone Number: 306-470-7388

Return to: **Wanda McLeod by Sep 30th**  
Superintendent of Business Services  
North East School Division  
Box 6000  
Melfort, SK S0E 1A0

007332

HUDSON BAY COMMUNITY SCHOOL SCC  
 PO BOX 1268  
 HUDSON BAY SK S0E 0Y0

Date	August 1, 2020 to August 31, 2020
Member Number	10168524
Number of Enclosures	0
Page	1 of 2

my account summary

my messages

Deposits - CDN	Balance
Chequing	\$3,769.68
Savings	\$0.00
Term Deposits	\$0.00
Registered Plans	\$0.00
Tax Free Saving Accounts (TFSAs)	\$0.00

Deposits - USD	Balance
Chequing	\$0.00

Loans	Balance
Mortgages	\$0.00
Loans	\$0.00

**New Advice Centre Hours**

Effective September 8, our advice centre hours are changing.

Check out our website at [affinitycu.ca](http://affinitycu.ca) to learn more.

*My Total Relationship*  
 \$3,769.68 CDN    \$0.00 USD

Get the wiggle room you need.  
 with a **Student Quick Loan**

Apply today!

1.866.863.6237 | [affinitycu.ca](http://affinitycu.ca)





Date August 1, 2020  
to August 31, 2020

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Member Number 10168524

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my chequing & savings account

Account Number 10168524 - HUDSON BAY COMMUNITY SCHOOL SCC  
Community Builder Chequing Sub Number 001

Date	Description	Withdrawals	Deposits	Balance
31 Jul 2020	Balance Forward			\$3,770.68
31 Aug 2020	Monthly Statement Print Fee	\$1.00		\$3,769.68
	Total	\$1.00		

**Important Information:**  
**Statement Reconciliation**

This statement will be considered correct if no exceptions are reported in writing within 30 days from delivery or mailing to you. If you have questions regarding your statement, please contact your branch within 30 days or call us toll-free at 1-866-863-6237.

**Credit Union Deposit Insurance**

Deposits held in Affinity Credit Union are fully guaranteed by the Credit Union Deposit Guarantee Corporation. There is no limit to the size of deposits covered by the guarantee. The Corporation was the first deposit guarantor in Canada and has successfully guaranteed deposits held in Saskatchewan Credit Unions since 1953. For more information about the Corporation and the guarantee, talk to a representative at Affinity Credit Union or visit [www.cudgc.sk.ca](http://www.cudgc.sk.ca)

**Bill Payments**

Payments to utility bills should be paid 3 business days in advance of the due date, to allow for processing and weekends.

~ End of Statement ~