

# MEETING MINUTES

## SCC COMMITTEE

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Date: September 28<sup>th</sup>, 2023

Time: 7:30 am

Meeting called to order by: Bruce Collins

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### IN ATTENDANCE

Bruce Collins, Maggie Blau, Christine Bay, Jennifer Fisher, Nicole Goodwin, Jennifer Murphy, Amy Warfield (arrived late)

### APPROVAL OF MINUTES

Minutes from the previous meeting were not approved as there were insufficient members present.

### INTRODUCTIONS

New members were introduced, and we shared a sign-up sheet for contact information. Some members were not available due to a scheduling change.

### RULES OF ORDER AND PROCEDURE

Discussion of the Rules of Order and Procedure (Bylaws) was tabled until the full membership was present.

### ELECTIONS

Election of a Vice Chair and Secretary was tabled until the full membership was present

### SCHOOL SAFETY AND DIGITAL CITIZENSHIP

Principal Fisher went over the various aspects of Digital Citizenship and Safety (See Attached)

- A. Digital Citizenship
- B. School Safety
- C. Student Wellness
- D. Council Responsibilities with regards to these topics

## **SAFE WALKING ROUTES (SNAP)**

Vice Principal Murphy reviewed the current safe walking routes for Hayden Peak. There were questions and discussion from the group as to whether some of the elements are up to date as there were some neighborhoods we could not confirm. Heavy traffic days around the school were also discussed as local neighborhoods are producing more traffic. It was decided to be a good idea to get a better sense of any traffic issues in the area that will need immediate attention. The final SNAP plan is due in January so the group will be looking into this more with possibly the help of the city.

## **NEXT MEETING**

Next meeting will be held on Friday 11/3

Motion to adjourn was made at 8:25 am and passed unanimously.