



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 January 17, 2023, at 7pm

Present: Carrie Carr, Trevor Norum, Trevor Sailsbury, Jessica Griffin, Mike Peifer, Jan Boughen, Shelinda Hill (virtually)

Agenda items

1. Call meeting to order – Mike called to order at 7pm
2. Adoption of Agenda – Trevor added Literacy evening to the agenda
3. Minutes
 1. November 22, 2022, Minutes – Minutes reviewed and accepted on a motion by Jan, Jessica, Carried.
4. Financial
 1. \$1651.92, nothing outstanding
5. Fundraising
 1. None to report
6. Staff Appreciation – February
 1. **February 5-11, 2023 - Staff/Teacher Appreciation Week; THEME: TBD**
 2. **Jessica and Jan will plan and share by email with our group.**
 3. Possible ideas – Posters, lunch, coffee bouquet, appreciation letter.
7. Health Check Feedback – included email to review prior to meeting. Discussed a couple of items around representing the community.
8. Fill a backpack – Jan brought information from her committee. Having a universal backpack to hand out and let schools know. Fully support this. Discussion around letting parents know that they can reuse, recycle, leave for others, etc.
9. Principal's report
 1. Student numbers 221
 2. Division PD – Working on Learning Sprints and has been very positive.
 3. School Improvement Planning Day – January 31
 1. Learning Sprints
 2. Learning Communities work
 3. Enhancing well-being work with staff and with our students.
 4. Student Activities
 1. Sledding
 2. Archery, coding club, drama
 3. Nipawin First Mondays after school
 4. Assemblies and Spirit Days

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5. Literacy Night – information included. Keeping it simple but the goal of family engagement. Jessica and the SCC will look into prizes with payment being decided at our next meeting.
6. Other
 1. Christmas Concert review – some parents/families enjoyed it and missed having. Others did not. Enjoyed the gr 4 students having this chance. Consider for next year (hybrid of an activity that takes up less curricular time)
 2. LP Miller Gay Straight Alliance presentation for grade 6 students
 1. Letter to go out to parents
 2. Curricular outcomes from Health 6
 3. important information to share with students as they become more and more accepting of diversity.

10. Next Meeting Date - Thurs Feb 16

11. Adjournment - Jessica



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School Community Council Meeting
November 22nd at 7:00pm

Google Meet

Wagner SCC

Tuesday, November 22 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/roz-nusi-fps>

Or dial: (US) +1 708-858-3241 PIN: 946 165 461#

Present: Carnie Carr, Trevor Norum, Trevor Sailsbury, Jessica Griffin, Mike Peifer,
Amanda Ritthaler, Jan Boughen

Agenda items

1. Call meeting to order- *Mike called meeting to order at 7:00pm*
2. Adoption of Agenda- *Jessica motioned to adopt the agenda, Trevor S seconds.*
3. Minutes- *Reviewed the minutes from October 18th meeting. Jessica motioned to adopt the minutes, Trevor S seconds*
 1. October 18, 2022
4. Financial – *as of Oct 31 - \$210.09 in our bank account. Our grant money came in (\$1961.80) but was not reflected in the October statement. The grant money is a little less than last year but we also have less students enrolled. Currently, there are no outstanding cheques.*
5. SCC Roles and Responsibilities- *Trevor N reviewed the SCC roles and responsibilities to ensure an understanding and to answer any questions that may arise.*
6. Secret Santa – *With CPES SCC- Lots of donations have been coming in for Secret Santa. If anyone is still looking to donate, items for boys age 9-12 are still needed. Jessica is requesting a donation from SCC to buy mitts to put in each gift. Jessica has ordered 144 pairs of mitts. Mike motioned to donated \$520 towards Secret Santa. Trevor S seconds.*
7. Principal's report
 1. Student numbers- *We have 222 students*
 2. Staffing- *Still struggling to get support staff substitutes, but that seems to be an issue across the school division.*
 3. Edsby Report cards – *able to access them on mobile devices.*
 4. Christmas Concert – *Family fun activities- Family Christmas scavenger hunt is planned for December 15, 2022*

Open for Learning

5. *Other?- Facility rental- currently lots of non-profit groups (Ukrainian dance, soccer, volleyball, archery, drama) using the school gym for practices. We are not charging a rental fee with items that are student related. It is proposed that groups give the school a donation in lieu of rent. If groups do give a monetary donation, they should specify where they would like it put towards (Wagner School playground) so that the money directly benefits the school. Trevor N to make a list of areas that a donation could be made to.*
8. **Next Meeting Date *January 17, 2022- 7pm***
9. *Adjournment- Jessica motions to adjourn at 7:18pm.*



MEMBER STATEMENT

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	Dec 01, 2022
Period Ending	Dec 31, 2022
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
Dec01	Balance Forward			2,171.91
Dec03	Eff. DEC 02 Cheque #156	-520.00		1,651.91
Dec31	Credit Interest		0.01	1,651.92
	Total Debits	-520.00		
	Total Credits		0.01	

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

Deposit Account Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
11-04-22	0.015	12-01-22	0.015	12-02-22	0.005

Unauthorized OD Interest Rate Summary

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



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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



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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	Nov 01, 2022
Period Ending	Nov 30, 2022
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
Nov01	Balance Forward			210.09
Nov04	External Deposit Expense Payments NORTH EAST SCHOOL DIVISION NO. [REDACTED]		1,961.80	2,171.89
Nov30	Credit Interest		0.02	2,171.91
	Total Debits	0.00		
	Total Credits		1,961.82	

