Esterhazy High School - School Community Council

Monday, November 7, 2022

Annual General Meeting

Member	Present	Member	Present
Mr. Gord Erhardt	YES	Jade Anderson	YES
Mrs. Tracy Huckell	YES	Kelly Walker	YES
Jodi DenBrok		Darien Mickle	YES
Brenda Lomenda	YES	Madi Bernath	YES
Gloria Zazula			
Ms. Christy Harrick			
Kim Barker	YES		
Ouafi Saha			
Krista Dutka	YES		
Tammy MacDonald	YES		
Stacey Palmer			

A. ORGANIZATION BUSINESS

- 1. Call the meeting to order: 7:03 p.m. by Gord
- 2. Adoption of agenda. Motion: Tammy, second: Kelly

B. GENERAL BUSINESS

Meeting minutes from September 26, 2022

No errors or omissions

Adoption of minutes Kim, second: Krista

C. INTRODUCTION OF GUEST SPEAKERS

No speaker

D. NEW BUSINESS

Election of Executive

No new members came forward. All existing members agree to stay on for 1 more term. Motion: Tammy, second: Kim, all in favour.

CHAIR: Tammy MacDonald VICE-CHAIR: Jodi DenBrok

SECRETARY: Brenda Lomenda

TREASURER: Gloria Zazula

E. OLD BUSINESS

EHS-SCC would like to provide snacks for the staff during the fall session of Parent Interview evenings. Brenda will make arrangements & delivery to EHS. Maximum amount of \$250. Motion: Brenda, second: Tammy, all in favour.

F. REPORTS

1. Treasurer's Report- Balance: \$5251.80 via text from Gloria

2. ESA Report- Darien discussed the continued fun & competitive activities for the students. School Reach, Remembrance Day Service-Formal Day, Spirit week, 12 days of Christmas.

3. EHS Report- by Gord & Tracy.

i) Enrolment: increase - 340, continual changes.

ii) Footbal Field & Track 50/50 Fundraiser brought in \$12,000+. Approx. \$66,000 still owing on this loan.

iii) T.V's installed throughout the school to get information out there to help with school engagement.

iv) Canteen: rising grocery costs & increased usage. SCC donate \$500 to help offset. Motion: Brenda, second: Tammy, all in favour

v) Day Care: open discussion of much needed childcare in our area. Space is available, funds are available, just need someone to take lead & find employees. MLA &GSSD are communicating. Possible community information night to bring it to attention. New Day Care would help with employee shortages especially in Health Care. Many employers are finding it difficult to find employees to move to Esterhazy & area because of the childcare waiting lists.

G. Open Discussion:

H. ADJOURNMENT: 8:18 pm

Next meeting date: January 16, 2023 @ 7:00 p.m.

Tammy MacDonald – EHS-SCC Chair

<u>Brenda Lomenda</u>

Brenda Lomenda – EHS-SCC Secretary

**EHS-SCC sends our continued APPRECIATION to ALL staff for everything they do for our school, students & community. Keep up the GREAT work!