

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:

Members Required:

Representative Members

- 5 – 9 Parent and community members
- 1 teacher
- 1 or 2 high school students

Permanent Members

- Principal or designate
- Teacher
- Designated others

Attendance: Ron, Jessica, Nicole, Sheldon

Regrets: Mike, Shelinda, Ang, Janet

3. Approval of the agenda: _____ made a motion to approve the agenda with the addition. _____ seconded.

- a. Additions:
- b. Deletions

4. Approval of the minutes:

5. Follow Up Items from Last Meeting

6. New Business:

- a. Chairperson – Jessica Griffin – term expires September 2025
- b. Treasurer – Angela Chadek – term expires September 2024

7. Reports:

- a. Principal's Report
 - i. Projected enrollment – 420 Current enrollment - 431
 - ii. Staff – 25.5 teachers, 11 EAs
 - iii. School Level Action Plan
 - 1. 7 areas

- a. Family Engagement
 - i. Self-regulation
- b. Responsive Instruction
- c. Assessment practices
 - i. B and C – Teacher Clarity – learning intention and success criteria, using verso. Formative assessment for academic growth and next steps.
- d. Culturally appropriate instruction and assessment
- e. Culture of growth and resiliency
 - i. Self-regulation
- f. Communication Practices
- g. Internal process

- iv. Openhouse on September 5
 - 1. 30 families in attendance – decrease from 45 last year
- v. Awards and SLC Oct 17 5:30 – 8
- vi. SLC Oct 17 – 5:30 – 8

- b. Chair/Parent Report /Round Table
 - Flexible math groups in grade 9?
- c. Teacher – Sheldon Neufeld
 - Teachers are supporting the PED policy
- d. Student – not able to attend
 - Huge senior SRC this year
 - Hosting Horizons, mini-conference
 - Fall of 2026 hosting Saskatchewan Student Led Conference.

e. Treasurer Report

Balance as of August 31/23	\$10,019.25
Credits	
Debits	
Actual Balance	
Plus incoming grant	

Annual Grant

The Board of Education annually establishes a grant, which provides operational funds for School Community Councils. Funds are allocated for Council operations only, not for school projects or to enhance the school's decentralized budget.

Purpose of Funds:

- Member expenses related to events and meetings.
- Student and staff recognition (see AP 203)
- Communication and Public Relations
- Events and Activities
- School strategic plan Initiatives
- SCC Resources
- Memberships in local or provincial organizations
- Conference attendance and professional development.
- Meeting supplies
- Bank charges



8. New Business:

a. Appointment of treasurer.

b. Fundraising

- i. Coop cards will be sold in March, graduates, track and field, SRC.
- ii. Fight Foundation raises money that it donates to other causes.
- iii. Within the school – pop machines go to Division IV SRC and FI and snacks go to Division III SRC.
 1. Make a motion to approve

Ron makes a motion to approve the fundraising plan for the 2024-25 school year as outlined. Shelinda seconded. All in favour.

c. Sport Fees – process

- i. Mileage 57 cents/kilometre

Ron makes a motion to approve the fee schedule for the 2024-25 school year as outlined. Shelinda seconded. All in favour.

d. School Priority Action Plans

- i. Make a motion to approve

Ron makes a motion to approve the School Level Action Plan for the 2024-25 school year as outlined. Shelinda seconded. All in favour.

- e. To be completed from last year
 - i. Order the picnic tables
 - ii. Go digital with banking

- f. To be completed at the next meeting
 - i. Transfer of funds
 - ii. Plan of year

9. Next Meeting:

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

Tuesday, October 22 - 7 p.m.

Tuesday, December 10 - 7 p.m. (not the 3rd as initially posted)

Tuesday, February 4 - 7 p.m.

Tuesday, March 18 - 7 p.m.

Tuesday, May 20 - 7 p.m.

SCC Hub

<https://sites.google.com/nesd.ca/nesdscchub/home>

10. Adjournment - Ron makes a motion to adjourn at 7:39 p.m.