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

Deposit Account Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
06-27-22	0.000	11-04-22	0.015		

Unauthorized OD Interest Rate Summary

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




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2022-23

Enrollment Numbers

As of

16-Jan-23

Grade 4

112	Umpherville	20
125	Webster	20
131	Stevens	21

Grade 5

128	Stankowski/Doucette	26
110	Haight	24
123	Ernst/Prall	27

Grade 6

127	Rann	23
111	Anthony	17
124	Fafard	22
129	Hobbins	19

Grade 4 61

Grade 5 77

Grade 6 81

Total 219



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Wagner will be celebrating
Family Literacy Day on
Wednesday, January 25th 7-8pm

This year's theme is:
Celebrate Your Heritage

We are looking for student & family volunteers to set up a demonstration in the gym sharing some aspect of your culture (music, art, dance, food, clothing, or storytelling).

We welcome all families to come view these demonstrations & celebrate the various cultures here at Wagner.

Please sign up at the library or fill out the bottom portion of this paper asap & turn it in at the library.

Student Name: _____

Parent/Guardian Name: _____

Phone Number: _____

Demonstration Planned: _____

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NORTH EAST SCHOOL DIVISION

SCHOOL COMMUNITY COUNCIL

HEALTH CHECK

Establishment	HEALTH CHECK		
	Yes	No	Don't Know
1. The School Community Council has no less than 5 and no more than 9 elected members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The SCC has no less than 2 and no more than 6 appointed members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The majority of SCC members are parents or guardians of students attending the school	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. The SCC holds an Annual Meeting to elect members and to provide an annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The elected members of the SCC hold office for two years and are eligible for re- election, except in the case of the first election for the SCC, approximately one half of the members are elected for a one year term and the others for a two year term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The Board of Education may appoint an individual in the event that an elected member vacates his/her position	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The SCC undertakes activities that enhance its understanding of the community's economic, social and health needs and aspirations for pupils' learning and well being and resources and supports for the school, parents, guardians and community	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The SCC, in co-operation with the school staff, develops actions to support the school learning improvement plan that is in accordance with the school division's strategic plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	<i>Yes</i>	<i>No</i>	<i>Don't Know</i>
9. The SCC communicates annually to parents, guardians and community members about its plans, initiatives and accomplishments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The SCC accounts publicly for the expenditure of funds related to its operation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. The SCC does not discuss or be given access to personal confidential information regarding complaints about any pupil, family member or guardian of any student, teacher, administrator or other employee or member of the Board of Education.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. The SCC submits a document to the Board of Education for approval which consists of any changes to the Constitution governing the operations of the council.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roles and Responsibilities

1. The SCC communicates with the Director of Education and the Board of Education through their Principal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The SCC ensures that the Principal or designate is in attendance at all meetings as a non-voting representative	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The SCC provides input into the creation of school procedures only as outlined in the Operational Policies and Procedures of the Division.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. The SCC reviews the mission, vision, and goals for the school annually	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	<i>Yes</i>	<i>No</i>	<i>Don't Know</i>
5. The SCC sees that the mission, vision and goals are consistent with those established by the Board of Education for the school division as a whole.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. The SCC may recommend to the Board of Education locally determined Options in the curriculum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The SCC may recommend to the Principal the community use of school facilities and grounds for other than school activities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The SCC may recommend to the Director of Education the maintenance, development and beautification of school facilities and school grounds, including playground equipment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The SCC discusses with the Principal any specific request dealing with finances prior to submissions to the Board of Education.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The SCC makes submissions to the Board of Education prior to February 1 for consideration in the budget of the next fiscal year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. The SCC reviews and approves the fundraising activities, as developed by the school administration or the Student Council each year. The review of the fundraising plan includes a determination of activities which financially benefit the school and those activities which support charitable causes <u>and</u> a determination of the coordination of efforts among schools, communities and other organizations and concerns regarding saturation of activities in the school and community <u>and</u> assurance that legal requirements are met, and contracts approved <u>and</u> assurance that provision is made to report fundraising activities in the monthly statement of school accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	<i>Yes</i>	<i>No</i>	<i>Don't Know</i>
12. The SCC together with the Principal reviews and approves the school activities supported through fundraising.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. The SCC, for the purpose of information, reviews the allocation of funds within the school's decentralized budget.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Information on curricular, co-curricular and extra-curricular activities is shared with the SCC on an ongoing basis.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Input of the SCC is sought on specific activities such as school trips and excursions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. The meeting procedures of the SCC are consistent with the requirements of the <i>Education Act, 1995</i> .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. The SCC forward the minutes of their regular and annual meetings to the Division Office.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Local Budget			
1. The SCC is provided with an annual grant by the Board of Education which was established to provide operational funds.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The SCC uses the funds for operations only, not for school projects or enhancement of the school's decentralized budget	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The SCC has established an annual local budget based on allocated funds.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Yes

No

Don't Know

4. The SCC allows: a vehicle expense for out-of-community events and meetings which does not include a per diem amount, as well as, communication and public relations expenses and incidental expenses such as postage and printing.

5. The SCC provides an annual statement to the Division by September 30th of every year which outlines the revenue and expenditures.