

WAGNER ELEMENTARY SCHOOL

OF THE NORTH EAST SCHOOL DIVISION #200

Phone: 306-862-5434 Email: wagner@nesd.ca
308-9th Ave W, PO Box 460, Nipawin, Saskatchewan S0E 1E0

Principal: Trevor Norum

Vice-Principal: Erin Ernst

School Community Council Meeting and AGM September 16, 2021 at 7pm Wagner Elementary School – Google Meet

Attendance:

Trevor, Norum, Carnie Carr, Jessica, Griffin, Shelinda Hill, Mike Peifer, Amanda Ritthaler, Mandy Giesbrecht, Rodanda Daniels, Trevor Salisbury
Regrets: Marla Walton, Renna Young, Lisa Vavra, Amber Barrie

Minutes

1. Call meeting to order at 7:04 by Principal Norum after a discussion on who will be taking minutes and leading (Both no longer with us)
2. Adoption of Agenda (Mike, Jessica) Carried
3. Minutes
 1. AGM – September 17, 2020 (attached) Motion to approve (Shelinda, Amanda) Carried.
 2. June 15, 2021 (attached) Motion to approve (Mike, Mandy) Carried.
4. Financial report
 1. Expenditures to NESD will be completed by Sept 30.
 2. As of Aug 31, we have \$1460.30 with 1 cheque for \$520 outstanding
 3. Motion to approve (Shelinda, Amanda) Carried.
5. Elections/Offices
 1. 8 parent board and can appoint others
 2. Moved by Mike Peifer, Seconded by Jessica Griffin that the elected members be: Rosanda Daniels (Parent), Mandy Giesbrecht (Parent), Jessica Griffin (Parent), Shelinda Hill (Parent), Mike Peifer (Parent), Amanda Ritthaler (Parent), Trevor Salisbury (Parent), Renna Young (Parent)
 3. Moved by Jessica Griffin, seconded by Mike Peifer that the appointed members be: Trevor Norum (School), Carnie Carr (School), Lisa Vavra (Parent), Francis Javier (Parent)
 4. Marla Walton is the board representative
 5. Chair – Mike Peifer - moved by (Carnie Carr, Trevor Norum) Carried- acclaimed
 6. Vice Chair – Shelinda Hill – moved by (Jessica Griffin, Mike Peifer) Carried- Acclaimed
 7. Secretary – Amanda Ritthaler - moved by (Mike Peifer, Rosanda Daniels) Carried - Acclaimed
 8. Treasurer – Jessica Griffin - Moved by (Carnie Carr, Mike Peifer) Carried - Acclaimed
6. Mike agreed for Trevor to lead the discussion through the remaining items.

7. Learning Improvement Plans (For our October meeting)
 1. School Process (Priority Action Plans) – 2021-22 goals moving forward
 1. Reading
 2. Response to Learning
 3. Mental Health and Well-being
 2. SCC Goals to support this
8. SCC Work Plans – Shared at the meeting and attached
9. Student Led Conferences (October 6-7)
 1. Plan is to do these online or by phone, due to safety. Last year was quite successful, as it allowed for parents and families to do these from home.
 2. Motion: To pay up to \$350 for suppers form Generations (Mike, Jessica) Carried
10. Fundraising Activities
 1. Fundraising plans for the year
 1. Yearly items – attached with approval dates included. We have added Milk sales and drama club activities.
 2. Motion to approve (Jessica, Trevor Salisbury) Carried
11. Constitutional Changes – We can revisit at a future time.
12. COVID Plans – updates and feedback
 1. Masks indoors, isolations and attending school for students, keep in cohort groups, limited activities with larger groups.
 2. Changing rapidly
 3. SCC extended positive support for the work of our staff
13. Principal's report
 1. Student numbers

	15-Sep Registered
Grade 4	Stevens 24
	Webster 23
	Umpherville 25
	72
Grade 5	Cranch 23
	Stankowski/Hobbins 22
	Prall/Ernst 22
	Bowman 22
	89
Grade 6	Rann 24
	Fafard 25
	Anthony 25
	74
	235

2. Staffing
 1. Mrs. Stankowski gr 5
 2. Mr. Hobbins – gr 5
 3. Ms. Cranch – gr 5

4. Mr. Bowman – gr 5
3. Welcome Back BBQ – Cancelled
4. Gr 4 tours – toured different groups of families through our school.
5. Edsby – new program to communicate, see report cards, attendance, student work, communicate between home and school. SCC want to see this stay consistent.
6. Pictures
 1. October 6 and 26
14. Future Meeting Dates
 1. Next Meeting Date October – Thursdays work best after supper. Will continue with the 3rd Thursday of each month at 7pm. Trevor will send out agendas and packages in advance, by email.
15. Adjournment – Mike Peifer

