

**CCI SCHOOL COMMUNITY COUNCIL MEETING MINUTES
DECEMBER 5, 2023**

- **Meeting called to order** – 5:58pm

In attendance – Lianne King, Nicole Ansell, Derek Huschi, Ann Johns, Crystal Froese, Brett Hagan, Aaron Ubell, Burk Reiman, Georgia Greenough (SLC President)

- **Agenda adopted** – (Nicole, Burk)
- **Minutes adopted from October 24, 2023 Meeting** – (Nicole, Ann)
- **SLC Report:**
 - Georgia reported on SLC.
 - Had a Pizza Lunch with proceeds being donated to the Transition House. SRC will be matching the amount from their SRC budget.
 - Planning Christmas Spirit Week with trolley and money going to the SRC.
 - Planning a February Dance.
- **Administrative Report:**
 - River Street Promotions Grant update: Candice submitted Grant for 50/50 support for Gym Blast scheduled February 2nd. \$3,100 budgeted. \$1,500 to be covered from Grant. \$1,600 left to cover. SCC and SLC to cover remaining. SLC has it in their budget to cover any remaining amount.
 - SCC Budget update: The SCC put \$300 towards Student Awards, leaving \$1,074.76 left in the budget. How much will SCC donate to Gym Blast 2024? Nicole made a motion to hold back \$274.76 from our balance and donate \$800.00 to Gym Blast. Aaron seconded the motion. Carried.
 - Parent/Community Volunteers: Call for Volunteers will be needed for Hoopla scheduled for March 21-23 (3rd week in March at Sask Polytech). 200-300 volunteers will be needed including working the admissions table, food concession, parking, hostess, security, etc. Candice has a meeting scheduled at Sask Poly and will provide details at next meeting.
- **Report form PSSD Board:**
 - Crystal Froese and Brett Hagan reported on the Facilities Accountable Report mentioning that \$300K would be going towards the evaluator and the roof.
 - At the AGM – counsel was changing some terminology on SCC.
 - Saskatchewan flags need to be replaced both inside and outside. The cost would be \$320K across the province.

- Finished strategy planning summary. The report should be back by the end of December.

- **Previous Business:**
 - SCC Networking – tabled until next meeting.

- **New Business:**
 - No new business added.

Next Meeting: Tuesday, February 6th at 6:00pm at the Central Collegiate Library.

Meeting Adjourned: 6:28PM. (Nicole, Ann)