

Saskatchewan Community School Association Executive Meeting
Saskatchewan Rivers #119 Ed Center
Minutes of June 4, 2002

In attendance Maureen Strawson, Fay Stupnikoff, Dawn Deets, Delphine Melchert, Ted Amendt, Laurie LaFortune, Mel Kelley, Dave Esterby, Allison Bruneut, Marilyn ? & Margaret Mourot

1. Welcome and Introductions made by Maureen
2. Minutes from last meeting reviewed motioned by Margaret, 2nd by Mel, carried.
3. Treasurer's report made by Dawn seconded by Delphine, carried
 - Attachments
 - SCSA income & expense statement
 - SCSA account of expenses department of education funding
 - Weyerhaeuser project planting dreams
4. Saskatchewan learning
 - Correspondence Attached
 - Rosanne Glass
 - Craig Dotson
 - Gloria Mehlmann

Ideas sent for budget submissions are:

- (a) Maintaining existing program
 - Program indexing
 - Nutrition program
 - Coordinators / TA's wages
- (b) Facilities
 - Review existing data and find ways to implement
- (c) Nutrition program
 - Full time coordinator
 - Food cost
- (d) Accountability
 - School Divisions
 - School Accountability (annual report)

Grant received from Sask. Learning for \$25,000.00.

No fall conference this year.

Set for the fall to co-host a mini conference/ seminar/in-service with Sask. Ed. "Creating the conditions (for change) what it means to do something different. (Suggested Bob Chartise) Ted A. to chair, with help from Marilyn and Maureen. Ted will come up with a budget. If you have any comments email Ted.

- Prince of whales received 16 applications 10 were picked.
- Home and School – Faye thinks that we are 10 times bigger and that they get funding for a director / secretary, they would like to like to

partner with us Mel suggested that Fay and Maureen sit down and talk with Joy B. This was agreed to and Delphine will also be going with them as part of the delegation.

5. Planting dreams – Discussion on how the cultural money was spent
 - Saskatoon held a fine arts festival involving 1050 children
 - North Battleford have the money but have not organized anything as yet
 - Regina is at a standstill
 - Dave round dance and Feast
 - Allison positive Presentation and a winter fun festival which involved the whole community
6. Pre-Kindergarten backpack Program – Laurie reported that Dan A. from Wal-Mart P.A. donated all the backpacks and shipped them to Regina at No Cost and then from Regina to S'toon. The shipping costs were for the backpacks to be sent to the schools. Laurie presented a financial report that is attached. Mel and Margaret volunteered to organize the Backpack project for the next year.
7. CACE Conference – Faye said that its been one of the best that's been held in the last eighteen years
8. 2003 SCSA Conference – North Battleford – maybe
 - Lloydminster – will check to see if we can have it
9. Annual General Meeting – October 22, 2002
10. Regional Reports – everyone very busy
11. Next Meeting – September 17th at 3:30 – 5:00 at the board office