School Community Council Meeting

June 16, 2021 at 7pm

Google Meet

Meeting ID

meet.google.com/vdn-fvey-rof

Phone Numbers

(US)+1 401-552-4738

PIN: 931 734 280#

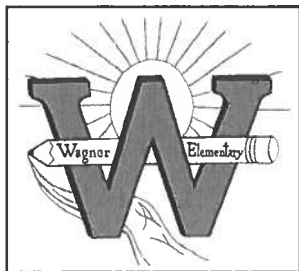
In attendance- Trevor Norum, Carnie Carr, Alanna MacDonald, Mike Peifer, Jessica Griffin, Lisa Vavra, Mandy Giesbrecht, Shelinda Hill

Missing- Tracey Jackson, Frances Fawcitt, Amber Barrie, Brenna Marinier

Agenda items

1. Call meeting to order 7:05 Alanna calls to order.
2. Adoption of Agenda- add Babysitting letter to agenda. Jessica adopts agenda with changes, Mike seconds.
3. Minutes
 1. May 18, 2021 Meeting- Carnie adopts minutes from last meeting, Trevor seconds them.
4. Financial\$1930.29 in account. \$320 outstanding invoice for pool pass for grade 6's,
 1. Wagner Way Coupons (3X5 X 10months = \$150)- This was approved a while ago that the Wagner way coupons will be approved and paid for by SCC.
5. School Learning Improvement Plans – A3 review
 1. School goals-reviewed and emailed out
 2. 2021-22 SCC Work Plans-reviewed and emailed out
6. Parent Engagement
 1. Gr 3 Video-Tasha LeBlanc will be doing this tour video with some grade 4 students. Hopefully will be out soon.
7. Fill a Back Pack – Mike makes motion of \$520.00 for fill a back pack donation, Carnie Seconds it.
8. Babysitter class letter- Alanna was approached by the teacher after the last set of classes and asked if she is able to send out letters soon to the Grade 5's who are able to take the class. Was approved and letter will go out soon.
9. Principal's report
 1. Student numbers-204 currently.
 2. Approve Supply Lists- Jessica makes motion to approve class lists and Shelinda seconds.
 3. Grade 6 Farewell- June 24 morning the grade 6's will be in the gym together to be somewhat formal and walk across the stage for their certificate. Note going home about this, no families able to join but video will be sent to families who gave permission. Each student will receive a pool pass/treat from the pool one or the other from the SCC.
 4. Staffing – update-increase EA from 7.5 to 8 next year. Tisa Hoope and Rhonda Stankowski will be moving from LP Miller to Wagner and sharing a grade 5 class. Chantelle Simoneau & Kelly Harper are both retiring. There is one open grade 5 class currently posted. SCC should find out Monday who will be in that position.
 5. Welcome Back Parent Night (September 9)
 1. Motion to pay up to \$500 towards food for the BarBQ- Mike makes motion of \$500 to food for BBQ in September, Jessica seconds.
 2. Teacher Component- it is a good way for teachers to engage with families.

6. Together with SCCs, schools can work to shape the manner in which they engage families.
10. Next Meeting Date – Sept 16, 2021 - AGM
 1. How can we get people to sit on our council? - word of mouth and fb reach out and email reaching out.
11. Adjournment- Alanna MacDonald adjourns meeting at 7:51 for her last Wagner SCC meeting.



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Principal: Trevor Norum

Vice-Principal: Erin Ernst

School Community Council Meeting and AGM **September 17, 2020 at 7pm** **Wagner Elementary School – Google Meet**

Join with Google Meet

meet.google.com/yae-xpxy-jmm

Attendance:

Trevor, Norum, Carnie Carr, Tracey Jackson, Jessica, Griffin, Shelinda Hill, Lisa Vavra , Alannah McDonald Mike Peifer, Marla Walton, Brenna Marinier, Reid Doucette, Amber Barry, Marla Walton

Agenda items

1. Call meeting to order – 7:02
2. Adoption of Agenda
3. Minutes
 1. AGM – September 18, 2019 (attached)
Moved: Jessica Griffin Seconded: Brenna Marinier
 2. June 17, 2020 (attached)
Moved: Mike Peifer Seconded: Tracey Jackson
4. Financial report
 1. Expenditures to NESD
 2. Balance 1626.15
 3. Report has been submitted to the division and is attached in the package
5. Elections/Offices
 1. 8 parent board and can appoint others
 2. 10 interested
 3. Moved by Tracey Jackson, Seconded by Mike Peifer that the elected members be: Alana MacDonald (Parent), Mike Peifer (Parent), Jessica Griffin (Parent), Frances Javier (Parent), Amber Barrie (Parent), Lisa Vavra (parent), Reid Doucette (parent), Shelinda Hill (Parent)
 4. Moved by Brenna Marinier, seconded by Tracey Jackson that the appointed members be: Trevor Norum (School), Carnie Carr (School), Mandy Giesbrecht (Parent), Tracey Jackson (Parent), Brenna Marinier (parent)
 5. Marla Walton is the board representative

