

Saskatchewan Community School Association

Executive Meeting

November 16, 2011 / Bedford Road Collegiate 9:30 am – 2:30 pm

In Attendance: Delphine Melchert, Margaret Marsollier (chair), Ross Tait, Robertine Elliott, Maureen Strawson, Carol Kivell, Laureen Sawatzky, Ron Nowlan, Dean Brooman, Howard Wieler (secretary), Dianna Kozak.

Regrets: Tanya Price-Wright

1. Welcome

2. Acceptance of Agenda

Motion to accept the agenda. Robertine/Deanna. Carried

3. Minutes from Last Meeting

Motion to accept last meeting's minutes. Deanna/Carol. Carried.

4. Business Arising from the Minutes

Thanks to Krystal for all her work in organizing our strategic plan.

Motion to move AGM to the 2012 conference date

Dean/Maureen. Carried

5. Review of May Working Day Action Items

Please see attached report (action items in red).

6. New Funding Model Presentation - Margaret

Can be viewed at edfundingmodel@gov.sk.ca

7. Financial Reports

7.1 SCSA General Account Statement

Motion to accept the statement. Dean/Ross. Carried

7.2 SCSA General Account – Proposed

Motion to accept the proposed budget. Dean/Carol. Carried

7.3 SCSA Weyerhaeuser Account Statement

Motion to accept the statement. Margaret/Deanna. Carried.

7.4 SCSA Weyerhaeuser Account - Proposed

Motion to accept the proposed budget. Margaret/Robertine. Carried.

8. Conference 2012

Sean Chase is taking over as conference contact person for Michele Braun

Conference will be held at the University of Regina

Anthony Muhammad and Neal Hughes are the keynote speakers and should be a great draw.

9. Newsletter

Discussion held about the newsletter

It is difficult to get articles

It does serve a useful purpose and we will give it another try.

10. Membership

Membership drive was very successful (\$3050.00).

We are ahead of where we usually are at this time of year.

It would be helpful if the paid membership list was displayed on the website.

11. Website

We have contracted with 'PA Photocopier' (Robin) and she will do an excellent job of administering the site.

Questions can now be asked on the web (filtered through the Executive Director, Delphine).

We can submit announcements on the bulletin board.

Send information to Delphine.

12. Updates from the Ministry – Ron Nowlan

Ministry is committed to Community Education

Community Schools still exist but there are no budget line requirements for them to receive funding.

Diane Harpauer is the Minister

Cheryl Senegal is the Acting Deputy Minister

Greg Miller is the Assistant Deputy Minister

Ted Warawa is the Acting Assistant Deputy Minister

Many community school people have been spread throughout the department which is a good thing

Social Return on Investment (SROI) shows promise for valuing the contributions of community school programming.

Certification to become an SROI Practitioner is available.

Ron challenged the SCSA to assume a more active and visible leadership role in supporting the membership and measuring how they are improving student achievement and well-being through community education..

We need to engage our members and show we are supportive and moving in a positive direction.

13. Regional Rep Reports

Each Representative talked about how their role has changed over the last few years and what priorities they have been working on this year.

14. Executive Director Report – Delphine Melchert see attached

15. Inservice and Planning Day January 17, 2012 at the Western Development Museum

16. Adjournment and Next Meeting Motion to adjourn Dean/Howard Carried

We will meet again at the Conference in Regina. Time and date to be determined.