

**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:** 7:31 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, Jessica, Shelinda, Janet, Nicole, Angela

Regrets:

**Approval of the agenda:** Mike made a motion to approve the agenda.

- a. Additions:
- b. Deletions

3. **Approval of the minutes:** Approved as posted.

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

- a. Chair – Jessica
- b. Treasurer – Angela
- c. Purchasing picnic tables for outside  
<https://playpowercanada.ca/products/site-furnishings/commercial-outdoor-picnic-tables/>  
<https://www.gametime.com/products/amenities?p=3>

5. **Reports:**

a. Treasurer Report

<b>Balance as of September 30/23</b>	<b>\$9699.18</b>
<b>Credits</b>	
<b>Debits</b>	2492.00 – to LP
<b>Actual Balance</b>	<b>\$7207.18</b>
Plus incoming grant	

b. Principal's Report

i. Projected enrollment – 464 Current enrollment - 438

ii. Engagement

1. Openhouse – 150 people
2. Display for September 30
  - a. Nicole is joining Reconciliation Nipawin
3. SLCs October 17 - with Awards
  - a. 101 interviews
4. SLCs October 24
  - a. 156 interviews
5. Auction of old school desks
6. New Clubs
  - a. Board games
  - b. Go-Kart
7. House points
  - a. More points
  - b. SRC – student of the month
8. School Clothing - #onceabearalwaysabear
9. Library
10. Career Fair

iii. Fundraising

1. Coop fundraiser – brought in \$3500 to each of the different groups
  - Track improvements will allow us to host a meet
  - Gymblast December 1<sup>st</sup> – house activities

c. Chair/Parent Report /Round Table

- i. Admin Assistant – create a what's up this week.

d. Teacher

e. Student

- SRC – Halloween Parade

**6. New Business:**

a. Meals for SLCs for teachers and admin assistant on hand.

Motion: Mike makes a motion to pay the total for the two meals – up to \$650. Ang will second.

**7. Next Meeting:**

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

Wednesday, October 25 - 7 p.m.

Tuesday, December 5 - 7 p.m. – with Director Stacy Lair

Tuesday, February 13 - 7 p.m.

Tuesday, March 26 - 7 p.m.

Tuesday, May 14 - 7 p.m.

**8. Adjournment – Ron makes a motion to adjourn at 8:05.**