6. Chair - Alannah -McDonald move Mike Peifer Tracey Jackson seconded -
acclaimed
7. Vice Chair - Tracey Jackson- moved Alannah McDonald Seconded Mike Peifer -
Acclaimed
8. Secretary - Lisa - Moved Mike Peifer Seconded Jessica Griffin- Acclaimed
9. Treasurer – Jessica Griffin - Moved Mike Peifer Seconded - Tracey Jackson
Acclaimed
6. Learning Improvement Plans
 1. School Process (School A3's) – 2019-20 goals moving forward
 1. Changed from common prep time due to numbers
 2. Will be approved at the next meeting
 2. SCC Goals to support this
7. SCC Work Plans
8. Student Led conferences will be virtual
 1. Question– Will teachers be at home or at school?
 2. Discussion
 1. No tech may mean home visits
 2. Should SCC supply a meal if at school
 3. Shy away from potluck so Alannah will look into Generations
 4. Tracey Jackson Moved, Shelinda Hill seconded t hat \$600 be set aside to
provide a meal each evening.
9. Fundraising Activities
 1. Fundraising plans for the year
 1. Terry Fox?
 2. Book fair - won't happen
 3. Clothing sale
 4. Christmas Concert silver collection
 5. Elk Treat bags
 6. Outdoor ed clubs
 7. Hot Dog sales - kid sport
 8. Creative Kids
 9. Yearly items - tentative
10. Constitutional Changes – if any will be discussed later
11. COVID Plans – updates and feedback
 1. Wide range of covid responses from parents
 2. following the trusted resources
 3. masks strongly recommended when social distancing not guaranteed - all times
but recess and eating
 4. kids on board
 5. questions about doors locked
 6. limit bathroom access
 7. kids are handling it well,
 8. percentage who did not return - 17 home school or online
 9. personal tours to show safety in place
 10. Health region has ideas about transportation
 11. Does the school get contacted? - Contact tracing
 12. report daily - kids who go home sick or report they had symptoms

12. Principal's report

1. Student numbers

Wagner Elementary School 6110831
BOX 460,
NIPAWIN, SK S0E 1E0
CANADA
2020/2021

Wagner Elementary School 6110831

Grade	Base	Non/Base
Grade 4	78	0
Grade 5	66	0
Grade 6	76	0
Total	220	0

2. Staffing

1. New Staff – Kegan Bowman from Alberta, Wife teaches at LP

3. Welcome Back BBQ – Cancelled

4. Gr 4 tours

5. School Messenger – Communication

6. Pictures

1. Sept 30 and Oct 27
2. extra safety measures
3. no class pictures - not a good response to collages until maybe January
4. Gym spacing from the floor – Trevor will ask but with the individual pictures, not much space

7. Orange Shirt Day

1. Celebrate Grad rates a big push – may move to Sept 29 due to pictures

13. Future Meeting Dates

1. Next Meeting Date October

1. Third Tuesday of each month
2. Oct 20 at 7:00
3. Probably in Google Meets

2. Board Elections

1. Nominations open from Sept 22 to Oct 9
2. Town of Nipawin has one seat
3. Forms can be found on NESD website

14. Adjournment – Moved Jessica Griffin

Diamond North Credit Union - Nipawin Branch
 PO Box 2074 - Branch 255
 Nipawin SK S0E 1E0
 (306) 862-4651

 WAGNER SCHOOL COMMUNITY COUNCIL
 PO BOX 460
 NIPAWIN SK S0E 1E0

Period Beginning	Aug 01, 2021
Period Ending	Aug 31, 2021
Account Number	[REDACTED]
No. of Enclosures	0
Page	1 of 1

Maximizer Free SC ACCOUNT [REDACTED] - Maximizer - Free S/C

Date	Description	Debits/ Interest	Credits/ Principal	Balance
Aug01	Balance Forward			1,460.30

There is no activity for this account.

Deposit Account Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
06-30-21	0.000				

Unauthorized OD Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
02-20-07	30.000				

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For loan inquiries call 1-306-862-4651 during regular business hours.

