# L.P. Miller Comprehensive Boardroom

The School Community Council is an advisory body whose purpose is to strengthen the shared responsibility for learning success and wellbeing of all children and youth and to encourage and facilitate parent and community engagement in school planning and improvement processes.

#### 1. Call to Order:

#### 2. Welcome and Introductions:

Attendance: Nicole, Janet, Cindy, Jessica, Ron, Lisa, Tori

Regrets: Mike, Dr. And Mrs. Akinwuntan

## 3. Approval of the agenda:

- a. Additions no additions.
- 4. Approval of the minutes: the minutes of the meeting held June 7, 2022

# 5. Follow Up Items from Last Meeting

Ron makes a motion to purchase the cakes/supplies for the farewell to Warren and Tammy. Spend up to \$500.00. Mike seconds. Completed. Cost was less than \$200.

Ron makes a motion to spend \$750 on the school open house BBQ. Janet seconded. Going to use for the BBQ at SLCs.

Mike makes a motion to buy purchase a new volleyball net for provincials – up to \$1200. Ron seconded. Not needed – we need to purchase a whole new system.

#### 6. Reports:

# a. Principal's Report

- i. <u>Current enrollment –</u>
  439 June 7 2022
  471 September 29, 2022
- ii. Staffing
- Admin Assistant Alannah Cotteril
- Hiring a temporary EA
- Hired a permanent EA

- 2022-23 27 Teaching Staff
- iii. Focus for 2022
- Will continue as an FTV school next year but will not need to use their forms.
- All teachers will be involved with Innovation Sprints next year.
  - a. Focus for both Innovation Sprints and FTV is GROWTH.
    - i. Professional Learning and Growth
    - ii. Instructional Practices
    - iii. Student Driven Data
    - iv. Student, Parent and Staff Voice

### IV. Student Led Conferences

Wednesday

5-6BBQ

6-7-grades 7 and 8 conferences -

- grade 9 - 12 - meet and greet

7 - 8 - conferences for all teachers

### Thursday

5 – 6 – Conferences

7 – Academic Awards

- put on facebook and instagram

# b. Chair/Parent Report

- Everything is going well – a sense of satisfaction out there.

## c. Treasurer Report June 7, 2022

i.	Balance Forward May 1	\$8962.25	
ii.	Interest	.32	
	New Balance		\$8963.52
iii.	Less outstanding amounts to transfer to LP		
	See below		-1481.07

### iv. Actual Balance

\$7482.45

Plus new grant.

## d. School Representative Reports

- i. Outreach not in attendance.
- ii. Teacher Cindy Miller
- As SRC started 4 houses, instead of grades. There seems to be a great buy-in. The goal is to have one big activity per month.
- Scavenger hunt for grade 7s the day before school starts. pictures

### e. Student Representative Report -

Tori Bear - vaping in bathroom - presentation on vaping, posters on negative effects

- outreach services to help kids get involved
- kids sport or creative kids (dance, figure skating)
  - f. **NESD Trustee's Report** not in attendance.

#### 7. New Business:

- a. Appointment of Chair Lisa Vavra.
- b. Appointment of Treasurer Jessica Griffin.
- c. National Day for Truth and Reconciliation community event to bring awareness on what the day is about. Someone singing a song just a little introduction of what the day is about song, dance to start the day. Elder say a prayer to open the BBQ. Drumming dancing? Oasis and Sharon
- d. Presentations by Constable Riemer Julie Cassidy NEOSS counsellor presentation.

Motion: Ron Schuster makes a motion to designate Lisa Vavra and Jessica Griffin as the signing authority for the LP Miller SCC. Janet Shinkewski seconded.

- 8. Next Meeting: October 27, 2022 7 p.m.
- 9. Adjournment –adjourned the meeting by Jessica at 6:04.