

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:** at 6:58

2. **Welcome and Introductions:**

Chair – Lisa Vavra

Treasurer – Jessica Griffin

Attendance: Nicole, Janet, Ron, Lisa, Mike, Olivia, Tory, Jessica, Shawn Richardson

Regrets:

3. **Approval of the agenda:** Ron makes a motion to approve the agenda, Mike seconded.

4. **Approval of the minutes: the minutes of the meeting held October 27th, 2022. All in favour.**

5. **Follow Up Items from Last Meeting**

Mike makes a motion to pay \$300.00 for prize money for SLCs. Ron seconds.

Ron makes a motion to approve the PAPS. Janet seconded.

Mike makes a motion to donate \$500 to Secret Santa. Ron seconded.

6. **Reports:**

a. **Principal's Report**

- i. Current enrollment –
 - 439 – June 7 2022
 - 471 – September 29, 2022
 - 469 – October 27, 2022
 - 445 – December 13, 2022
 - 449 – February 7th, 2022

ii. Staffing

-

iii. Recap since Last Meeting

Prizes for returning school registration forms and opening day assembly. Need a motion up to \$150.00 Currently at \$65. Mike makes a motion to pay up to \$150. Jessica seconds.

iv. Upcoming Events

- Domestic Violence Death Review

b. Chair/Parent Report

- Lisa - Family Resource center – Child and Youth Advocate. Confidential resource for youth.
- Workshop offered for children up to age 18. – No charge. – Nicole will share with staff on the 15th.

c. Treasurer Report February - not available at this time.

Balance as of	
Credits	
Debits	
Actual Balance	

d. School Representative Reports

- i. Outreach – not in attendance.
- ii. Teacher – Shawn – new semester for division IV. Not as many new faces but still a few coming back. Basketball is wrapping up – Junior girls this week and SR. girls next week. New seating in MPR – theatre seating.

- e. **Student Representative Report** – Olivia – we will sold matchmakers for telemiracle. Tory – vaping has cut down in the bathrooms.

- f. **NESD Trustee’s Report** – not in attendance.

7. New Business:

- a. Teacher and Staff Appreciation Week – February 12 – 18th
 - i. Mike makes a motion to spend up to \$300. Janet seconds. Items will be delivered for the 16th.

- b. Student Led Conferences
 - i. Ron makes a motion to adapt the format as discussed. Jessica seconds. Mike makes a motion to spend up to \$300 for prizes for SLC. Ron seconds.
- c. Snack Vending Machine
 - i. Jessica makes a motion to lease the snack vending machine to offer healthier snacks. Janet seconds.

No rental cost of machine - just require a standard power outlet
Company pays 15% commission (paid out 3 times during the school year (Sept-Dec, Jan-March and Apr-Jun)
Company looks after stocking and cleaning the machine
Require a month notice to line up equipment, install etc.

Snack options:
Chips: Miss Vickies, sunchips, pretzels, popcorn, doritos, ruffles, fritos, jalapeno cheetos, munchies, hickory sticks, cheezies, ketchup, salt n vinegar, dill pickle, BBQ
Other: rice krispies, puffed wheat, cookies, twizzlers/nibs, mentos, starburst, skittlesgranola bars, gum, cliff bars, hot rods, corn nuts, peanuts

Our students are interested in moving forward. Believe you mentioned speaking with SCC regarding this. I spoke with April to find out if company who does the drinks also does snack machines. She deals with coke and they don't do drinks - bonus with coke is that her students have the task to stocking and counting the money.

Please let us know next steps.

Possibility for next year: Cafeteria punch card/prepaid card? Some way to prepay for food.

8. Next Meeting:

- a. April 4 – 7 p.m.
- b. May 30

9. Adjournment –adjourned the meeting @ 7:50 p.m.