1. Introductions and welcome meeting called to order at 7pm, agenda presented

In attendance: Tim Courtney, Joan Babineau, Sarah Madden, Newton Johnston, Courtney Donovan and Robin Baird

2. PSSC Orientation

Joan Babineau discussed the PSSC Orientation held in Hampton and with the material from the orientation; a SMS PSSC Handbook was created and handed out to all members present.

3. Submitted items:

a. Tim Hortons Camp (particularly students that were unable to attend – we need an equal opportunity for these students to develop leadership skills)

Robin Baird spoke about the great opportunity that the Tim Hortons Leadership camp was not only for the students that attended but also the staff. The school does have an incredible Leadership group and teachers like Mme Leblanc, who attended the camp would be bringing back ideas and methods to implement not only with the students that went to this camp but also with the leadership group presently at the school. Newton Johnston expressed how even though certain classes did not attend the Tim Hortons Leadership camp, these classes could and would be mirroring some of the leadership projects that are being undertaken by the classes that did attend. Two projects that they are looking at are creating a ramp to the field behand the school, so that it would accessible for all and rebuilding the picnic tables that have been damaged.

Brewer Foundation – SMS part of the application or just getting a handout from SRHS?
Ensure designated funds are appropriately tracked.

Stacey Stairs at SRHS is the driving force behind this project. \$88 000 was the approximate grant amount and SMS will receive around \$25 000. The actual cash side will go through SRHS and Stacey Stairs, SMS will be submitting receipts for reimbursement. This money will be used to create a hot lunch program (this has already started) and a backpack program where, students will be able to take home food. 20 Cinch bags have been acquired to start the backpack program. Meetings are still taking place to help formulate how this will all be accomplished.

c. Financial overview for the year – what is planned, how is it being paid for etc...

Since the Magazine campaign no longer runs, a variety of smaller campaigns have been planned. The school has already done a Thirty One Utility Tote Fundraiser that raised approximately \$3400. Picadilly Coffee will be sold next and then we will be selling seeds from Make it Sow in the early spring.

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These monies will be used for whatever the student's needs, in the past it has paid for bussing for school trips, guest speakers, etc.

d. School improvement plan – what are the goals/ target for this year and how do we plan to achieve

This has been tabled for our next meeting

4. Principal's report

Robin Baird spoke about the grade 8 trip to Ottawa and Quebec and the different fundraising related to that.

Open House in August was very successful. The random draw for the balloon ride was well received and will be back next year.

Fist Dance is On October 24 from 6:30- 8:15 and will be a Halloween dance – no masks or weapons allowed.

5. Community Schools Coordinator report via Robin Baird

Tim Hortons camp was well received. If for some reason a student was unable to attend the first trip, they are eligible to attend the next trip.

Money has been received from the Sussex Area Community Foundation, for Random Acts of Kindness.

Career Fair is November 5

6. District paperwork

Filled out and will be sent to District Office

7. Meeting times

November 28, 2019 at 7 pm

January 23, 2020 at 7pm

March 19, 2020 at 7pm

April 16, 2020 at 7pm

8. Meeting adjourned at 8 pm