For Lost or Stolen Member Card call 1-888-277-1043

For Lost or Stolen Credit Cards call 1-855-341-4643

If this statement does not agree with your records, please contact our office within 30 days of delivery



Diamond North Credit Union - Nipawin Branch
 PO Box 2074 - Branch 255
 Nipawin SK S0E 1E0
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 WAGNER SCHOOL COMMUNITY COUNCIL
 PO BOX 460
 NIPAWIN SK S0E 1E0

Period Beginning	Jul 01, 2021
Period Ending	Jul 31, 2021
Account Number	[REDACTED]
No. of Enclosures	1
Page	1 of 2

Maximizer Free SC ACCOUNT [REDACTED] Maximizer - Free S/C

Date	Description	Debits/ Interest	Credits/ Principal	Balance
Jul01	Balance Forward			1,610.30
Jul01	Eff. JUN 30 Cheque #140	-150.00		1,460.30
	Total Debits	-150.00		
	Total Credits		0.00	

Unauthorized Overdraft Interest Paid YTD \$0.00

Deposit Account Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
06-30-21	0.000				

Unauthorized OD Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
02-20-07	30.000				

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 NIPAWIN SK S0E 1E0

Period Beginning	Jun 01, 2021
Period Ending	Jun 30, 2021
Account Number	[REDACTED]
No. of Enclosures	2
Page	1 of 2

Maximizer Free SC ACCOUNT [REDACTED] Maximizer - Free S/C

Date	Description	Debits/ Interest	Credits/ Principal	Balance
Jun01	Balance Forward			1,930.29
Jun22	Eff. JUN 21 Cheque #139	-320.00		1,610.29
Jun30	Credit Interest		0.01	1,610.30
	Total Debits	-320.00		
	Total Credits		0.01	

Unauthorized Overdraft Interest Paid YTD..... \$0.00

Deposit Account Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
04-01-21	0.011	06-20-21	0.011	06-21-21	0.003

Unauthorized OD Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
02-20-07	30.000				

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School Community Council Work Plan 2021-2022

Important Dates

(Action items are highlighted in yellow)

□ **August 31** NESD Fiscal Year End - SCC year end (Sept. 1 to August 31) financial statement; bank reconciliation; a copy of the bank statement as of this date is required for audit purposes. Reporting templates and instructions will be provided by division office and will be available online

SUBMIT SCC Annual Financial Reports by September 30

□ **September 2, 2021** - First Day of Classes

□ **September** - Share actions, deliverables, and timelines for the Learning Improvement Plan for SCC approval (A3 form)

□ **September** - Plan for SCC Annual Meeting and Elections

□ **September** - Ensure that your school site has an SCC section/tab – needs to include current members listing, constitution, and previous year and current year minutes

□ **September** - **SUBMIT List of SCC Meeting Dates and Times including SCC Annual Meeting Date after your initial 2021-2022 meeting.** Email to zenner.triki@nesd.ca

□ **September 30** - Ensure that your **SCC Annual Financial Statement, bank statement and bank reconciliation are submitted to mcleod.wanda@nesd.ca by no later than this date**

□ **September/October** - Principal reviews NESD school fees and fundraising guidelines and seeks SCC feedback on the school fundraising plan

□ **October** - Discuss and decide on format for parent-teacher-student conferences

□ **October 19** - SCC Linkage with the NESD Board of Education

□ **October 6 & 7, 2021** - Parent-Teacher-Student Conferences

□ **October** - Education week (date and theme – TBD)

□ **October 31** - School Priority Action Plans (Project Plans) approved by SCC and submitted to jensen.mark@nesd.ca

□ **November** - **SUBMIT List of SCC Members and Positions following your SCC Annual Meeting.**

Triki Zenner will send out a google doc for principals to update

□ **January** - Plan for Teacher/Staff Appreciation week

□ **February 6-12, 2022** - Staff/Teacher Appreciation Week

□ **March (TBD)** – SCC and Municipal Forum with the Board of Education

□ **March/April** – Review Constitution and propose amendments – if required. If the SCC Constitution changes, please forward a copy to Don Rempel for Board for approval

□ **March 8 & 9, 2022**- Parent-Teacher-Student Conferences

□ **June** – Confirm that all meeting minutes have been added to your school's public website

□ **July/August** – SCC Accounts need to be wrapped up for the 2021-2022 school year



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Vice-Principal: Erin Ernst

2021-2022 Fundraising Activities

Activity	Money to:	Meeting Date Approved
Terry Fox Run	Terry Fox Foundation	Sept 16, 2021
Book Fair	Library Resources	Sept 16, 2021
Wagner School Clothing		Sept 16, 2021
Christmas Concert Silver Collection	Salvation Army	Sept 16, 2021
Elk's Treat Bags	Student Treats-no money	Sept 16, 2021
Telemiracle	Telemiracle	Sept 16, 2021
Food Sales	Nipawin Nutrition for Kids and Outdoor Education Club	Sept 16, 2021
Wagner's Got Talent *	Creative Kids	Sept 16, 2021
Kidsport Hot Dog sale *	Kids Sport	Sept 16, 2021
Milk Sales	School based activities	Sept 16, 2021
Drama Club activities	Drama props and sound equipment	Sept 16, 2021

* If we decide to do this activity

Much of this will be dependent on what we are able to do at our school.