

SASKATCHEWAN COMMUNITY SCHOOLS
EXECUTIVE MEETING

Minutes

Friday, March 12

Bedford Road Collegiate

722 Bedford Road, Saskatoon

10:00 am – 3:00 pm

In Attendance: Sue Bland, Shelley Sargent, Margaret Marsollier, Delphine Melchert, Maureen Strawson, Dawn Deets, Luanne Price, Wayne Roznowsky. Marylou Hamoline, Nina Henry, Reg Megyesi, Brian Lumsdon, and Dean Brooman

1. Welcome and introductions Maureen
Round table introductions.
2. Executive Director Position Shelley
Shelly explained how we came to the decision of hiring an executive director.
3. Minutes Margaret
Shelly made the motion to accept with changes
Luanne seconded
4. Financial Report Dawn
Dawn explained the SCSA financial report Dawn made a motion
Seconded by Luanne
5. Planting Dreams Delphine / Wayne
Wayne said a letter was sent to confirm that Weyerhaeuser would continue for the donations next three years. Money will be tied to the number of trees planted. **May 4** there will be an event at Riverside with Mr. Rogel (Company President) Wayne will present the SCSA with the cheque. Wayne thinks it will be around **10:00**. Wayne still looking for partners under the planting dreams project. Hope to bring new money to community schools. Wayne needs information packages (community school) to take to potential partners.
6. PreK Back Pack Program Margaret
Explained what I did, gave information to Sue. Nina asked if we could move to the High school daycares in the school. Nina made a motion that the SCSA work to develop a backpack program for daycare's serving teen parents located on site in designated community schools. Seconded by Marylou. Dawn will make a proposed budget.
7. Membership Luanne
53 schools have paid the membership fees. Membership is \$50.00 a year. Shelley suggests that we use the region reps to remind people to pay the membership.

8. Newsletter

Nina

Nina handed out the newsletter. Nutrition was a hot topic there are twenty pages in this newsletter

9. Website

Nina

The newsletter will be on the website. Nina showed what would be on the website in print form

10. Sask. Learning Partnership

Maureen has been working closely with Roseanne Glass, regional reps from both associations are meeting.

11. General Meeting –

May 7th. Regina Public School Division Office - Ron Mitchell room 10:00 – 4:00.

Working committee May 6th in Regina.

12. Executive Director Report

Sue

Sue handed out her report and discussed. She had questions re the contract. Small group to be set up; Dawn Shelley and Maureen will be on this committee.

Conference planning report handed out and discussed. Date set Nov. 25&26, 2003 at the Radisson. Registration Nov. 25, 11:00 – 1:00 Afternoon session leave by 2:00 on the 26th.

Theme: Community Schools Keeping our Roots Alive

Put out a call for presenters

Keynote to reinforce our beliefs

Committee: Sue, Delphine, Dawn, Brian, Shelley, Dean and Luanne they will set up a date to meet.

13. Regional reports were given.

12. Next Meeting

General meeting May 7th

Working Committee meeting May 6th