

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:** 7:02 meeting called to order.

2. **Welcome and Introductions:**

Members Required:

Representative Members

- 5 – 9 Parent and community members
- First Nations Representative
- 1 or 2 high school students

Permanent Members

- Principal or designate
- Teacher
- Designated others

Attendance: Ron, Mike, Shelly, Allison, Angie, Shelinda, Jessica, Nicole

Regrets: Janet.

3. **Approval of the agenda:** Mike made a motion to approve the agenda with the addition. Shelinda seconded.

- a. Additions: Discuss purchasing picnic tables by bus doors.
- b. Deletions

4. **Approval of the minutes:**

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

- June hot dogs at pep rally and the chalk activity didn't happen

6. **New Business:**

- a. Appointment of Chairperson
Ang nominated Jessica Griffin to be chair.
Shelinda seconded. Nominations ceased.
Jessica Griffin is the new chair.

- b. Appointment of Treasurer
Shelinda nominated Angela to be treasurer.

Mike seconded. Nominations ceased.
Angela Chadek is the new Treasurer.

7. Reports:

a. Principal's Report

- i. Projected enrollment – 464 Current enrollment - 448
- ii. LP Workplan and School Priority Plans
 1. Engaging Students
 2. Giving students and staff a voice
 3. Teacher clarity
- iii. Openhouse on September 7
- iv. Awards and SLC Oct 17
- v. SLC Oct 24
- vi. Verso and student check-ins
- vii. Food forest and planters

b. Chair/Parent Report /Round Table

- Jessica – picnic tables by the bus doors - determine the cost of 4 more tables.
- Tip Grant is LP able to access this?
- Student engagement – poll students about different activities.
- video game club?
- board game club – Shelly Ekren

c. Teacher – Shelly Ekren

- new staff member
- FNMI content – Truth and Reconciliation bulletin board out front and then doing a school wide display for September 30th.

d. Student – Allison

- Students sometimes are overwhelmed with all the options.
- Smaller SRC this year which makes it harder to manage
- Opening Assembly – pep rally

e. Treasurer Report

Balance as of August 31/23	\$9698.84
Credits	
Debits	2492.00 – to LP
Actual Balance	\$7206.84
Plus incoming grant	

8. **New Business:**

- a. Appointment of chair –
- b. Other positions?
- c. Motion: Ron makes a motion to designate Ang Chadek and Jessica Griffin as the signing authority for the LP Miller SCC. Shelinda seconded.

- d. Fundraising – Coop cards for SRC, football and track and field
 - i. Make a motion to approve

Mike makes a motion to approve the fundraising plan for the 2023-24 school year as outlined. Ron seconded.

- e. Sport Fees – process
 - i. Mileage 55 cents/kilometre

Ron makes a motion to approve the fee schedule for the 2023-24 school year as outlined. Mike seconded.

- f. School Priority Action Plans
 - i. Make a motion to approve

Mike makes a motion to approve the School Priority Action Plans for the 2023-24 school year as outlined. Ron seconded.

- g. Transfer of funds from October 2022 to present
 - i. Make motion for food March SLCs - \$590.59
 - ii. Make motion for fans – \$124.66
 - iii. Make motion for September Openhouse BBQ - \$638.48

Ang makes a motion to approve the food from the March SLCs \$590.59. Shelinda seconded.

Ron makes a motion to approve the purchase of fans for \$124.66. Mike seconded.

Mike makes a motion to approve the purchase of food and prizes for the September 23 Openhouse for \$638.48. Shelinda seconded.

9. Next Meeting:

Tuesday, September 26 - AGM - 7 p.m.

Wednesday, October 25 - 7 p.m.

Tuesday, December 5 - 7 p.m.

Tuesday, February 13 - 7 p.m.

Tuesday, March 26 - 7 p.m.

Tuesday, May 14 - 7 p.m.

10. Adjournment - Ron makes a motion to adjourn at 8:13 p.m.